

Major resolutions of board of directors in 2025

Session number of the Board of Directors meeting and date	Date	Major resolutions
The first time of the Board of Directors in 2025	2025/03/10	1. Approved 2024 Financial Statements and the Business Report.
		2. Approved Distribution of the 2024 Compensation of Employees and Directors.
		3. Approved 2024 Dividend Distribution.
		4. Approved assessment of the effectiveness of the internal control system and issuance of 2024 Internal Control Letter.
		5. Approved Amendments to Parts of 'Articles of Incorporation'.
		6. Approved Definition of the scope of non-executive employees.
		7. Approved Full re-election of Directors.
		8. Approved the proposal to lift the non-competition restrictions of new director.
		9. Approved convening of the 2025 Shareholders' Meeting, accepting proposals and nominations from shareholders holding more than 1% of the shares.
		10. Approved evaluation of qualifications and independence for visa accountants.
		11. Approved the application of comprehensive credit line.