

Summary of Board Meeting Minutes for the Year 2024

Item	Date	Motion	Resolution	Interim motion
7	2024/11/08	1.The company's proposal for the 2023 Sustainability Report.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2. Discussion on whether the overdue accounts receivable as of September 30, 2024, are classified as loans to others.	The list of companies and amounts related to overdue accounts receivable in this proposal are indeed of a payment nature and not loans. The proposal was approved as presented with the consent of all attending directors, as confirmed by the chairperson.	
		3.Amendments to certain articles of the Company's "Audit Committee Organizational Regulations."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		4. Amendments to certain articles of the Company's "Corporate Governance Best Practice Principles."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	