

Major resolutions of 2024 Board Meeting

Date	Proposals and approved of major resolutions
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.
2024.04.30	<ol style="list-style-type: none"> 1. The consolidated financial statements for first quarter of 2024. 2. The amendments to "Subsidiary Management Measures". 3. The company has established a "Sustainability Development Committee" and formulated the " Sustainability Development Best Practice Principles " and the "Organizational Regulations of the Sustainability Development Committee." 4. Appointment of the members of the company's first Sustainability Development Committee.
2024.05.28	<ol style="list-style-type: none"> 1. Set the record date of distribution of cash dividend of 2023.
2024.07.30	<ol style="list-style-type: none"> 1. The financial statements for first half of 2024. 2. The company's 2023 Sustainability Report.
2024.11.05	<ol style="list-style-type: none"> 1. The consolidated financial statements for third quarter of 2024. 2. The amendments to "Internal Control System"and "Internal Audit Implementation Rules". 3. Internal auditing proposal of 2025. 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. The Company's loan transactions with financial institutions and execution of various trading contracts. 6. Authorization of the financial hedge against foreign exchange positions underwritten by the Company in 2025. 7. Changes in accounting officer of the company. 8. The business plan of 2025.