

Major resolutions of 2023 Shareholders Meeting (2023.06.19)

Major resolutions	Implementation status
Accepted the business report and financial statements of 2022.	The proposal was approved by the participating shareholders with 98.82% approved percentage.
Approved the distribution of retained earnings of 2022, amounting to NT\$1.2 per share for cash dividend payment.	1.The proposal was approved by the participating shareholders with 98.88% approved percentage. 2.Ex-Dividend Trading Date:2023.08.03. Cash Dividend Payout Date:2023.08.24.
Adopted the amendment to the "Procedure for the Acquisitions or Dispositions of Assets".	1.The proposal was approved by the participating shareholders with 98.87% approved percentage. 2.The revised version has been published in the company announcement website and follow and have relevant regulations.
Adopted the amendment to the "Operating Procedure for Loaning of Funds and Making of Endorsements /Guarantees".	1.The proposal was approved by the participating shareholders with 98.88% approved percentage. 2.The revised version has been published in the company announcement website and follow and have relevant regulations.
Complete the election of directors and independent directors of the company	The registration was approved by Ministry of Economic Affairs within 15 days.
Approved the Proposal to lift new non-compete restrictions for incumbent directors.	1.The proposal was approved by the participating shareholders with 98.81% approved percentage. 2.Effective on the resolutions at general shareholders meeting.