

Major Resolutions of Audit Commission

Date of Board Meetings	Proposal
March 14, 2024	<ol style="list-style-type: none"> 1. Appointment of the Company's Accounting Officer. 2. 2024 business plan and business target. 3. 2023 Annual Directors' Remuneration Distribution Case. 4. 2023 Annual Business Report, Individual Financial Statements and Consolidated Financial Statements. 5. 2023 Annual Surplus Distribution Case. 6. 2023 cash dividend distribution. 7. Regularly assess the independence and competency of the Company's visa accountants (including Audit Quality Indicators (AQI)). 8. Examination of visa accountants at public expense. 9. 2023 Internal Control System Effectiveness Assessment and Internal Control System Statement.
May 8, 2024	<ol style="list-style-type: none"> 1. The Company's consolidated financial report for the first quarter of 2024 2. The Company purchases and sells goods, or conducts labor or technical service transactions with related parties, and the annual transaction amount is expected to reach 5% of the Company's latest consolidated total assets or net consolidated operating income in the latest year. 3. It is proposed to revise the Company's "Code of Practice for Financial Business between Related Parties". 4. The Company acquired 10% equity interest in "Self-Purifying Component Industry Co., Ltd.". 5. The Company intends to dispose of the securities held by Employment Information Co., Ltd.
August 8, 2024	<ol style="list-style-type: none"> 1. The Company's consolidated financial report for the second quarter of 2024. 2. The Company applied to the First Bank, a financial institution, for the extension of the credit line. 3. The Company applied to the financial institution Yushan Bank for the extension of the credit line. 4. The Company applied for the extension of the credit line from the commercial bank in cooperation with the financial institution. 5. The Company applied to Changhua Bank, a financial institution, for the extension of the credit line. 6. The Company applied to the Bank of Small and Medium Enterprises, a financial institution, for quota extension.
November 8, 2024	<ol style="list-style-type: none"> 1. 2024 Employee stock option certificate granted to employees who are not directors or managers. 2. Regularly assess the independence of the company's visa accountants. 3. The Company's consolidated financial report for the third quarter of 2024. 4. Proposal for the 2023 Sustainability Report.

Date of Board Meetings	Proposal
	<ol style="list-style-type: none"> 5. Proposal for the establishment of a sustainable development committee. 6. Formulated the organizational rules of the Company's Sustainability Committee. 7. Proposal to add (revise) the Company's internal control system. 8. The Company's 2025 internal audit plan. 9. Appointment of Deputy General Manager and Finance Director of the Administration Division. 10. The Company applied to Cathay United Bank, a financial institution, for the extension of the credit line. 11. The Company applied to the financial institution Yushan Bank for the extension of the credit line (supplementary explanation).