

<p>The 5th meeting of the 10th Session 2025.03.06</p>	<p>1. Approved the Company's 2024 business report, consolidated financial statements and individual financial statements.</p>
	<p>2. Approved the remuneration of directors and supervisors and the distribution of employee remuneration for 2024.</p>
	<p>3. Approved the Company's 2024 earnings distribution proposal.</p>
	<p>4. Passed the 2024 internal control system effectiveness assessment and internal control system declaration form.</p>
	<p>5. Approved the appointment of certified accountants for the 2025 financial report and assessment of their independence and suitability, 2025 public accountant review and pre-approval of non-confidential services list.</p>
	<p>6. Amendments to the Company's " Articles of Incorporation " and established the "Employee Remuneration Distribution Management Measures".</p>
	<p>7. Amendments to the Company's " Procedures for Acquisition or Disposal of Assets".</p>
	<p>8. Application for credit and financial transaction quota with Banks.</p>
	<p>9. Agreed to cancel the private placement proposal that was passed at the 2024 shareholders' meeting as the validity period was about to expire and there were no plans to extend it.</p>
	<p>10. Approved issuance of new common shares for cash in public offering and /or issuance of new common shares for cash in private placement.</p>
	<p>11. Approved 2025 employee restricted stock awards.</p>
	<p>12. To remove restrictions against competing business for the legal representative of institutional director</p>
	<p>13. Proposal of the date, time, place and reason for convening the 2025 regular shareholders meeting.</p>
	<p>14. Matters related to the acceptance of shareholders' proposals for regular shareholders' meeting.</p>
<p>The 6th meeting of the 10th Session 2025.05.08</p>	<p>1. Approved the 2025 Q1 Consolidated Financial Statement proposal.</p>
	<p>2. Approved the Company's accounts receivable outstanding for more than three months as of April 30, 2025, are not of a lending nature.</p>
	<p>1. Approved the 2025 Q2 Consolidated Financial Statement proposal.</p>

The 7th meeting of the 10th Session 2025.08.07	2. Application for credit and financial transaction quota with Banks.
	3. Authorize the chairman of the board to supervise the company's derivatives transactions
	4. Amendments to the Company's "Internal Audit Implementation Rules"
	5. Approval of "2025 Restricted Stock Awards Issuance Plan"
	6. Pass the manager's 2025 employee remuneration distribution case
	7. Approved the company's 2024 sustainability report
The 8th meeting of the 10th Session 2025.11.06	1. Approved the 2025 Q3 Consolidated Financial Statement proposal.
	2.Approved the "Computerized Information Management Cycle" proposal
	3.approved the company's internal control system
	4. Passed the 2026 audit plan.
	5.Pass the manager's dismissal case.