

**(3) The 8th Board meeting of the 19th Board of Directors:
(June 11, 2021)**

- **Adopted by resolution: The proposal for the guarantee of credit financing of JPY 300 million extended by Shalu Branch of Yuanta Bank to the investee, TAHSIN SHOJI CO., LTD. has been adopted by resolution.**
- **Adopted by resolution: According to the announcement of the Financial Regulatory Commission "Measures Related to the Postponement of the Shareholders' Meeting of the Public Offering Company in Response to the Epidemic", the original date of the meeting was suspended (June 11, 2021), which has been adopted by resolution of the Board of Directors, and the meeting will be postponed until August 11, 2021.**
- **Adopted by resolution: The new General Manager HU, PAO-TSE is appointed concurrently as the Director, and the former General Manager HUANG, CHUN-JIA is transferred to the Overseas CEO. The change of position took effect on June 11, 2021.**
- **Adopted by resolution: The former audit supervisor, LIU, LI-ZHEN, appointed Manager LIN, ZHEN-FENG as the audit supervisor due to job changes.**