

Meeting of Board Directors and the Important Resolutions of 2023

Date of the Board Meeting	Important Resolutions
2023.01.17	<ol style="list-style-type: none"> 1. Approval of the Company's Greenhouse Gas Inventory Report. 2. Approval of the Company's Internal and External Performance Assessment Report for the Board of Directors for the year 2022. 3. Approval of Investment in Stellar Power System Co., Ltd. 4. Approval of Amendment to the "Procedures for Preventing Insider Trading."
2023.03.08	<ol style="list-style-type: none"> 1. Approval of the Assessment of the Independence and Suitability of the Company's Auditors for the FY2022 (fiscal year 2022) 2. Approval of the Establishment of the Schedule and Agenda for the Company's Shareholders' Meeting in 2023. 3. Approval of Capital Reduction for the Subsidiary - CHEM Corp. 4. Approval of the Company's Annual Operating Report, Individual Financial Statements, and Consolidated Financial Statements for the FY2022. 5. Approval of Profit Distribution for FY2022
2023.05.12	<ol style="list-style-type: none"> 1. Approval of the Company's Greenhouse Gas Inventory Report. 2. Approval of Increased Investment in Chung- Hsin Energy Tech. Inc.
2023.05.24	<ol style="list-style-type: none"> 1. Election of the Twenty-Fourth Year, Board of Directors/Chairman. 2. Appointment of Independent Directors Mr. Gene-Tzn Chen, Mr. Sing-San Pai, and Mr. Horng-Chi Chen as members of the Company's Fifth Remuneration Committee.
2023.06.29	<ol style="list-style-type: none"> 1. Approval of the Establishment of a Joint Venture for Precision Processing of Aluminum Materials.
2023.07.20	<ol style="list-style-type: none"> 1. Approval of the Supplementary Election of the Company's Chairman and Appointment of Vice Chairperson.
2023.08.09	<ol style="list-style-type: none"> 1. Approval of the Company's Sustainability Report Preparation and Filing Status Report. 2. Approval of Director Remuneration Distribution for the FY2022 of the Company.

2023.11.08	<ol style="list-style-type: none">1. Approval of the Company's Greenhouse Gas Inventory Report.2. Approval of the Report on the Company's Integrity in Business Operations.3. Approval of Increased Investment in Sheng-Herr Precision Co., Ltd.4. Approval of New Warehouse Construction in the Linko Factory (North Plant).5. Approval of the establishment of "Intellectual Property Management Regulations," "Financial Transactions Procedures between Related Parties," and "Operational Procedures for the Preparation and Verification of Sustainability Reports."6. Approval of Amendments to the "Corporate Governance Guidelines" and "Practical Guidelines for Sustainable Development."
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