

Summary of Board Meeting Minutes for the Year 2026

Item	Date	Motion	Resolution	Interim motion
1	2026/03/09	1. Assessment of the Effectiveness of the Company' s Internal Control System for 2025 and the Internal Control Statement.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2. Proposal for the Allocation of Employee and Director Remuneration for 2025.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		3. Proposal for the Company' s 2025 Business Report and Financial Statements.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		4. Proposal for the Distribution of the Company' s 2025 Earnings.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		5. Proposal on the Independence and Qualification of the Company' s 2026 Certified Public Accountant, Including Appointment and Remuneration.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		6. Discussion on Whether the Company' s Overdue Accounts Receivable as of December 31, 2025, Constitute Loans to Others.	The list of companies and amounts of overdue accounts receivable in this case are indeed trade receivables in nature and do not constitute loans to others. This proposal was approved as submitted with the consent of all directors present, as confirmed by the Chairman.	
		7. Proposed Amendments to Certain Provisions of the Company' s Articles of Incorporation.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	

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1	2026/03/09	8. Proposed Amendments to Certain Provisions of the Company' s Director Election Procedures.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		9. Matters Related to the Exercise of Shareholder Proposal Rights at the Annual General Meeting.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	
		10. Proposal to Set the Date, Venue, and Convening Agenda for the Company' s 2026 Annual General Meeting.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.