

**The 5th Board meeting of the 20th Board of Directors:
(March 12, 2024)**

- **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 2023 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 2023 (including consolidated financial statements) have been prepared.**
- **A cash dividend of NT\$ 2.5 per share has been paid on in the second half of 2023.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on April 17, 2024, and payment date on May 10, 2024, for cash dividend of the company's earnings distribution for the second half of 2023 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the statement on self-evaluation of internal control system in 2023 has been adopted by resolution.**
- **Adopted by resolution: The proposal and declaration of the schedule for sustainability report preparations and its assurance procedures.**

- **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 amendment of certain provisions of the "Board Meeting Regulations".**
- **Adopted by resolution: The amendment of certain provisions of the "Audit Committee Organization Regulations".**
- **Adopted by resolution: The proposal of the remuneration payment to directors for the 2023.**
- **Adopted by resolution: The proposal of the remuneration allocation to managers for the 2023.**
- **Adopted by resolution: The proposal to demolish the old employee dormitories at the Zhong-Gang Plant in Wuqi District, Taichung.**
- **Adopted by resolution: The proposal to develop land and construct office buildings and employee dormitories in the Yong-Xin section, Nantun District, Taichung.**
- **Adopted by resolution: The proposal of the date, venue, and related Matters for the 2024 annual shareholders' meeting including the right to accept shareholder proposals.**