

2022 Major Resolutions of the Board Meetings

Date	Major Resolutions
3rd meeting of the 3rd term 2022.01.27	<ol style="list-style-type: none"> 1. The Company's annual budget in 2022 2. 2021 allocation on directors and employees remuneration distribution 3. 2021 Business Report and Financial Statements of the Company 4. The appointment, remuneration, and assessment of the independence and competency of CPAs 5. Proposal of the Company's 2021 Internal Control System Statement 6. Amendment to the Corporate Governance Principles 7. Proposal for executing loan agreements with financial institutions 8. Proposal for the remuneration of managerial officers of the Company
4th meeting of the 3rd term 2022.03.08	<ol style="list-style-type: none"> 1. The Company's Business Plan in 2022 2. Amendment to the Company's accounting policy 3. Re-prepared of Partial Information and Financial Statement Notes of the Company's Parent Company Only and Consolidated Financial Statements for 2020, Parent Company Only and Consolidated Financial Statements for 2021, and Consolidated Financial Statements for the Second Quarter of 2021 4. Amendments to the Corporate Social Responsibility Best Practice Principles 5. Amendment to the Articles of Incorporation 6. Amendments to the Procedures for the Acquisition and Disposal of Assets 7. Proposal to convene 2022 Annual Shareholders' Meeting 8. Proposal for the Company to entrust the lead underwriter to handle over-allotment and lock-up period agreement of specific shareholder during the underwriting period 9. Amendments to some clauses of the Company's internal control system
5th meeting of the 3rd term 2022.04.12	<ol style="list-style-type: none"> 1. Prepare the 2021 profit distribution table 2. Amendment to the Rules of Shareholders Meeting 3. Proposal to convene 2022 Annual Shareholders' Meeting (adding discussion motions) 4. Draft Financial Statements of the Company for 2019 5. Acquisition of Right-of-Use Asset -Buildings from related party for business use 6. Amendments to some clauses of the Company's internal control system 7. Amendments to the Company's Notes Management Regulations, the Corporate Governance Principles, and the Standard Operational Procedures for Responding to Requests from Directors 8. Proposal to lift noncompetition restrictions on the managerial officers of the Company 9. Proposals for managerial officers remuneration in 2021 10. Proposal for the remuneration of managerial officers
6th meeting of the 3rd term 2022.05.10	<ol style="list-style-type: none"> 1. Proposal of financial statements of the Company for the first quarter of 2022 2. Amendments to some clauses of the Company's Internal Control System Statement 3. Proposal of the Company's 2021 Internal Control System Statement
7th meeting of the 3rd term 2022.06.30	<ol style="list-style-type: none"> 1. The Company's third and fourth quarters of the 2022 condensed financial forecasts
8th meeting of the 3rd term 2022.07.26	<ol style="list-style-type: none"> 1. Proposal of the financial statements for the second quarter of 2022 2. Amendments to the Procedures for Handling Material Inside Information
9th meeting of the 3rd term 2022.10.25	<ol style="list-style-type: none"> 1. Proposal of the financial statements for the third quarter of 2022 2. Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company for the third quarter of 2022 3. Amendments to the Rules for Board of Directors Meetings 4. The Rules for Employee Shares Subscription for Cash Capital Increase
10th meeting of the 3rd term 2022.12.28	<ol style="list-style-type: none"> 1. Proposal of 2023 Audit plan 2. Amendments to the Company's Procedures for Handling Material Inside Information, the internal control system and the implementation rules for internal auditing 3. Proposal for cash capital increase through an issue of new shares to be sold in the public offering prior to initial listing. 4. Proposal for executing loan agreements with financial institutions