

Date	Content of proposal	Resolutions and Implementation
2022.02.24	<ul style="list-style-type: none"> • Proposal for distribution of employees' compensation and directors' remuneration for fiscal year 2021. • The Company's consolidated and parent company only financial statements for fiscal year 2021. • The Company's Business Report for fiscal year 2021. • Proposal for the full re-election of the Company's Board of Directors. • Proposal to amend the "Article of Incorporation". • Evaluation of the remuneration and compensation structure for the Company's directors and managerial officers. • Proposal for capital injection through the Cayman-based investment company for reinvestment into the Singapore subsidiary. • Proposal to set the record date for share cancellation and capital reduction. • Proposal for donation to Catcher Educational Foundation. • The Company's 2021 "Statement of Internal Control System." • Periodic assessment of the independence of attesting CPAs. • Proposal to convene the Company's 2022 annual general meeting. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2022.04.06	<ul style="list-style-type: none"> • Proposal for the Company's buy-back of its shares. • Proposal for distribution of the Company's earnings for fiscal year 2021. • Proposal for a capital increase through the issuance of common shares and/or participation in the issuance of a global depositary receipts. • Proposal to approve the list of directors (including independent directors) candidates nominated by the Board of Directors. • Proposal to lift the non-compete restrictions on the Company's newly elected directors and their representatives. • Proposal to amend the "Rules of Procedure for Shareholders' Meetings." • Proposal to amend the "Procedures for the Acquisition or Disposal of Assets." • Proposal to add a new agenda item to the 2022 Annual General Shareholders' Meeting. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2022.05.10	<ul style="list-style-type: none"> • The Company's consolidated financial statements for the first quarter of 2022. • Report on the Company's share buyback execution. • Proposal to lift the non-compete restrictions on the Company's managerial officers. • Proposal for the scheduling of greenhouse gas inventory and verification information disclosure. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2022.05.27 (1st meeting)	<ul style="list-style-type: none"> • Change of the Company's Accounting Manager. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.

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2022.05.27 (2nd meeting)	<ul style="list-style-type: none"> • Election of the Chairperson of the Company. • Appointment of the members of the Company's 6th Remuneration Committee. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2022.08.08	<ul style="list-style-type: none"> • Report on the Company's share buyback execution. • The Company's consolidated financial statements for the second quarter of 2022. • Change of the Company's Accounting Manager. • Proposal for the distribution of directors' remuneration for fiscal year 2021. • Proposal for the distribution of employee compensation to managerial officers for fiscal year 2021. • Proposal for donation to Catcher Educational Foundation. • Proposal to set the record date for share cancellation and capital reduction. • Ratification of the Company's participation in the SLP VII private equity fund. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2022.11.09	<ul style="list-style-type: none"> • Proposal for distribution of the Company's earnings for the first half of 2022. • The Company's consolidated financial statements for the third quarter of 2022. • The Company's Business plan for 2023. • The 2023 annual audit plan of the Company and its subsidiaries. • Change of the Company's corporate governance officer. • Proposal to amend the "Procedures for Handling Material Inside Information." • Proposal to establish the "Procedures for the Preparation and Verification of the Sustainability Report." 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.