

**The 4th Board meeting of the 20th Board of Directors:  
(November 10, 2023)**

- **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 and sustainable development promotion has been submitted and approved.**
- **Reiterating compliance with regulatory requirements, and in the interest of implementing effective governance mechanisms, the Taiwan Stock Exchange will review the financial reporting and internal control operation of all companies within the coming five years.**
- **Adopted by resolution: The proposal that the company's consolidated financial statements for the third quarter of 2023 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 Company's 2024 Business Plan.**
- **Adopted by resolution: The proposal of the Company's 2024 Internal Audit Plan.**
- **Adopted by resolution: The proposal of extension for the expiring bank credit line.**
- **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 of changes and ratification of persons who are authorized to carry out derivatives transaction has been adopted by resolution.**
- **Adopted by resolution: The amendment of certain provisions of the "Standard Operating Procedures for Handling Director Requests".**
- **Adopted by resolution: In accordance with the internal work rotation requirements of Crowe Horwath (TW) CPAs, starting from the audit of the financial statements for the fourth quarter 2023, the signing of the financial statement auditing will be carried out by CPAs WANG, SHOU-CHANG and CHIU, KUEI-LING, replacing CPAs CHANG, FU-LANG and CHIU, KUEI-LING.**
- **Adopted by resolution: The proposal for regular evaluation of the independence of external CPAs.**
- **Adopted by resolution: The proposal of the capital increase plan of the subsidiary Tah Viet Co., Ltd.s to purchase equity in Daxin Fumei Co..**
- **Adopted by resolution: The proposal of the director seat changes in the Board of the subsidiary Tai-He Co..**
- **Adopted by resolution: The proposal of the distribution of year-end bonuses to executive directors and managers.**
- **Adopted by resolution: The proposal of the monthly transportation allowance to directors for the 2024.**
- **Adopted by resolution: The proposal of the remuneration assessment to executive directors and managers for the 2024.**