

**(5) The 10th Board meeting of the 19th Board of Directors:  
(September 17, 2021)**

- **Adopted by resolution: The proposal of the maturity extension of the credit line has been adopted by resolution.**
- **Adopted by resolution: The proposal of the maturity extension of the credit risk line of derivatives has been adopted by resolution.**
- **Adopted by resolution: The base date for cash capital reduction is September 29, 2021, with capital reduction at NT \$2.85 per share, and the paid-in share capital after capital reduction is NT \$999,990,000 only. The above-mentioned capital reduction base date is only used to apply to the Ministry of Economic Affairs for registration of capital reduction and change. After the registration of the change is approved, the base date for full replacement of non-entity shares and related matters**