<table>
<thead>
<tr>
<th>Date</th>
<th>Summary of Major Resolutions</th>
<th>Resolution Results</th>
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</table>
| Mar. 19, 2021 | 1. 2020 financial statements and consolidated financial statements.  
2. Matters of convening 2021 shareholders’ meeting.  
3. Election of Directors (including Independent Directors).  
4. Adoption of the shareholders' proposals for 2021 shareholders’ meeting and adoption of the nomination of candidates for directors, including independent directors.  
6. The Company intends to endorse the guarantee for a Mainland China subsidiary.  
7. The Company's investee company increases investment in a subsidiary.  
8. The Company's auditor of financial statements and audit Fee for 2021.  
9. 2020 Statement of Internal Control System.                                                                                                             | Approved by all attending directors     |
| Apr. 23, 2021 | 1. To amend matters of convening 2021 shareholders’ meeting.  
2. To approve the list of nominated candidates for directors and independent directors.  
4. 2020 cash dividends distribution from retained earnings.  
5. Cash distribution from capital surplus.  
6. To request the shareholders' meeting to release the Directors and their Representatives from non-competition restrictions.  
9. The Company intends to loan funds to subsidiaries.                                                                                                       | Approved by all attending directors     |
| May 31, 2021 | 1. The Company to sign a supply contract with a supplier.  
2. Fund loans between subsidiaries of the Company.  
3. The Company intends to loan funds to subsidiaries.                                                                                                       | Approved by all attending directors     |
| Jul. 23, 2021 | 1. To change the date of 2021 Annual Shareholders' Meeting.  
2. The matter of organizational adjustment.  
3. The personnel related matter.  
4. To establish a subsidiary in Korea.                                                                                                                      | Approved by all attending directors     |
| Aug. 9, 2021  | 1. Election of the Chairman of the 12th term board of directors.  
2. Election of the Vice Chairman of the 12th term board of directors.  
3. Elections of the members of the 2nd term nominating committee.                                                                                         | Approved by all attending directors     |
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<td>Aug. 28, 2021</td>
<td>1. Appointment of 5th term Remuneration Committee members.</td>
<td>Approved by all attending directors</td>
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| Oct. 29, 2021 | 1. The Company intends to loan funds to subsidiaries.  
2. The Company intends to loan a fund to a Mainland China subsidiary.  
3. Fund loans between subsidiaries of the Company.  
4. The Status that the Company regularly evaluates the independence of auditor.  
5. 2022 annual audit plans.  
6. 2021 year-end bonus principle for officers.                                                                 | Approved by all attending directors |
| Mar. 18, 2022 | 1. 2021 financial statements and consolidated financial statements.  
2. Matters of convening 2022 shareholders’ meeting.  
3. Adoption of the shareholders' proposals for 2022 shareholders’ meeting.  
5. Employees’ compensation and Directors’ remuneration of 2021.  
6. The Company intends to endorse the guarantee for a subsidiary.  
7. To revise the Articles of Incorporation  
8. The Company's auditor of financial statements and audit Fee for 2022.  
9. 2021 Statement of Internal Control System.                                                                 | Approved by all attending directors |
2. 2021 cash dividends distribution from retained earnings.  
3. Cash distribution from capital surplus.  
4. To revise the Articles of Incorporation  
5. To revise the Procedures for Acquisition or Disposal of Assets  
7. The Company intends to loan funds to subsidiaries.  
8. Fund loans between subsidiaries of the Company.                                                                 | Approved by all attending directors |
| Jul. 28, 2022 | 1. The Company intends to loan funds to subsidiaries.  
2. Fund loans between subsidiaries of the Company.                                                                                                               | Approved by all attending directors |
| Aug. 29, 2022 | 1. To adjust the group's organizational structure.  
2. Early termination of loan funds to subsidiaries.                                                                                                               | Approved by all attending directors |
| Oct. 28, 2022 | 1. The Company intends to loan funds to subsidiaries.  
2. Subsidiary issued cash distribution from capital surplus.  
3. Early termination of to endorse the guarantee for a subsidiary.  
4. 2022 year-end bonus principle for officers.  
5. The Status that the Company regularly evaluates the independence of auditor.                                                                 | Approved by all attending directors |
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<td>7. To revise the Regulation of Insider Trading.</td>
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<td>8. To revise the Procedures for Handling Material Inside Information.</td>
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<td>9. The Company's &quot;Code of Practice on Corporate Social Responsibility&quot; was revised to &quot;Code of Practice for Sustainable Development&quot;.</td>
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<td>10. Appointment of Chief Information Security Officer</td>
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