

**(8) The 13th Board meeting of the 19th Board of Directors:  
(March 25, 2022)**

- **The payment of cash dividends for the first half of 2021 on September 30, 2021 has been submitted and approved.**
- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The 2021 self-assessment report of the company's Board of Directors and board members have been submitted and approved.**
- **Adopted by resolution: The proposal for the company's 2021 business report and financial statements (including consolidated financial statements) have been prepared and has been adopted by resolution.**
- **Adopted by resolution: The proposal of distribution of cash dividends for the second half of 2021 with NT\$ 2.5 per share has been adopted by resolution.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on April 23, 2022, and payment date on May 18, 2022, for cash dividend of the company's earnings distribution for the second half of 2021 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the statement on self-evaluation of internal control system in 2021.**
- **Adopted by resolution: The proposal of the amendment to partial provisions of the company's Articles of Incorporation has been adopted by resolution.**
- **Adopted by resolution: The proposal for amendment to the company's Rules of Procedures of Shareholders' Meeting has been adopted by resolution.**

- **Adopted by resolution: The proposal of the amendment to partial provisions of the Company's Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises has been adopted by resolution.**
- **Adopted by resolution: Updates to the Company's "Internal Control System" and "Internal Audit Implementation Rules"**
- **Adopted by resolution: Updates to the “Corporate Governance Practice Principles” of the Company.**
- **Adopted by resolution: Updates to the Company's Code of Practice for Sustainable Development**
- **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 proposal for the remuneration and payment of directors and supervisors of the company in 2021 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the remuneration distribution of managers of the company in 2021 has been adopted by resolution.**
- **Adopted by resolution: The proposal to set the date and place of the company's 2022 shareholders' meeting and to handle matters related to shareholders' right to propose has been adopted by resolution.**