

**The 2nd Board meeting of the 20th Board of Directors:  
(June 26, 2023)**

- **The newly appointed independent directors have been examined for professional qualifications and independence, and they are all in compliance with relevant laws and regulations after being reviewed by the corporate governance officer. Within 10 days after appointment, they will be submitted to the competent authority for inspection in accordance with the law.**
- **Adopted by resolution: The members of the Remuneration Committee were re-elected upon tenure expiration, LIN, KO-WU, YANG, TE-WANG, YANG, KUO-SHU have been appointed as members of the 5th Remuneration Committee.**
- **Adopted by resolution: The position of General Manager was appointed to Deputy General Manager CHEN, YI-CHIEN, the change took effect from June 26, 2023.**
- **Adopted by resolution: Manager LIN, ZHEN-FENG, as the Audit Supervisor, retired at the end of June, and Section Chief LIU, LI-ZHEN was appointed as the new Audit Supervisor.**
- **Adopted by resolution: The proposal of capital increase of the subsidiary Tahsin Industrial Corp., USA.**
- **Adopted by resolution: The proposal of the establishment of Tah Viet New Machinery Plant based on consideration of business expansion.**
- **Adopted by resolution: The proposal of a factory establishment in Bangladesh based on consideration of business expansion.**