

		<p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 3</p> <p>Proposal: Discuss and approve the formulation of the Company's 2023 internal audit plan.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 4</p> <p>Proposal: discuss to strengthen the Company's working capital and improve the financial structure, and renewal of the bank loan facilities, which are expected to gradually mature in 2023.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 5</p> <p>Proposal: Discuss and approve the need to avoid the impact of exchange rate changes on huge profits and losses. Renewal of the trading quota for derivative financial products that expire in 2023.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>3. Extraordinary Motions: None</p> <p>4.The meeting adjourned</p>
2023.03.15	The 12th meeting of the 15h board of directors	<p>1. Report items:</p> <p>(1) The minutes of the last meeting and its implementation.</p> <p>Note: It has been implemented in accordance with the resolutions of the board of directors.</p> <p>(2) Important financial business report:</p> <p>1. The company and its subsidiaries' endorsement guarantee status as of December 31, 2022,</p> <p>The situation of fund lending to others, the situation of acquiring or disposing of assets,</p> <p>Engage in the trading of derivative financial products.</p> <p>2.The company's endorsement guarantee as of February 28, 2023: None.</p> <p>3. The company's capital loans to others as of February 28, 2023: None.</p> <p>4. The company's activities as of February 28, 2023</p> <p>Derivative financial commodity trading situation</p> <p>5. The company's 2022 business report.</p> <p>6. The content and amount of performance evaluation and remuneration of directors and managers</p> <p>Report on the relevance and rationality of performance evaluation results.</p> <p>(3) Internal audit business report:</p> <p>1. In accordance with Article 10 of the company's Board of Directors' Rules of Procedure, conduct internal audit business reports. This board of directors audit the business report, the content date is from December 2022 to February 2023.</p> <p>2. The audit was conducted in accordance with the "Greenhouse Gas Inventory and Verification Schedule Plan" reported by the Board of Directors on June 21, 2022 and details of the audit were provided.</p> <p>(4) Other important report items:</p> <p>1. According to the planning contents on the " Sustainability Development Roadmap" as issued by the Financial Supervisory Commission's letter No. 1110381030 dated March 9, 2022, and the provisions of the Securities and Futures Commission's Supervisory Letter No. 1110200505 dated March 22, 2022, he consolidated subsidiaries of listed companies with paid-in capital of less than NT\$5 billion are required to submit to the Board of Directors for approval the "completion of greenhouse gas inventory and verification information disclosure" in 2027, The verification process was completed in the year 2029, and to submit to the Board of Directors for approval the "completion of greenhouse gas inventory and verification information disclosure" by the end of the second quarter of 2022 and the end of the first quarter of 2023 for the parent company and the Group (including all subsidiaries), respectively, and</p>

		<p>thereafter to submit to the Board of Directors quarterly reports on the implementation progress to continuously control the completion of the greenhouse gas inventory and verification disclosure schedule.</p> <p>2. A report on the company's establishment of communication channels with stakeholders in 2022</p> <p>3. The Report on Company's 2022 Corporate Sustainability (ESG) Implementation</p> <p>4. The Report of the Company's 2022 Risk management policies and procedures, disclosure of risk management areas, organisational structure and operation</p> <p>5. Report of the Company's 2022 on the development, operation and implementation of the Integrity Management Policy and Prevention Programmed</p> <p>6. The Report of the Company's 2022 on the results of the Head of Corporate Governance's review of the compliance of the qualifications of independent directors with the relevant statutory regulations at the time of their nomination, election and during their tenure of office.</p> <p>7. According to the Article 9 of Organizational Regulations of the Compensation and Remuneration Committee of the Company, and submit the minutes of 7th meeting of 5th session of Committee.</p> <p>2. Discussion items:</p> <p>(1) Items reserved for discussion at the last meeting. None</p> <p>(2) Matters scheduled for discussion at this meeting.</p> <p>Case 1</p> <p>Proposal: Discuss and approve the remuneration for the new manager by the Remuneration Committee of the Company.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 2</p> <p>Proposal: Discuss and approve the review of the company's directors and managers.</p> <p>The actual payment situation of various salaries and remunerations in 2022.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 3</p> <p>Proposal: Discuss and approve the repatriation of earnings of the Company's subsidiaries.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 4</p> <p>Proposal reason: Discuss and approve the review of the company's 2022 director's remuneration and employee remuneration case.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 5</p> <p>Proposal: Discuss and approve the company's 2022 individual financial report and</p> <p>The consolidated financial report has been prepared,</p> <p>And appointed An Hou Jianye United Certified Public Accountants Mei Yuanzhen and Xu Yuen accountants to check,</p> <p>And plan to issue an unqualified opinion inspection report case.</p> <p>Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 6</p> <p>Proposal: The Company's appointment of CPA Mei Yuanzhen and CPA Xu Yufeng as the Company's certified public accountants was discussed and approved, and due to an internal organizational change in the accounting firm, the Company changed its certified public accountants to CPA Guo Yanglun and CPA Xiao Peiru, both from the first quarter of</p>
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		<p>apply, requiring Director Liu Chang Yu to recuse himself from the discussion and voting on this matter. After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 14  Proposal: Discuss and approve the company's 2023 shareholders' meeting, which will be scheduled on June 19, 2023 (Monday) At 9 o'clock in the morning, the company's Yilan factory (Yilan City, Yilan County No. 96 Zhouer Road) was held, and the voting rights may be exercised electronically.  Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>Case 15  Proposal: Discuss and approve the company's 2023 shareholders' meeting, according to Article 172-1 of the Company Act. The period for accepting shareholder proposals is drafted as From April 7, 2023 to April 17, 2023.  Resolution: After the chairman consulted all the directors present, the proposal was passed without objection and applauded.</p> <p>3. Provisional Motion: None  4. the meeting adjourned</p>
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- (12) The most recent year and as of the printing date of the annual report, Directors or supervisors have different opinions on important resolutions passed by the board of directors, and those with records or written declarations: no such situation.
- (13) In the most recent year, as of the day the annual report was prepared, any of Chairman, President, accounting manager, financial manager, internal audit manager, corporate governance manager and R&D manager resigned or was discharged: None