Board of Directors Resolution Matters – 2026

Meeting	Date	Major Resolutions
475	03/05/2026	1. Approved the Company's 2025 Internal Control System Statement. 2. Approved the drafting of the Company's 2025 Business Report and Financial Statements, and resolved to submit them to the 2026 Annual General Meeting of Shareholders for approval. 3. Approved the reappointment of the external auditors and their remuneration. 4. Approved the appointment of Cushman & Wakefield Limited, Taiwan Branch (Hong Kong), and CPA Hsiang-Ning Hu of Yangtze CPAs as independent experts to issue the share valuation report and provide an opinion on the reasonableness of the share exchange ratio in connection with the proposed share exchange between the Company and its subsidiary. 5. Approved the convening of the 2025 shareholders' meeting. 6. Approved to accept proposals for shareholders' meeting and related procedures. 7. Approved the ratification of the 2025 year-end bonuses for managerial officers. 8. Approved the proposed distribution of 2025 remuneration for Directors and employees of the Company. 9. Approved the amount of 2025 remuneration to be distributed to the Directors. 10. Approved the amount of 2025 employee remuneration to be distributed to the managerial officers.
476	04/10/2026	1. Approved the proposed share exchange between the Company and Tong Yang Chia Hsin International Corporation, whereby the Company will acquire the shares held by the minority shareholders of Tong Yang Chia Hsin International Corporation through the issuance of new shares as consideration, and authorized the Independent Director to execute the Share Exchange Agreement on behalf of the Company. 2. Approved the Company's 2025 earnings distribution proposal and resolved to submit it to the 2026 Annual General Meeting of Shareholders for approval. 3. Approved the proposed amendments to the Company's Articles of Incorporation and resolved to submit them to the 2026 Annual General Meeting of Shareholders for deliberation. 4. Approved the proposed amendments to the Company's Rules of Procedure for Shareholders' Meetings and resolved to submit them to the 2026 Annual General Meeting of Shareholders for deliberation. 5. Approved the revision to the agenda of the 2026 Annual General Meeting of Shareholders. 6. Approved the promotion of managerial officers and the determination of their remuneration. 7. Approved the appointment of the Company's Corporate Governance Officer.
477	05/08/2026	1. Approved the Company's 2026 first quarter financial report. 2. Approved the establishment of a short-term revolving credit facility with E.SUN Bank.

Meeting	Date	Major Resolutions
		3. Approved the refinancing with First Commercial Bank and the execution of a medium-term credit facility agreement.