

Major resolutions of board of directors in 2023

Session number of the Board of Directors meeting and date	Date	Major resolutions
The first time of the Board of Directors in 2023	2023/03/15	1. Approved 2022 Financial Statements and the Business Report.
		2. Approved distribution method and amount of the 2022 remuneration of employees, directors.
		3. Approved 2022 Dividend Distribution.
		4. Approved issuance of 2022 Internal Control Letter.
		5. Amendments to Parts of 'Articles of Incorporation'.
		6. Approved the convening of the 2023 Shareholders' Meeting.
		7. Approved evaluation of eligibility and independence for visa accountant.
		8. Approved loan guarantee for subsidiaries.
		9. Approved the application of comprehensive credit lines.
The second time of the Board of Directors in 2023	2023/05/09	1. Approved Consolidated Financial Statements for the First Quarter of 2023.
		2. Approved distribution amount of Remuneration to major managers and Directors in 2022.
		3. Elect a new chairman.
The third time of the Board of Directors in 2023	2023/08/08	1. Approved Consolidated Financial Statements for the second Quarter of 2023.
		2. Approved amendment of internal control system.
		3. Approved the record date for common share dividend.
		4. Approved chairman election.
		5. Approved loan guarantee for subsidiaries.
		6. Approved the application of comprehensive credit lines.
The fourth time of the Board of Directors in 2023	2023/11/06	1. Approved Consolidated Financial Statements for the third Quarter of 2023.
		2. Approved loan guarantee for subsidiaries.
		3. Approved the application of comprehensive credit lines.
The fifth time of the Board of Directors in 2023	2023/12/27	1. Approved 2024 annual audit plan.
		2. Approved 2024 annual business plan.
		3. Approved loan guarantee for subsidiaries.
		4. Approved the application of comprehensive credit lines.
		5. Approved 2024 Compensation of managers, 2023 Bonus distribution of managers, 2023 Compensation of Employees, 2023 Compensation of Directors by Remuneration committee.