

# Major Resolutions of Board Meetings

Meeting Date	Meeting Type	Important Resolutions
2024/03/14	Board of Directors	<ol style="list-style-type: none"> <li>1. Time, Location and Meeting Procedure for the Company's 2024 Regular Shareholders' Meeting.</li> <li>2. To review the Company's Business Report, Parent-Company Only Financial Report and Consolidated Financial Report of 2023.</li> <li>3. The Company's Internal Control System Statement of 2023.</li> <li>4. To evaluate the Independence of CPAs of the Company.</li> <li>5. The Company's Retained Earnings Distribution of 2023.</li> <li>6. Amendment of certain clauses of the "Articles of association"</li> <li>7. Distribution of Employees' Compensation and Directors' Compensation the Company of 2023.</li> <li>8. Motion of the Appointment of New Accounting Director</li> <li>9. Motion of Change in Corporate Governance Manager</li> <li>10. To determine the appropriateness of hedging exchange rate risks through the use of financial derivatives instruments in 2024.</li> <li>11. To Ratify the Company's application for credit of line for funding to financial institutions.</li> <li>12. The Company's Applicable Manager Change and Salary Plans.</li> <li>13. Motion of the Company's Proposal to Issue the Fourth Domestic Unsecured Convertible Bonds</li> </ol> <p><u>Resolution Status:</u>  Attendance by the Independent Directors: Directors Chueh, Ming-Fu, Liu, Zheng-Huai and Cheng, Wen-Zheng, Zhuang, Bo-Nian have all attended.  Opinions of Independent Directors: None.  Handling of Independent Directors' Opinions by the Company: None.  Resolution: adopted by passage from all attending directors.</p>
2024/05/09	Board of Directors	<ol style="list-style-type: none"> <li>1. Change of Certified Public Accountant.</li> <li>2. To review the Company's Consolidated Financial Report of 2024 1nd quarter.</li> <li>3. The change to the Chief internal auditor of the Company.</li> <li>4. Application of funding credit line to financial institutions by the Company.</li> <li>5. To make loan of funds to the Company's supplier YUNG-CHIN DEVELOP FORGING CO., LTD.</li> <li>6. Finalization of "Procedures for Sustainability Report Compilation and Assurance"</li> <li>7. The amendment of Issuance of the Company's 4th domestic unsecured convertible corporate bonds.</li> </ol> <p><u>Resolution Status:</u></p>

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		Attendance by the Independent Directors: Directors Chueh, Ming-Fu, Liu, Zheng-Huai, Cheng, Wen-Zheng and Zhuang, Bo-Nian have all attended. Opinions of Independent Directors: None. Handling of Independent Directors' Opinions by the Company: None. Resolution: adopted by passage from all attending directors.
2024/05/22	Special Board of Directors Meeting	1. Proposal for Ratification of the Disposal of "Real Estate – Construction in Progress" to a Related Party. 2. Proposal for Ratification of the Lease of Right-of-Use Assets from a Related Party. 3. Proposal for the Acquisition of Construction Land. 4. Proposal for Land Financing Loan Application. <u>Resolution Status:</u> Attendance by the Independent Directors: Directors Liu, Zheng-Huai, Cheng, Wen-Zheng and Zhuang, Bo-Nian have attended. Opinions of Independent Directors: None. Handling of Independent Directors' Opinions by the Company: None. Resolution: adopted by passage from all attending directors.
2024/06/13	Regular Shareholders' Meeting	Matters for Report: 1. 2023 Business Report. 2. Audit Committee Review in 2023 financial statements. 3. Report on Distribution of Employees' Compensation and Directors' Compensation in 2023. 4. Report on fund loan and endorsement guarantee. 5. Report on remuneration of individual directors in 2023 <u>Status of Subsequent Implementation:</u> Employees' and Directors and Supervisors' Compensation of 2023 has been adopted by the Board of Directors through resolution and distributed on July 26, 2024.
		Matters for Rectification: 1. To Ratify financial statements of 2023. 2. To Ratify Retained Earnings Distribution of 2023. <u>Status of Subsequent Implementation:</u> The Retained Earnings Distribution of 2023 has, following passage by the shareholders' meeting, distributed in wire transfer or checks denoting "Nonnegotiable" delivered via registered mails by Agency for Stock Affairs, MasterLink Securities Co., Ltd. under commission on July 29, 2024.
		Matters for Discussion 1: 1. Amendment of certain clauses of the "Articles of association".

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2024/06/18	Special Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Supplementary Explanation Regarding the Disposal of “Real Estate – Construction in Progress” to a Related Party.</li> <li>2. Supplementary Explanation Regarding the Lease of Right-of-Use Assets from a Related Party.</li> </ol> <p><u>Resolution Status:</u>  Attendance by the Independent Directors: Directors Chueh, Ming-Fu, Bo-Nian have attended.  Opinions of Independent Directors: None.  Handling of Independent Directors’ Opinions by the Company: None.  Resolution: adopted by passage from all attending directors.</p>
2024/08/08	Board of Directors	<ol style="list-style-type: none"> <li>1. To review the Company’s Consolidated Financial Report of 2024 2nd quarter.</li> <li>2. Application of funding credit line to financial institutions by the Company.</li> <li>3. Application for offering endorsement and guarantee to the Company’s sub-subsidiary HOWON POWERTRAIN CO., LTD.</li> <li>4. The Company’s proposed loan to sub-subsidiary HOWON POWERTRAIN CO., LTD.</li> <li>5. The Company provide the property to Hefu Construction Co., Ltd. for apply loan extension from financial institution</li> <li>6. First profit distribution in 2024.</li> <li>7. Amendment to the Table of Approval Authority.</li> <li>8. Motion of the amendments to the Company's “Details of Internal Audit Implementation”</li> <li>9. 2023 Sustainability Report.</li> </ol> <p><u>Resolution Status:</u>  Attendance by the Independent Directors: Directors Chueh, Ming-Fu, Liu, Zheng-Huai and Zhuang, Bo-Nian have all attended.  Opinions of Independent Directors: None.  Handling of Independent Directors’ Opinions by the Company: None.  Resolution: adopted by passage from all attending directors.</p>
2024/11/07	Board of Directors	<ol style="list-style-type: none"> <li>1. To review the Company’s Consolidated Financial Report of 2024 3rd quarter.</li> <li>2. Application of funding credit line to financial institutions by the Company.</li> <li>3. To make loan of funds to the Company’s supplier Jian-Li Enterprise Co., Ltd.</li> <li>4. Application for provide a US dollar fixed deposit guarantee to the Company’s sub-subsidiary HOWON POWERTRAIN CO., LTD.</li> <li>5. The Company’s Audit Plans for 2025.</li> </ol>

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		<p>6. Proposal of the Company's Fiscal Year 2025 Planned Operating Income Budget.</p> <p>7. To Ratify the distribution of Company's Managers' and Employees' Compensation and Bonus.</p> <p>8. The Company intends to invest in the establishment of a semiconductor packaging and testing equipment factory.</p> <p><u>Resolution Status:</u></p> <p>Attendance by the Independent Directors: Directors Chueh, Ming-Fu, Liu, Zheng-Huai and Zhuang, Bo-Nian have all attended.</p> <p>Opinions of Independent Directors: None.</p> <p>Handling of Independent Directors' Opinions by the Company: None.</p> <p>Resolution: adopted by passage from all attending directors.</p>