

## Major Resolutions of Audit Commission

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

Date of Board Meetings	Proposal
	<p>5. Proposal for the establishment of a sustainable development committee.</p> <p>6. Formulated the organizational rules of the Company's Sustainability Committee.</p> <p>7. Proposal to add (revise) the Company's internal control system.</p> <p>8. The Company's 2025 internal audit plan.</p> <p>9. Appointment of Deputy General Manager and Finance Director of the Administration Division.</p> <p>10. The Company applied to Cathay United Bank, a financial institution, for the extension of the credit line.</p> <p>11. The Company applied to the financial institution Yushan Bank for the extension of the credit line (supplementary explanation).</p>