

## Major resolutions of 2021 Board Meeting

Date	Term	Major resolutions
2021.05.04	7th Meeting in 16nd Session	1.The consolidated financial statements for first quarter of 2021. 2.The evaluation of external auditor's independence.
2021.08.03	8th Meeting in 16nd Session	1.The financial statements for first half of 2021. 2.The Board of Directors resolved to change the date of the 2021 shareholders' Meeting.
2021.08.24	9th Meeting in 16nd Session	1.Set the record date of distribution of cash dividend of 2020.
2021.11.02	10th Meeting in 16nd Session	1.The consolidated financial statements for third quarter of 2021. 2.In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Shanghai United Can Co., Ltd.. 3.The amendments to "Internal Control System". 4.The amendments to "Internal Audit Implementation Rules". 5. Reappointment of directors, chairman and general manager of the company's overseas subsidiaries. 6.The Company's board of directors resolved to remove the non-competition restrictions on manager.
2021.11.16	11th Meeting in 16nd Session	1. Announcement of New chairman. 2. Reappointment of directors, chairman and general manager of the company's overseas subsidiaries.
2021.12.14	12th Meeting in 16nd Session	1. Report on the implementation of the company's salary and remuneration committee. ° 2.Internal auditing proposal of 2022. 3.The Company's loan transactions with financial institutions and execution of various trading contracts. 4.Authorization of the financial hedge against foreign exchange positions underwritten by the Company in 2022. 5. The business plan of 2022. 6. Mr. Chiang Ching-Yee's pension former chairman of the company. 7. The chairman of the company pays monthly. (Note 2)
2022.03.15	13th Meeting in 16nd Session	1. Report the company's "Board Performance Evaluation" 2.The salary distribution of employees and directors in 2021. 3.The financial statements of 2021. 4.The distribution of retained earnings of 2021. 5.CPA replacement due to the internal reorganization of the the accounting firm. 6.Te statement of internal control system of 2021. 7.The business report of 2021. 8.Proposal to lift new non-compete restrictions for incumbent directors. 9.Approved the related operating procedures for shareholder proposal right. The period for shareholder to submit their proposals.

Note : 1. The opinions of all members : The above proposals were approved by all the directors present without objection.

2. The opinions of all members : In this case, Chairman Chiang,Ming-Li was an interested party to evade during discussions and voting in accordance with the law, and Chiang Kang-Ming, director Acting as the chairman of the meeting, approved by the remaining directors present.

3. Implementation status : According to the resolution.