

## Important resolutions of the Board of Directors

| Date       | Sessions and important resolutions of the Board of Directors                                                                                                | Proceedings in line with §14-3 of the Securities Exchange Act | Independent Directors' opinion | Handling of the opinions |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------|
| 2025.03.03 | The 13th Meeting of the 17th Board of Directors Approved the proposal on the Company's 2025 operation plan.                                                 |                                                               |                                |                          |
|            | Approved the proposal for the Company's distribution of employee and director compensation.                                                                 | V                                                             | No opinion                     | Not applicable           |
|            | Approved the proposal for the Company's 2024 Business Report and Financial Statements.                                                                      |                                                               |                                |                          |
|            | Approved the proposal for changing the Company's CPAs for financial report audit and certification.                                                         | V                                                             | No opinion                     | Not applicable           |
|            | Approved proposal for the distribution of earnings for 2024.                                                                                                |                                                               |                                |                          |
|            | Approved the statement that the design and implementation of the internal control system was continuously effective based on the Company's self-evaluation. | V                                                             | No opinion                     | Not applicable           |
|            | Approved the proposal for the amendment to the Company's Articles of Association.                                                                           | V                                                             | No opinion                     | Not applicable           |
|            | Approved the proposal to define the scope of the Company's entry-level employees.                                                                           | V                                                             | No opinion                     | Not applicable           |
|            | Approved the proposal on amending the Sustainable Development Best Practice Principles of the Company.                                                      | V                                                             | No opinion                     | Not applicable           |
|            | Approved The Company's full re-election of Directors.                                                                                                       |                                                               |                                |                          |
|            | Approved the list of candidates for the Board of Directors (including independent directors)                                                                |                                                               |                                |                          |
|            | Approved the proposal for lifting the non-competition restrictions for newly appointed director and their representatives                                   |                                                               |                                |                          |
|            | Approved the date, place, and cause for convening the 2025 General Meeting of Shareholders of the Company, etc.                                             |                                                               |                                |                          |
|            | Approved the proposal on establishing the period and premises for accepting shareholder's proposals.                                                        |                                                               |                                |                          |

| Date       | Sessions and important resolutions of the Board of Directors                                                                                                  | Proceedings in line with §14-3 of the Securities Exchange Act | Independent Directors' opinion | Handling of the opinions |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------|
|            | Approved the proposal to establish a Sustainable Development Committee.                                                                                       |                                                               |                                |                          |
|            | Approved the proposal on the ratification of the directors of subsidiaries of the Company.                                                                    |                                                               |                                |                          |
|            | Approved the Company's credit extension with financial institutions.                                                                                          |                                                               |                                |                          |
| 2025.04.30 | The 14th Meeting of the 17th Board of Directors<br>Approved the proposal for financial statements for 2025 Q1.                                                |                                                               |                                |                          |
|            | Proposal to approve the amendment to the Company's "Internal Control System"                                                                                  | V                                                             | No opinion                     | Not applicable           |
|            | Approved the Company's credit extension with financial institutions.                                                                                          |                                                               |                                |                          |
| 2025.05.23 | The 15th Meeting of the 17th Board of Directors<br>The 1st Meeting of the 18th Board of Directors<br>Proposal to appoint Shao-Pin, Ru to continue as Chairman |                                                               |                                |                          |
|            | Proposal to approve the appointment of members of the 6th Remuneration Committee                                                                              |                                                               |                                |                          |
|            | Approved the proposal to establish a Sustainable Development Committee.                                                                                       |                                                               |                                |                          |
|            | Proposal to approve the acquisition of new product distribution rights                                                                                        |                                                               |                                |                          |
| 2025.08.13 | The 2nd Meeting of the 18th Board of Directors<br>Approved the financial statements for 2025 Q2.                                                              |                                                               |                                |                          |
|            | Proposal to approve the lending of funds by the Company to Ralec Electronic Corporation                                                                       | V                                                             | No opinion                     | Not applicable           |
|            | Proposal to approve the ratification of the Company's disposal of securities                                                                                  | V                                                             | No opinion                     | Not applicable           |
|            | Proposal to approve the Company's 2024 Sustainability Report                                                                                                  |                                                               |                                |                          |
|            | Approved the Company's credit extension with financial institutions.                                                                                          |                                                               |                                |                          |
| 2025.11.12 | The 3rd Meeting of the 18th Board of Directors<br>Approved the financial statements for 2025 Q3.                                                              |                                                               |                                |                          |

| Date | Sessions and important resolutions of the Board of Directors                                                    | Proceedings in line with §14-3 of the Securities Exchange Act | Independent Directors' opinion | Handling of the opinions |
|------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------|
|      | Approved the distribution of earnings for the first half of 2025.                                               |                                                               |                                |                          |
|      | Approved the amendment of the “pre-approval for the general principles of the Non-Confirmation Service Policy”. | V                                                             | No opinion                     | Not applicable           |
|      | Approved the Company's internal audit plan for 2026.                                                            | V                                                             | No opinion                     | Not applicable           |
|      | Approved the Company's credit extension with financial institutions.                                            |                                                               |                                |                          |
|      | Approved proposed donations to Yugeo Cultural and Educational Foundation.                                       | V                                                             | No opinion                     | Not applicable           |