

Major resolutions of 2023 Board Meeting

Date	Proposals and approved of major resolutions
2023.05.02	<ol style="list-style-type: none"> 1. The consolidated financial statements for first quarter of 2023. 2. Formulated the company's "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises". 3. The amendments to "Management of Prevention of Insider Trading". 4. Established the "Integrity Management Promotion Group" project. 5. Reelection of directors of the company (including independent directors) and list of nominated director candidates. 6. Proposal of releasing the Non-Competition Restrictions of newly-elected directors.
2023.06.19	<ol style="list-style-type: none"> 1. The 17th board of directors elected the chairman.
2023.06.27	<ol style="list-style-type: none"> 1. Set the record date of distribution of cash dividend of 2022. 2. Appointed the 5th Remuneration Committee.
2023.08.01	<ol style="list-style-type: none"> 1. The financial statements for first half of 2023. 2. The amendments to "Procedure for the Acquisitions or Dispositions of Assets" of the company's direct and indirect investment companies. 3. The amendments to "Operating Procedure for Loaning of Funds and Making of Endorsements / Guarantees" of the company's direct and indirect investment companies.
2023.10.31	<ol style="list-style-type: none"> 1. The consolidated financial statements for third quarter of 2023. 2. Internal auditing proposal of 2024. 3. The amendments to "Management of Prevention of Insider Trading". 4. 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.. 5. 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.. 6. The Company's loan transactions with financial institutions and execution of various trading contracts. 7. Authorization of the financial hedge against foreign exchange positions underwritten by the Company in 2024. 8. The company 's established the "Board Secretariat". 9. The company's New appointment Financial officer. 10. The amendments to "Standard Operating Procedure for Handling Request of Directors". 11. The amendments to "Rules of Procedure for Board of Directors Meetings". 12. The business plan of 2024.
2024.02.26	<ol style="list-style-type: none"> 1.The salary distribution of employees and directors in 2023. 2.The financial statements of 2023. 3.The distribution of retained earnings of 2023. 4.The evaluation of external auditor's independence. 5.The statement of internal control system of 2023. 6.The business report of 2023. 7.Approved the related operating procedures for shareholder proposal right. The period for shareholder to submit their proposals.