

Major Resolutions of Board Meetings

Date of Board Meetings	Proposal
January 4, 2023	<ol style="list-style-type: none"> 1. Approved the proposal of by-election of the Chairman 2. Approved the establishment of Former Chairman Chang's Funeral Committee. 3. Approved the pension benefits for the dependents of Former Chairman Chang.
March 16, 2023	<ol style="list-style-type: none"> 1. Approved the 2023 business plan and business objectives (including budget) 2. Approved the 2022 distribution of employees' and directors' remuneration. 3. Approved the 2022 Annual business report, parent company only financial statements, and consolidated financial statements. 4. Approved the 2022 distribution of earnings. 5. Approved the appointment of the Company's internal auditing officer. 6. Approved the 2022 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System." 7. Approved the proposal of the abolishment of the Company's Taichung Branch. 8. Approved the amendments to the "Articles of Incorporation." 9. Approved the amendment to the "Rules of Procedure for Board of Directors Meetings." 10. Approved the amendment to the "Rules and Procedures of Shareholders' Meeting." 11. Approved the amendments to the "Procedures for Performance Evaluation of the Board of Directors." 12. Approved the election of the 16th Board of Directors. 13. Approved the nomination of candidates for the 16th Board of Directors and Independent Directors Candidates List. 14. Approved the removal of non-compete restrictions for directors. 15. Approval for convening the 2023 annual general meeting.
May 11, 2023	<ol style="list-style-type: none"> 1. Approved the review of CPA's fees proposal. 2. Approved the Company's 2023 first quarter consolidated financial statements. 3. Approved the determination of the remuneration to the Chairman. 4. Approved the appointment of the Company's spokesperson. 5. Approved the appointment of the Company's financial supervisor. 6. Approved the appointment of the Company's Corporate Governance Officer. 7. Approval for applying for a credit limit extension with E.Sun Bank. 8. Approved to Assess whether to reclassify those accounts receivable/other receivables/prepayments/guaranteed deposits to loans of funds that are greater than the normal credit/transaction period for more than three months.
June 9, 2023	<ol style="list-style-type: none"> 1. Approved the election of the Company's Chairman. 2. Approved the election of the Company's Vice Chairman. 3. Approved the proposal of the Company to appoint three Independent Directors as members of the Company's Remuneration Committee. 4. Approved the appointment of the Company's accounting officer.
August 10, 2023	<ol style="list-style-type: none"> 1. Approved the appropriation of 2022 directors' remuneration and managerial officers' remuneration of the Company.

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	<ol style="list-style-type: none"> 2. Approved the Company's 2023 managerial officers' salary adjustment. 3. Approved the Company's 2023 second quarter consolidated financial statements. 4. Approved the proposal of the Company to approve the provision of non-assurance services by certifying accounting firms and affiliated companies to the Company. 5. Approval of the "Risk Management Policy" of the Company. 6. Approved the appointment of the Company's information security officer. 7. Approved the Company applied to the First Bank as a financial institution for a credit limit extension. 8. Approved the proposal for the Company to increase financing facilities from the financial institution Yuanta Bank. 9. Approved the Company applied to the Cooperative Bank for credit limit extension. 10. Approved the Company applied to the financial institution Taiwan Business Bank for credit limit extension. 11. Approved the Company applied to the financial institution Chang Hwa Bank for credit limit extension.
November 8, 2023	<ol style="list-style-type: none"> 1. Approved the approval for formulating the "Regulations Governing Wages and Remuneration of Directors and Managerial Officers". 2. Approved the Company's 2023 managerial officers' salary adjustment. 3. Approved the proposal to evaluate the independence of the Company's CPAs. 4. Approved the Company's 2023 third quarter consolidated financial statements. 5. Approved the appointment of the Company's internal auditing officer. 6. Approved the Company's 2024 internal audit plan. 7. Approved the appointment of Deputy General Manager of Equipment Business Division of the Company. 8. Approved the appointment of the head of R&D in the subsidiary, AUROTEK AUTOMATION (SHANGHAI) CO., LTD. 9. Approval for the establishment of the "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties." 10. Approved to formulate the Company's "Greenhouse Gas Reduction, Reduction of Water Use or Other Waste Management Policies." 11. Approved the applications to the financial institution, Mega Bank, for a credit limit extension. 12. Approved the motion to apply for a credit limit extension with the financial institution, Cathay United Bank.