

Date	Agenda	Resolution
Feb. 24, 2025	<ul style="list-style-type: none"> • Proposal for distribution of employee compensation and directors' remuneration for FY2024 • Consolidated and parent-company financial statements for FY2024 • FY2024 Business Report • FY2024 "Statement on Internal Control System" • Full re-election of directors • Convening the 2025 Annual General Meeting of Shareholders and matters relating to acceptance of shareholder proposals and nominations • Amendments to certain articles of the Articles of Incorporation • Evaluation of compensation and salary structure for directors and management • Donation to Catcher Educational Foundation • Evaluation of CPA independence • Assessment of audit quality of the CPA firm • Adoption of the "Pre-Approval Review Procedures for Non-Assurance Services" • Loan of funds in response to the operating needs of the Vietnam subsidiary • Ratification of acquisition of operating equipment from related parties • Ratification of applications for bank credit facilities 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations
Apr. 16, 2025	<ul style="list-style-type: none"> • Distribution of earnings for the second half of FY2024 • Review of director (including independent director) candidates nominated by shareholders for the 2025 AGM • Approval of the list of director (including independent director) candidates nominated by the Board • Release from non-compete restrictions for newly elected directors and their representatives • Determination of the record date for capital reduction through share cancellation • Share repurchase proposal 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations
May 9, 2025	<ul style="list-style-type: none"> • Consolidated financial report for Q1 2025 • Ratification of acquisition of operating equipment from related parties 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations

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May 27, 2025	<ul style="list-style-type: none"> • Election of the Chairman of the Board • Appointment of members of the 7th Remuneration Committee 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations
Aug. 8, 2025	<ul style="list-style-type: none"> • Consolidated financial report for Q2 2025 • Distribution of directors' remuneration for FY2024 • Distribution of employee compensation to management for FY2024 • Donation to Catcher Educational Foundation • FY2024 Sustainability Report • Determination of the record date for capital reduction through share cancellation • Extension of the customs bond guarantee limit for the Company's self-guarantee (NT\$10 million) • Ratification of applications for bank credit facilities • Approval of applications for bank credit facilities 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations
Oct. 17, 2025	<ul style="list-style-type: none"> • Share repurchase proposal 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations
Nov. 6, 2025	<ul style="list-style-type: none"> • Business report for the first half of FY2025 • Distribution of earnings for the first half of FY2025 • Consolidated financial report for Q3 2025 • FY2026 Operating Plan • FY2026 Annual Audit Plan for the Company and its subsidiaries • Adoption of "Concrete Measures to Enhance Corporate Value" • Establishment of the Sustainability Development and Risk Management Committee and adoption of its Charter • Adoption of the Policy linking senior management compensation to ESG-related performance evaluation • Adoption of "Operating Procedures for Financial and Business Transactions with Related Parties" • Definition of "entry-level employees" and amendments to relevant internal control systems • Loan of funds in response to the operating needs of Topo Technology (Thailand) Co., Ltd. • Ratification of acquisition of operating equipment from related parties 	Unanimously approved by all directors present; publicly disclosed in accordance with regulations

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Dec. 23, 2025	<ul style="list-style-type: none">• Share repurchase proposal• Determination of the record date for capital reduction through share cancellation	Unanimously approved by all directors present; publicly disclosed in accordance with regulations