

Summary of Board Meeting Minutes for the Year 2025

Item	Date	Motion	Resolution	Interim motion
4	2025/05/29	1. Proposal on the Appointment of the Chairman of the Board of Directors.	The proposal was unanimously approved by all attending directors, and Director HO, CHIAO-SHENG was elected as the Chairman of the Company.	None.
		2. Proposal for the Appointment of Members to the Third Term of the Company's Compensation Committee.	Independent Director WANG, KUEI-CHING proposed the concurrent appointment of Independent Director CHEN, YUN-CHANG as a member of the Compensation Committee. Following a preliminary review, CHEN, YUN-CHANG was confirmed to meet the qualification criteria for membership in the Compensation Committee. Upon inquiry by the chairperson, all attending directors unanimously consented to appoint four members to the Compensation Committee. Consequently, Independent Directors LU, CHIEN-RONG, WANG, KUEI-CHING, CHIEN, YU-KUO, and CHEN, YUN-CHANG were duly appointed as members of the Company's third-term Compensation Committee.	
		3. Proposal for the Appointment of Members to the Company's Third Audit Committee.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	