

Major Resolutions of and Board Meetings for FY2023

Session	Meeting Date	Important Resolutions
6th board meeting in 12th term	2023.02.21	<ol style="list-style-type: none"> 1. Approved the adjustment on the conversion premium rate for the fifth issuance of domestic unsecured convertible bonds 2. Approved the retrospective recognition of acquisition of marketable securities
7th board meeting in 12th term	2023.03.16	<ol style="list-style-type: none"> 1. Approved director's compensation and emoluments for 2022. 2. Approved staff remuneration for 2022. 3. Approved the Company's FY2022 IFRSs financial statements. 4. Approved the Company's 2022 Annual Business Report. 5. Approved the distribution of surplus for FY2022. 6. Adopted the Company's Statement of Internal Control System. 7. Approved the additions and amendments to management rules. 8. Approved the by-election of director and nomination of director candidate. 9. Approved the release of newly elected directors from the non-compete clause. 10. Approved the change of Finance and Accounting Division Officer. 11. Approved the change of Corporate Governance Officer. 12. Approved the date, venue and reason for convening the 2023 regular shareholders' meeting. 13. Approved the retrospective recognition of acquisition and disposal of marketable securities.
8th board meeting in 12th term	2023.05.05	<ol style="list-style-type: none"> 1. Approved the Company's IFRSs financial statements for the three months ended March 31, 2023. 2. Approved the delegation to the Chairman for changes in the venue of annual shareholders' meeting and related matters. 3. Approved financing provided to subsidiary Chang Wah Energy Technology Co., Ltd. 4. Approved the retrospective recognition of acquisition and disposal of marketable securities.
9th board meeting in 12th term	2023.05.31	<ol style="list-style-type: none"> 1. Approved the repurchase of treasury shares by the subsidiary Chang Wah Technology Co., Ltd. to be transferred to employees of the Company. 2. Approved the retrospective recognition of acquisition of marketable securities.
10th board meeting in 12th term	2023.06.12	Election of Chairman.

11th board meeting in 12th term	2023.08.08	<ol style="list-style-type: none"> 1. Approved the Company's IFRSs financial statements for the six months ended June 30, 2023. 2. Approved the issuance of new shares for the conversion of the fifth issuance of domestic unsecured convertible bonds. 3. Approved the monthly salaries of the Company's insiders and audit officer. 4. Approved the details and date of payment of directors' emoluments. 5. Approved the retrospective recognition of acquisition and disposal of marketable securities.
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