

2022 Major Decisions of Board Meetings

Major Resolutions of Board Meeting	
Date of Board Meeting	Proposal
January 12, 2022 The 11 th in the 8 th term	1. Intending to apply for the amendments to the General credit limit and foreign exchange and derivative financial product limit.
	2. Intending to submit the 2021 performance evaluation and bonus recommendation for the executives.
February 23, 2022 The 12 th in the 8 th term	1. 2021 Annual Final Accounting Books and Statements.
	2. 2021 Earnings Distribution
	3. Discussion of the amendments to Operating Procedures of Acquisition or Disposal of Assets.
	4. Discussion of the amendments to the Articles of Incorporation
	5. Intending to submit the allocation of employee and director remuneration for the year 2021.
	6. Evaluation of the effectiveness of internal control system of the Company for the year 2021.
	7. Statement of internal control system of the Company for the year 2021.
	8. Convene the 2022 annual shareholder meeting.
April 27, 2022 The 13 th in the 8 th term	1. Q1, 2022 consolidated financial statements.
	2. 2022 Audit fee of the certificated auditor.
	3. Independent Audit Review Report of the Company
	4. Discussion of the Amendments to the Operating Procedures of Fund Lending
	5. Intending to update the reasons for convening the 2022 annual shareholder meeting due to the addition of new proposals.
	6. Discussion of the amendments to the "Corporate Governance Best Practice Principle" in the Company.
	7. Discussion of the amendments to the "Operating Procedures for Internal major information processing and Prevention and Management of insider trading" in the Company.
	8. Discussion of renaming the "Corporate Social Responsibility" to the "Sustainable Development Best Practice Principles" and revising the amendments accordingly.
	9. Discussion of the amendments to the "Salary Management Regulations" in the Company.
	10. Discussion of the amendments to the "Code of Ethics" in the Company.
July 27, 2022 The 14 th in the 8 th term	1. The consolidated financial statements for Q2 of 2022.
	2. Drafting the "Rules Governing the Scope of Powers of Independent Directors".
	3. Proposal to distribute employee compensation to the managers of the Company for the year 2021.
October 26, 2022 The 15 th in the 8 th term	1. The consolidated financial statements for Q3 of 2022.
	2. Setting the audit plan for the year 2023.
	3. Proposal to amend the "Operating Procedures for Internal major information processing and Prevention and Management of insider trading" of the Company.
	4. Proposal to amend the "Rules for Board Meetings" of the Company.
	5. Planning to sign a comprehensive credit agreement with E.Sun Commercial Bank.
December 22, 2022	1. Proposal to dispose of the shares of OTUS Imaging, Inc.

Major Resolutions of Board Meeting	
Date of Board Meeting	Proposal
The 16 th in the 8 th term	
January 12, 2023 The 17 th in the 8 th term	1. Proposal to apply for the general credit limit and foreign exchange and derivative financial product limit. 2. Proposal to submit performance evaluation and bonus proposals for the managers of the Company for the year 2021.
February 21, 2023 The 18 th in the 8 th term	1. Proposal for business report and financial statements for the year 2022 of the Company. 2. Proposal for earning distribution for the year 2022 of the Company. 3. Drafting the "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises" policy to replace the previous "Financial Business Transactions Procedures among Related Parties, Group Companies, and Specific Companies". 4. Full board of directors re-election. 5. Proposal to lift the restrictions on new directors' competition. 6. Matters related to the nomination right of nine directors (including three independent directors) for the shareholders' meeting. 7. Proposal to nominate a list of nine directors (including three independent directors) for the board of directors. 8. Convening the annual shareholders' meeting for the year 2023 of the Company. 9. Assessment of the effectiveness of the internal control system of the Company for the year 2022. 10. Proposal to issue a statement of the internal control system of the Company for the year 2022. 11. Long-term incentive plan of the Company. 12. Proposal to distribute employee and director compensation for the year 2021 of the Company.