

Date	Content of proposal	Resolutions and Implementation
2024.02.22	<ul style="list-style-type: none"> • Proposal for distribution of employees' compensation and directors' remuneration for fiscal year 2023. • The Company's parent company only financial statements and consolidated financial statements for fiscal year 2023. • The Company's Business Report for fiscal year 2023. • Evaluation of the remuneration and compensation structure for the Company's directors and managerial officers. • The Company's 2023 "Statement of Internal Control System." • Periodic assessment of the independence of attesting CPAs. • Periodic assessment of the accounting firm's Audit Quality Indicator (AQI). • Proposal to convene the Company's 2024 annual general meeting. • Other accounting and auditing matters. 	<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.
2024.04.18	<ul style="list-style-type: none"> • Proposal for distribution of the Company's earnings for the second half of 2023. • Review of shareholder proposals for the Company's 2024 Annual General Shareholders' Meeting. • Proposal to add additional discussion items to the 2024 Annual General Shareholders' Meeting agenda. • Proposal to terminate the Company's Global Depositary Receipt (GDR) program. • Other accounting and auditing matters. 	<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.
2024.05.10	<ul style="list-style-type: none"> • The Company's consolidated financial statements for the first quarter of 2024. • Proposal for capital injection into the Company's subsidiary in Taiwan. • Other accounting and auditing matters. 	<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.
2024.08.08	<ul style="list-style-type: none"> • The Company's consolidated financial statements for the second quarter of 2024. • Proposal for the distribution of directors' remuneration for fiscal year 2023. • Proposal for the distribution of employee compensation to managerial officers for fiscal year 2023. • The Company's 2023 Sustainability Report. • Other accounting and auditing matters. 	<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.
2024.11.06	<ul style="list-style-type: none"> • The Company's Business Report for the first half of 2024. • Proposal for distribution of the Company's earnings for the first half of 2024. • The Company's consolidated financial statements for the third quarter of 2024. • The 2025 annual audit plan of the Company and its subsidiaries. 	<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

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	<ul style="list-style-type: none"> • Proposal to amend "Procedures for the Preparation and Verification of the Sustainability Report" and to establish an internal control system for sustainability information management. • Proposal to establish the “Risk Management Policy and Procedures”. • Other accounting and auditing matters. 	competent authority.
2024.12.20	<ul style="list-style-type: none"> • Proposal for the Company's buy-back of its shares. • Other accounting and auditing matters. 	<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.