Date	Important resolutions	Securities and Exchange Act § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
14th meeting of the eighth session March 14, 2025	 Passed the draft of the company's business report and financial statements for the year of 2024 and the CPA's audit report. Passed the company's 2024 earnings distribution plan. Passed the new share issue through capitalization of earnings. Passed the formulation of the company's annual bonus plan for managers in 2024. Passed the proposal of the compensation plan for employees and directors in 2024. 	V		It was approved by the directors present without objection
	 6. Passed the company's statement of internal control system in 2024. 7. Passed the change of CPA 8. Passed the assessment of the independence and competency of certified public accountants. 9. Passed the revised "Articles of Association" of the company. 10. Passed the revised "Measures for the Prevention of Insider Trading" of the company. 11. Passed the proposal for comprehensive reelection of directors. 12. Passed the list of nominated director candidates. 13. Passed the proposal for relief of noncompetition restrictions on the company's new directors and their representatives. 14. Passed the resolution on the convening of the company's ordinary 	V V	None	
15th meeting of the eighth session May 9, 2025	meeting of shareholders in 2025. 1. Passed the company's financial report for the first quarter of 2024 and the draft audit report of accountants. 2. Passed the Capital expenditure. 3. Passed formulate of the company's "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties".	V	None	It was approved by the directors present without objection
1st meeting of the ninth session June 10, 2025	Election of the ninth chairman. Appoint members of the sixth Remuneration Committee.		None	It was approved by the directors present without objection
2nd meeting of the ninth session August 8, 2025	 Passed the Company's financial report for the second quarter of 2025 and the draft audit report of accountants. Passed the relevant matters concerning the Company's ex-rights and dividend in 2025. Passed the Company's Sustainability Report. 		None	It was approved by the directors present without objection

Date	Important resolutions	Securities and Exchange Act § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
3rd meeting of the ninth session November 7, 2025	 Passed the company's financial report for the third quarter of 2025 and the draft audit report of accountants. Passed the audit plan of the company in 2026. Passed the authorization of the total amount of derivatives transaction in 2026. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2024. Passed the company's budget for 2026. Passed amendment of "Internal Control System- Salary Cycle". Passed formulate of the company's "Sustainable Development Practice Principles". Passed the Intellectual Property Management Plan in 2025. Passed definition of grassroots employees. 	V V	None	It was approved by the directors present without objection
4th meeting of the ninth session December 2, 2025	1. Passed the dispose of investment.	V	None	It was approved by the directors present without objection