

**The 8th Board meeting of the 20th Board of Directors:
(August 12, 2024)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The progress of greenhouse gas accounting has been submitted and approved.**
- **The expansion of the solar photovoltaic system at the subsidiary Tah Fu Plant has been submitted and approved.**
- **The renewal of the liability insurance of directors and key officers, including the insured amount, coverage scope, insurance rates, etc., has been submitted and approved.**
- **Adopted by resolution: The proposal that the company's consolidated financial statements for the second quarter of 2024 have been prepared and combined with the business report for the first half of 2024.**
- **Adopted by resolution: A cash dividend of NTS 2.5 per share has been paid on in the first half of 2024.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on September 4, 2024, and payment date on September 27, 2024, for cash dividend of the company's earnings distribution for the first half of 2024.**
- **Adopted by resolution: Implementation status of the Sustainability Report (including the assurance report by the CPA).**
- **Adopted by resolution: The proposed additional investment by the subsidiary Teh Viet, in Tehsin Fumei Co., Ltd.**