

## 2024 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Item	Major Resolutions
2024.02.22	1st Board of Directors meeting in 2024	<ol style="list-style-type: none"> <li>1. Ratification of 2023 Financial Statements, Business Report and the 2024 Business Plan</li> <li>2. Approved not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2023</li> <li>3. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement</li> <li>4. Approval of the proposal on matters concerning the Company's 2024 regular shareholders' meeting</li> </ol>
2024.05.06	2nd Board of Directors meeting in 2024	<ol style="list-style-type: none"> <li>1. Ratification of 2024 Q1 financial statements</li> </ol>
2024.05.30	2024 Shareholder Meeting	<ol style="list-style-type: none"> <li>1. Ratification of the Company's 2023 Business Report and Financial Statements Implementation: Approved by shareholder's vote</li> <li>2. Recognition of 2023 Year Earnings Distribution Plan Implementation status: Approved by shareholders' voting, the ex-dividend base date is July 25, 2024, and paid on May 30, 2024 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 1.2 per share, the total amount of the cash dividend is NT\$ 384,809,417.</li> <li>3. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement Implementation: Approved by shareholder's vote</li> </ol>
2024.08.01	3rd Board of Directors meeting in 2024	<ol style="list-style-type: none"> <li>1. Ratification of 2024 Q2 financial statements</li> </ol>
2024.10.31	4th Board of Directors meeting in 2024	<ol style="list-style-type: none"> <li>1. Ratification of 2024 Q3 financial statements</li> <li>2. Approval for acquiring usage rights assets from related parties</li> </ol>