

## Major Resolutions of Board Meetings in 2023

Item	Date	Board Meetings	Major Resolutions
1	2023.1.16	Board Meeting	<p>【the 18<sup>th</sup> meeting of the 8<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Approved the amendment to the “Corporate Governance Best-Practice Principles”.</li> <li>2. Approved the amendment to the “Sustainable Development Best-Practice Principle”.</li> <li>3. Approved the motion on the application for the renewal of credit limits.</li> </ol>
2	2023.3.21	Board Meeting	<p>【the 19<sup>th</sup> meeting of the 8<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Acknowledge the Consolidated report and Business report for 2022</li> <li>2. Approved the assessment of the independence of the auditors.</li> <li>3. Approved to formulate the company's "Non-Assurance Services Concurrence Guideline".</li> <li>4. Approved the declaration of internal control system of Year 2022.</li> <li>5. Approved the directors' and employees' compensation of Year 2022.</li> <li>6. Approved the earning distribution of the Year 2021.</li> <li>7. Approved the purchasing liability insurance through the company's directors and managers.</li> <li>8. Approved the schedule to adopt a greenhouse gas inventory plan.</li> <li>9. Approved to re-elect the next directors.</li> <li>10. Approved the date and agenda of the Year 2023 Annual Shareholders' Meeting.</li> <li>11. Approved the motion on the application for the renewal of credit limits.</li> <li>12. Approved the case of Endorsement guarantee.</li> </ol>
3	2023.5.8	Board Meeting	<p>【the 20<sup>th</sup> meeting of the 8<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Acknowledged the Q1 consolidated financial statements of Year 2023.</li> <li>2. Approved the qualification review for director (independent director) candidates.</li> <li>3. Approved the Proposal for releasing the Prohibition on new elected Directors from Participation in Competitive Business.</li> <li>4. Approved the motion on the application for the renewal of credit limits.</li> </ol>
4	2023.6.27	Board Meeting	<p>【the 1<sup>st</sup> meeting of the 9<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Approved the election of chairman and vice chairman.</li> <li>2. Approved to re-appoint the members of remuneration committee.</li> <li>3. Approved to re-appoint the audit committee.</li> </ol>
5	2023.8.7	Board Meeting	<p>【the 2<sup>nd</sup> meeting of the 9<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Acknowledged the Q2 consolidated financial statements of Year 2023.</li> <li>2. Renewed the new capital loans of USD572,370.29 and USD1,130,500.04 to related parties AblereX Latam Corporation and AblereX Electronics Italy Srl respectively from April to July 2023.</li> </ol>

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			3. Approved the renew of loan to the related party AblereX Latam Corporation. 4. Approved the motion on the application for the renewal of credit limits. 5. Approved the case of Endorsement guarantee.
6	2023.11.6	Board Meeting	<b>【the 3<sup>rd</sup> meeting of the 9<sup>th</sup> term】</b> 1. Acknowledged the Q3 consolidated financial statements of Year 2023. 2. Discussed and approved the Annual audit plan for year 2024. 3. Approved the amendment to the "Risk management policies and procedures". 4. Approved the amendment to “Information Cycle CC-110 Control Operations of Information Security Inspection” 5. Approval of new capital loans to related parties AblereX Latam Corporation and AblereX Electronics Italy Srl respectively from August to September 2023. 6. Approved the motion on the application for the renewal of credit limits.
7	2023.12.25	Board Meeting	<b>【the 4<sup>th</sup> meeting of the 9<sup>th</sup> term】</b> 1. Approved the Business budget of 2024. 2. Review the 2023 manager performance bonus determination proposed by the Remuneration Committee. 3. Approved of new capital loans to related parties, AblereX Latam Corporation and AblereX Electronics Italy Srl respectively from October to November 2023. 4. Approved the motion on the application for the renewal of credit limits.