

Summary of Board Meeting Minutes for the Year 2024

Item	Date	Motion	Resolution	Interim motion
3	2024/04/09	1.Proposal to set the record date for the issuance of new shares upon conversion of the company's employee stock options.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2.Proposal for the distribution of internal personnel compensation for the year 2023.	The Chairman appointed Director Hsieh, Sheng-Kuo as the acting chair for this matter. Except for two directors who recused themselves from the vote in accordance with the law, the proposal was approved as presented with the consent of the remaining eight attending directors, as confirmed by the acting chair.	
		3.The company's proposal for renewing the financing credit application with financial institutions.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	