

Major Resolutions of and Board Meetings for FY2025

Session	Meeting Date	Important Resolutions
20th board meeting in 20th term	2025.02.20	<ol style="list-style-type: none"> 1.Approved the amendment of the Articles of Incorporation. 2.Approved the election of the 13th Board of Directors which has seven Directors (including three Independent Directors). 3.Approved the lifting the competition restrictions for the newly elected Directors. 4.Approved the date, venue and reason for convening the 2025 regular shareholders' meeting.
21th board meeting in 12th term	2025.03.12	<ol style="list-style-type: none"> 1.Approved director's compensation and emoluments for 2024. 2.Approved staff remuneration for 2024. 3.Approved the Company's FY2024 IFRSs financial statements. 4.Approved the Company's 2024 Annual Business Report. 5.Approved the distribution of surplus for FY2024. 6.Approved the distribution of cash from capital surplus. 7.Adopted the Company's Statement of Internal Control System. 8.Approved the review on qualification of nominees of directors (including independent directors). 9.Approved the amendments to the causes for convening the 2025 annual shareholders' meeting. 10.No proposals were submitted by shareholders at this shareholders' meeting.
22th board meeting in 12th term	2025.05.07	<ol style="list-style-type: none"> 1.Approved the Company' s IFRSs financial statements for the three months ended March 31, 2025. 2.Approved financing provided to subsidiary Chang Wah Energy Technology Co., Ltd. NT\$200 million. 3.Approval of adjustments to the 2025 financing limits with financial institutions.
1st board meeting in 13th term	2025.05.29	<ol style="list-style-type: none"> 1.Approved the election of the Chairperson.
2nd board meeting in 13th term	2025.06.10	<ol style="list-style-type: none"> 1.Approved the appointment of the members of the 6th Compensation Committee. 2.Approved the appointment of the members of the 2nd Sustainability Development Committee. 3.Approved the promotion of personnel of the Company' s business units.
3rd board meeting in 13th term	2025.08.06	<ol style="list-style-type: none"> 1.Approved the Company' s IFRSs financial statements for the six months ended June 30, 2025. 2.Approved the Company' s 2024 Sustainability Report. 3.Approved the monthly salaries of the Company' s insiders and audit officer. 4.Approved the monthly salary amounts for promotions of the Company' s insiders. 5.Approved the amendments to the "Rules Governing the Scope of Powers of Independent Directors" and the remuneration of independent directors. 6.Approved the amendments to the "Board Compensation Management Regulations" and the appointment of executive directors.

Session	Meeting Date	Important Resolutions
		7.Approved the ratification of acquisitions and disposals of marketable securities.
4th board meeting in 13th term	2025.11.05	<p>1.Approved the Company’s IFRSs financial statements for the nine months ended September 30, 2025.</p> <p>2.Approved the distribution of surplus for the first half of FY2025.</p> <p>3.Approved the details and date of payment of directors' emoluments.</p> <p>4.Approved the amount of pension payment to the Company’s former General Manager.</p> <p>5.Approved the ratification of acquisitions and disposals of marketable securities.</p>
5th board meeting in 13th term	2025.12.18	<p>1.Approved the recognition of losses by the Company from its equity-method investee, JMC Electronics Co., Ltd. (hereinafter “JMC”).</p> <p>2.Approved the budget for FY2026.</p> <p>3.Approved the financing limits with financial institutions for FY2026.</p> <p>4.Approved the audit plan for FY2026.</p> <p>5.Approved the appointment and remuneration of the CPA for FY2026.</p> <p>6.Approved the donation budget for FY2026.</p> <p>7.Approved the scope of the Company’s non-executive employees.</p> <p>8.Approved the amendments to the internal control system and management guidelines.</p> <p>9.Approved the Company’s 2024 Task Force on Climate-related Financial Disclosures (TCFD) report.</p> <p>10.Approved the execution of lease agreements with the subsidiary, Chang Wah Energy Technology Co., Ltd. (hereinafter “CWET”).</p> <p>11.Approved the reclassification of certain investments in securities to current assets.</p> <p>12.Approved the performance bonuses for managers.</p> <p>13.Approved the Company's designation of internal and auditing officers as corporate directors' representatives of the investee company and the payment of remuneration to supervisors.</p> <p>14.Approved the ratification of acquisitions and disposals of marketable securities.</p>