

## Major resolutions of 2022 Board Meeting

Date	Term	Major resolutions
2022.05.10	14th Meeting in 16nd Session	1.The consolidated financial statements for first quarter of 2022. 2.The evaluation of external auditor's independence.
2022.06.24	15th Meeting in 16nd Session	1.Set the record date of distribution of cash dividend of 2021.
2022.08.02	16th Meeting in 16nd Session	1.The financial statements for first half of 2022. 2.In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Jinan United Can Co., Ltd.. 3.Formulated the company's "Ethical Corporate Management Best Practice Principles". 4.Formulated the company's "Procedures for Ethical Management and Guidelines for Conduct". 5.Revised the "Procedure for the Acquisitions or Dispositions of Assets" of the company's direct and indirect investment companies. 6.Reappointment of directors of the company's overseas subsidiaries. 7. Retirement of the President of the company. 8.The pension pays for President. (Note 2) 9.Appointment of the President of the company and basic monthly remuneration. 10.The Company's board of directors resolved to remove the non-competition restrictions on manager.
2022.11.01	17th Meeting in 16nd Session	1.The consolidated financial statements for third quarter of 2022. 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 "Rules of Procedure for Board of Directors Meetings".
2022.12.13	18th Meeting in 16nd Session	1.Internal auditing proposal of 2023. 2.The Company's loan transactions with financial institutions and execution of various trading contracts. 3.Authorization of the financial hedge against foreign exchange positions underwritten by the Company in 2023. 4.The business plan of 2023. 5. Formulated the company's "Internal major information processing procedures".
2023.03.07	19th Meeting in 16nd Session	1. Report the company's "Board Performance Evaluation" 2. To formulate the general principles of the company's pre-approved non-confirmation service policy. 3. The evaluation of external auditor's independence. 4.The salary distribution of employees and directors in 2022. 5.The financial statements of 2022. 6.The distribution of retained earnings of 2022. 7.Te statement of internal control system of 2022. 8.The business report of 2022. 9. The amendments to "Procedure for the Acquisitions or Dispositions of Assets". 10. The amendments to "Operating Procedure for Loaning of Funds and Making of Endorsements/Guarantees". 11. The company's New appointment Chief Internal Auditor. 12. The amendments to "Corporate Governance Best Practice Principles". 13.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 : Chiang Kang-Ming, Chiang Shao-May, Chiang Man-Tzyy, Chiang

Shou-Cheng and General Manager Chiang Cheng-Shing in this case are second-degree blood relatives and interested parties. They abstained from discussion and voting in accordance with the law, and were approved by the remaining directors present.

3. Implementation status : According to the resolution.