

**(4) The 16th Board meeting of the 19th Board of Directors:
(August 12, 2022)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The plan of greenhouse gas accounting information and validation schedule has been submitted and approved.**
- **The proposal that the company's consolidated financial statements for the second quarter of 2022 have been prepared and handled in accordance with Article 36 of the Securities and Exchange Act has been adopted by reporting.**
- **Adopted by resolution: The proposal of the earnings distribution plan for 2022, with cash a dividend of NT\$ 2.5 per share has been adopted for ratification.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on September 11 , 2022, and payment date on September 30, 2022, for cash dividend of the company's earnings distribution for the first half of 2022 has been adopted by resolution.**
- **Adopted by resolution: Relocation of Taipei office to Taichung in coordination with Formosa Plastics Building Renovation Project.**
- **Adopted by resolution: Capital increase of the subsidiary TAH VIET CO., LTD.**
- **Adopted by resolution: Capital increase of the subsidiary Tahsin Industrial Corp., USA**