

Resolutions of the Board of Directors for Fiscal Year 2024 (ROC Year 113)

19th Board of Directors – 6th Meeting

Meeting Date: January 23, 2024

1. Approval of executive performance bonuses for fiscal year 2023.
2. Approval of year-end bonuses for fiscal year 2023.
3. Determination of the date and venue of the 2024 Annual Shareholders' Meeting and matters related to the acceptance of shareholder proposals.
4. Resolution to lift the non-compete restrictions for directors and their representatives pursuant to Article 209 of the Company Act.
5. Investment and development project for the Taoyuan You-Shih Youth Entrepreneurship Village and Smart Manufacturing Park.
6. Approval of audit fees for the certifying CPA for fiscal year 2024.
7. Change of the custodian unit for the Company's seals.
8. Renewal and cancellation of endorsement and guarantee limits.
9. Renewal of bank credit facilities.
10. Approval of employee salary adjustments for fiscal year 2024.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.

19th Board of Directors – 7th Meeting

Meeting Date: March 11, 2024

1. Approval of the Company's operating budget for fiscal year 2024.

2. Approval of the 2023 Internal Control System Self-Assessment Report and the Internal Control System Statement.
3. Approval of the Company's 2023 individual and consolidated financial statements.
4. Approval of the 2023 earnings distribution proposal.
5. Approval of the distribution of employee and director remuneration for fiscal year 2023.
6. Approval of management promotions.
7. Amendment of the agenda for the 2024 Annual Shareholders' Meeting.
8. Renewal and cancellation of endorsement and guarantee limits.
9. Renewal of bank credit facilities.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.

19th Board of Directors – 8th Meeting

Meeting Date: May 7, 2024

1. Amendment of the executive performance bonus policy.
2. Approval of the resignation of Mr. Lo Shih-Chuan as Deputy Convener of the Management Decision Committee.
3. Approval of the Company's consolidated financial statements for the first quarter of fiscal year 2024.
4. Amendment of the Rules of Procedure for Board of Directors Meetings.
5. Amendment of the Organizational Charter of the Audit Committee.
6. Renewal of endorsement and guarantee limits.
7. Renewal of bank credit facilities.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.

19th Board of Directors – 9th Meeting

Meeting Date: August 6, 2024

1. Approval of the revised operating budget for fiscal year 2024.
2. Approval of the Company's consolidated financial statements for the second quarter of fiscal year 2024.
3. Approval of executive performance bonuses for the first half of fiscal year 2024.
4. Planning and implementation of asset allocation adjustment projects.
5. Approval of the Risk Management Policy and Procedures.
6. Determination of the record date for cash dividend distribution for fiscal year 2023.
7. Amendment of the Insider Trading Prevention Policy.
8. Amendment of the Corporate Governance Best Practice Principles.
9. Issuance of a letter of support for subsidiary Shinkong International Leasing Co., Ltd.
10. Renewal of endorsement and guarantee limits.
11. Renewal of bank credit facilities.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.

19th Board of Directors – 10th Meeting

Meeting Date: November 11, 2024

1. Amendment of certain provisions of the Internal Control System.

2. Approval of the audit plan for fiscal year 2025.
3. Adoption of the Regulations Governing Financial and Business Transactions Between Related Parties.
4. Approval of the Company's consolidated financial statements for the third quarter of fiscal year 2024.
5. Approval of capital increase in subsidiary UBright Optronics Corporation.
6. Approval of capital increase in subsidiary Chiteng Construction Co., Ltd.
7. Approval of the resignation of Ms. Hsieh Chun-Feng as Associate Vice President of the Procurement Division.
8. Renewal of endorsement and guarantee limits.
9. Renewal of bank credit facilities.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.

Reports on Corporate Sustainability Development and Risk Management:

1. At least once a year, the Company reports to functional committees and the Board of Directors on the implementation of sustainability policies, risk assessment results and response measures, and stakeholder engagement activities.
2. On November 11, 2024, the proposing units reported to the Sustainable Development Promotion Committee and the Board of Directors on sustainability initiatives, sustainability information disclosure, and risk management policies and implementation status. All proposals were approved without objection.

19th Board of Directors – 11th Meeting

Meeting Date: December 23, 2024

1. Approval of capital increase in subsidiary Shinkong Securities Co., Ltd.

2. Approval of capital increase in subsidiary Shinkong You-Shih Co., Ltd.

Resolution Result:

The independent directors raised no objections, and all attending directors unanimously approved the resolutions.