

**(8) The 19th Board meeting of the 19th Board of Directors:  
(March 24, 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 has been submitted and approved.**
- **The 2022 self-assessment report of the company's board member, the Board of Directors, the audit committee, and remuneration committee has been submitted and approved.**
- **Adopted by resolution: The proposal of the company's Business Report and Financial Statements for 2022 (including consolidated financial statements) have been prepared.**
- **A cash dividend of NT\$ 3.5 per share has been paid on in the second half of 2022.**
- **Adopted by resolution: The proposal to set the exdividend base date on April 22, 2023, and payment date on May 17, 2023, for cash dividend of the company's earnings distribution for the second half of 2022 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the statement on self-evaluation of internal control system in 2022 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 proposal of changes and ratification of persons who are authorized to carry out derivatives transaction has been adopted by resolution.**

- **Adopted by resolution: The proposal for the Measures for the Evaluation of the Board of Directors' Performance 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: The proposal for the remuneration of directors of the company in 2022 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the remuneration distribution of managers of the company in 2022 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the establishment of the chief information security officer has been adopted by resolution.**
- **Adopted by resolution: The proposal for the establishment of the chief governance officer has been adopted by resolution.**
- **Adopted by resolution: The terms of the directors (including independent directors) will end soon, planning to re-elect in the shareholders' meeting this year.**
- **Adopted by resolution: The nomination list of directors (including independent directors) and qualification review of nominated persons have been adopted by resolution.**
- **Adopted by resolution: The proposal for the agreement on derestriction of new directors' non-compete clause.**
- **Adopted by resolution: The proposal to set the date and place of the company's 2023 shareholders' meeting and to handle matters related to shareholders' right to propose has been adopted by resolution.**