

**The 3rd Board meeting of the 20th Board of Directors:
(August 11, 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 renewal of the liability insurance of directors and key officers, including the insured amount, coverage scope, insurance rates, etc., has been submitted and approved.**
- **Adopted by resolution: The proposal that the company's consolidated financial statements for the second quarter of 2023 have been prepared and combined with the business report for the first half of 2023.**
- **Adopted by resolution: A cash dividend of NT\$ 2.5 per share has been paid on in the first half of 2023.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on September 6, 2023, and payment date on September 27, 2023, for cash dividend of the company's earnings distribution for the first half of 2023.**