

Operations of the Board of Directors

As of 2024, the Board of Directors of our company has convened twice. The attendance of the directors is as follows. For further details, please refer to the annual report of the company.

Title	Name	Attendance in Person	By Proxy	Attendance In Person Rate (%)	Remarks
Chairman	James Wang Representative of Zhuo Jian Investment Co., Ltd.	2	0	100.0%	
	Paul Wang Representative of Pacific Venture Partners Co. Ltd.	2	0	100.0%	
Director	Ben Lin Representative of Zhen Bang Investment Co., Ltd.	2	0	100.0%	
	Charles Chu Representative of Yun Zhou Investment Co., Ltd.	2	0	100.0%	
	Chin-Tay Shih	2	0	100.0%	
Independent Director	Steve K. Chen	2	0	100.0%	
	Rose Tsou	2	0	100.0%	
	Paul Yang	2	0	100.0%	

Major Resolutions of the Board of Directors in Recent Years

Date	Major Resolutions
2023.03.09	<ol style="list-style-type: none"> 1. Approval of bank credit application. 2. Approval of the "Internal Control System Statement" for the year 2022. 3. Approval of the amendment to the "Employee Stock Option Plan for the Year 2022." 4. Approval of the appointment of the Vice President. 5. Approval of the termination of the private placement of securities approved at the 2022 Annual Shareholders' Meeting. 6. Approval of the Compensation Committee's review of the 2022 employee and director remuneration plan. 7. Approval of the 2022 Business Report, Financial Statements, and the 2023 Business Plan. 8. Approval of the execution of employee stock options for issuing new shares. 9. Approval of the second allocation of shares repurchased for the eleventh session to employees. 10. Approval of the 2022 profit distribution in cash dividends. 11. Approval of the 2022 earnings distribution. 12. Approval of the proposal to conduct a private placement of common stock or domestic/overseas convertible bonds. 13. Approval of the issuance of 2023 Restricted Share Awards to employees. 14. Approval of the amendment to the "Articles of Incorporation." 15. Approval of the election of an additional independent director. 16. Approval of the nomination of independent director candidates. 17. Approval of the lifting of competition restrictions on independent directors. 18. Approval of convening the 2023 Annual Shareholders' Meeting. 19. Approval of the internal adjustment of the auditors and the evaluation of the auditing firm and audit team based on Audit Quality Indicators (AQI). 20. Pre-approval of the provision of non-audit services by the auditors, their firms, and related entities to the company and its subsidiaries. 21. Approval of the 2022 Employee Stock Option Distribution Plan. 22. Approval of endorsements and guarantees for the company's subsidiaries.
2023.05.11	<ol style="list-style-type: none"> 1. Approval of bank credit application. 2. Approval of the appointment and dismissal of executives. 3. Approval of the Q1 2023 Business Report and Financial Statements. 4. Approval of establishing corporate governance regulations. 5. Approval of establishing the Sustainable Development Committee.
2023.07.28	<ol style="list-style-type: none"> 1. Approval of bank credit application. 2. Approval of the amendment to the "2023 Restricted Stock Awards". 3. Approval of the Q2 2023 Business Report and Financial Statements. 4. Approval of the issuance of new shares for the sixth domestic unsecured convertible bond conversion. 5. Approval of changes in the Corporate Governance Officer. 6. Approval of the issuance of restricted stock awards to employees. 7. Approval of the issuance of the seventh domestic unsecured convertible bond.
2023.11.09	<ol style="list-style-type: none"> 1. Approval of establishing the 2024 Audit Plan. 2. Approval of setting the record date for increasing capital through the conversion of employee stock options into common shares. 3. Approval of setting the record date for increasing capital through the conversion of unsecured convertible bonds into common shares. 4. Approval of establishing the "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises." 5. Approval of bank credit application.

Date	Major Resolutions
2024.03.05	<ol style="list-style-type: none"> 1. Approval of the distribution of 2023 employee and director remuneration. 2. Approval of the 2023 Financial Statements, Business Report, and the 2024 Business Plan. 3. Approval of the 2023 profit distribution in cash dividends. 4. Approval of the 2023 earnings distribution. 5. Approval of the termination of the private placement of securities approved at the 2023 Annual Shareholders' Meeting. 6. Approval of the proposal to conduct a private placement of common stock or domestic/overseas convertible bonds. 7. Approval of the amendment of the "The Operational Procedures for Acquisition and Disposal of Assets", "Audit Committee Charter" and "Board of Directors Meeting Regulations." 8. Approval of setting the date, location, and agenda for convening the 2024 Annual Shareholders' Meeting. 9. Approval of the 2023 Internal Control System Statement. 10. Approval of the evaluation of the suitability and independence of the 2024 auditors. 11. Approval of endorsements and guarantees for the company's subsidiaries. 12. Approval of bank credit application. 13. Approval of setting the record date for increasing capital through the conversion of unsecured convertible bonds into common shares.
2024.05.07	<ol style="list-style-type: none"> 1. Approval of the Q1 2024 Business Report and Financial Statements. 2. Approval of the issuance of restricted stock awards to employees. 3. Approval of bank credit application. 4. Approval of setting the record date for increasing capital through the conversion of unsecured convertible bonds into common shares.