Operations of the Board of Directors

In 2025, the Board of Directors of our company has convened **six times**. 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 Chao Yue Investment Co., Ltd.	3	0	100%	New directors elected on May 29, 2025 (AGM)
	James Wang Representative of Zhuo Jian Investment Co., Ltd.	3	0	100%	Directors retired on May 29, 2025 (AGM)
Director	Paul Wang Representative of Pacific Venture Partners Co. Ltd.	6	0	100%	Incumbent directors re-elected on May 29, 2025 (AGM)
	Ben Lin Representative of Zhuo Jian Investment Co., Ltd.	3	0	100%	New directors elected on May 29, 2025 (AGM)
	Ben Lin Representative of Zhen Bang Investment Co., Ltd.	2	1	67%	Directors retired on May 29, 2025 (AGM)
	Nocola Palmer Representative of Yun Zhou Investment Co., Ltd.	3	0	100%	New directors elected on May 29, 2025 (AGM)
	Charles Chu Representative of Yun Zhou Investment Co., Ltd.	3	0	100%	Directors retired on May 29, 2025 (AGM)
Independent Director	Chin-Tay Shih	2	1	67%	Directors retired on May 29, 2025 (AGM)
	Steve K. Chen	3	0	100%	Directors retired on May 29, 2025 (AGM)
	Rose Tsou	6	0	100%	Incumbent directors re-elected on May 29, 2025 (AGM)
	Paul Yang	6	0	100%	Incumbent directors re-elected on May 29, 2025 (AGM)
	Hilo Chen	3	0	100%	New directors elected on May 29, 2025 (AGM)
	Feng Zhu	3	0	100%	New directors elected on May 29, 2025 (AGM)

Major Resolutions of the Board of Directors in Recent Years

Date	Major Resolutions
2024.03.05	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	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.
2024.07.30	1. Approval of the 2023 Sustainability Report. 2. Approval of the Q2 2024 Business Report and Financial Statements. 3. Approval of the amendment to the company's "Ethical Corporate Management Best Practice Principles." 4. Approval of the establishment of the " The Operational Procedures for Acquisition and Disposal of Assets," " The Operational Procedures for Loaning of Company Funds," and " The Operational Procedures for Endorsements and Guarantees" for the Indian subsidiary. 5. Approval of bank credit application.
2024.11.01	1. Approval of the Q3 2024 Business Report and Financial Statements. 2. Approval of the establishment of the "Management Measures for Sustainability Information" and the "Internal Audit Implementation Rules." 3. Approval of the 2025 Audit Plan. 4. Approval of setting the record date for capital increase through the conversion of employee stock options into common shares. 5. Approval of bank credit application. 6. Approval of an endorsement and guarantee for the Mexican subsidiary, SCTek Manufacturing SA de CV. 7. Approval of a capital increase for the Indian subsidiary, SCNet (India) Private Limited.
2025.02.27	1. Approval of the distribution of 2024 employee and director remuneration. 2. Approval of the 2024 Financial Statements, Business Report, and the 2024 Business Plan. 3. Approval of the 2024 profit distribution in cash dividends. 4. Approval of the 2024 earnings distribution. 5. Approval of defining the scope of non-excutive employees and amendments to the Articles of Incorporation 6. Approval of the termination of the private placement of securities approved at the 2024 Annual Shareholders' Meeting. 7. Approval of the proposal to conduct a private placement of common stock or domestic/overseas convertible bonds. 8. Approval of issuing restricted stock awards to employees 9. Approval of issuing employee stock option plan 10. Approval of the re-election of eight directors (including four independent directors) 11. Approval of the nomination of director and independent director candidates 12. Approval of lifting the non-compete restrictions for newly appointed directors and their representatives 13. Approval of setting the date, location, and agenda for the 2025 Annual Shareholders' Meeting

Date	Major Resolutions
	14. Approval of the 2024 Internal Control System Statement 15. Approval of the evaluation of the independence and suitability of the appointed auditors and their remuneration 16. Approval of changes in the Chief Financial Officer and financial officer 17. Approval of providing endorsements and guarantees for the company's subsidiaries 18. Approval of bank credit application.
2025.04.09	1. Approval of the company's twelfth share buyback program
2025.04.30	1. Approval of the Q1 2025 Business Report and Consolidated Financial Statements. 2. Approval of the amendment to the "2025 Employee Stock Option Issuance and Subscription Procedures." 3. Approval of the allocation of the 2025 employee stock options. 4. Approval of the bank credit application.
2025.05.29	1. Election of the Chairperson of the Board 2. Election of the Chair of the Audit Committee 3. Appointment of members of the Remuneration Committee and election of the Chair 4. Appointment of members of the Sustainability Committee
2025.07.31	1. Approval of the 2024 Sustainability Report 2. Approval of the 2025 Q2 Financial and Business Report and Consolidated Financial Statements 3. Approval of the 2025 Restricted Stock Award Guidelines amendment and share Allocation 4. Approval of the change in Head of Internal Audit 5. Approval of the renewal of bank credit facilities
2025.10.31	1. Approval of the 2025 Q3 Financial and Business Report and Consolidated Financial Statements 2. Approval of the 2026 Annual Audit Plan 3. Approval of the amendment to Internal Control System and Implementation Rules of Internal Audit 4. Approval of the amendment to Sustainable Development Best Practice Principles 5. Approval of the Long-Term Incentive (LTI) Plan for Executives 6. Approval of the record date for capital Increase from employee stock option exercises 7. Approval of the corporate guarantee for Mexican subsidiary, SCTEK Manufacturing S.A. de C.V. 8. Approval of the renewal of bank credit facilities