

Meeting of Board Directors and the Important Resolutions of 2024

| Date of the Board Meeting | Important Resolutions |
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| 2024.01.18 | <ol style="list-style-type: none"> 1. Approved the investment proposal to provide NT\$1.3 billion to the Company's subsidiary, Tian Chong Energy Co., Ltd. for financing purposes in business needs. 2. Approved the disposal of shares of the Hueilan Energy Co., Ltd. 3. Approved the Capitalization of Surplus and Cash dividend distribution for the company - Jiangsu Chung-Hsin Precision Machinery Co.,Ltd. 4. Approval of Amendment to the "Corporate Charter" |
| 2024.03.11 | <ol style="list-style-type: none"> 1. Approved the proposal to evaluate the independence and suitability of the Company's certified public accountants for the FY2023. 2. Approved the revision of the Company's "Rules and Regulations Governing the Organization of the Audit Committee". 3. Approved the revision of the Company's "Procedures for the Preparation and Verification of the Company Sustainability Reports". 4. Approved the 2023 Annual Business Report on Operations, Parent Company's financial statements, and Consolidated financial statements 5. Approved the appropriation of the Company's 2023 annual earnings. 6. Approved the revision of the Company's "Code of Conduct for Board of Directors Meetings". 7. Approved the proposed release of shares and related procedures for the planning of the listing of our subsidiary, Bao-Sheng Global Co., Ltd. |
| 2024.05.09 | <ol style="list-style-type: none"> 1. Approved the Company's Consolidated financial statements for the first quarter of FY2024. 2. Approved the endorsement and guarantee proposals for the Company's subsidiaries. 3. Approved the revision of the Company's "Procedures for Financial Operations between Related Parties". 4. Approved the introduction of the ISO37001 bribery prevention management system to the Company. 5. Approved the capital reduction of the Company's subsidiary, CHEM Corp. |
| 2024.06.14 | <ol style="list-style-type: none"> 1. Approved the amendment to the Company's "Pre-approval Method for Non-Confidence-Based Services". 2. Approved the revision of the Company's "Code of Business Integrity". 3. Approved the capital reduction of ME ENERGY SYSTEMS LIMITED, a subsidiary of the Company. 4. Approved the establishment of a base date for the distribution of cash dividends on the Company's common stock. 5. Approved the review of the Company's 2023 annual director's remuneration plan. |

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| 2024.08.12 | <ol style="list-style-type: none">1. Approved the Company's Consolidated financial statements for the second quarter of FY2024.2. Approved the consolidated credit line case between the Company and the banks. |
| 2024.11.12 | <ol style="list-style-type: none">1. Approved the 2025 risk assessment of the Company.2. Approved the preparation of the 2023 Company's Annual Sustainability Report and its reporting status.3. Approved the Company's consolidated financial report for the third quarter of FY2024.4. Approved the capital reduction of CHEM Power Limited, a subsidiary of the Company.5. Approved the amendment of the Company's "Code of Corporate Governance Practices" |