

Summary of Board Meeting Minutes for the Year 2025

Item	Date	Motion	Resolution	Interim motion
6	2025/11/07	1. Proposed amendments to certain provisions of the Company' s "Code of Practice for Sustainable Development."	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2. The Company' s financial statements for the third quarter of Year 2025.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3. Discussion on whether the Company' s overdue accounts receivable as of the end of September 2025 constitute loans to others.	The list of companies and amounts related to overdue accounts receivable in this proposal are indeed of a payment nature and not loans. The proposal was approved as presented with the consent of all attending directors, as confirmed by the chairperson.	
		4. Proposal to renew the Company' s financing credit facilities with financial institutions.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		5. Proposal to change the Company' s business address.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	