

Date	Resolutions
2023/02/17	<ol style="list-style-type: none"> <li>1. Approved the Company's 2022 Standalone and Consolidated Financial Statements.</li> <li>2. Approved the Company's 2022 Directors and Employees compensation distribution.</li> <li>3. Approved the Company's 2022 Earnings Distribution.</li> <li>4. Approved the Company's 2022 Internal Control Statement.</li> <li>5. Approved the Company's 2022 Business Report.</li> <li>6. Approved the amended procedures for "Provision of Loans and Endorsements/Guarantees to Other Parties.</li> <li>7. Approved amended "Board Meeting Procedures".</li> <li>8. Approved election of an independent director.</li> <li>9. Approved 2023 independent director nomination period.</li> <li>10. Approved 2023 independent director nominees list.</li> <li>11. Approved date, location and purpose for holding the Company's 2023 regular shareholders' meeting. Approved the Company's assessment of the 2022 fourth quarter overdue payments that were not loan in nature.</li> <li>12. Approved the appointment of external auditor Wang, Song-Ze and Lin, Chun-Yao from PricewaterhouseCoopers to conduct the audit of the Company's financial statements.</li> <li>13. Approved the Company's assessment of the 2022 fourth quarter overdue payments that were not loan in nature.</li> <li>14. Approved in advance the provision of non-assurance services by the accounting firm and its related entities to the Company, its parent company, and subsidiaries.</li> <li>15. Approved auditor's remuneration for the Company for 2023 and 2024.</li> <li>16. Approved for the Company to provide bank financing guarantee to its subsidiary, Marketech International Corporation USA.</li> <li>17. Approved the greenhouse gas calculation and verification schedule planning and information disclosure for the Group (including subsidiaries).</li> <li>18. Approved lifting non-compete restrictions for the newly appointed independent director.</li> <li>19. Approved the conversion of the previously issued fourth domestic unsecured convertible corporate bonds to new common shares.</li> </ol>
2023/03/17	<ol style="list-style-type: none"> <li>1. Approved for Company to provide bank financing guarantee to its subsidiary, MIC- TECH Electronics Engineering Corp.</li> <li>2. Approved the revision and extension of the construction warranty for Te Chang Construction Co., Ltd</li> <li>3. Approved the issuance of the fifth domestic unsecured convertible corporate bond.</li> </ol>

Date	Resolutions
2023/05/08	<ol style="list-style-type: none"> <li>1. Approved the Company's 2023 First Quarter Consolidated Financial Statements.</li> <li>2. Approved the Company's assessment of the 2023 first quarter overdue payments were not loan in nature</li> <li>3. Approved bank financing credit limit for the Company.</li> <li>4. Approved for the Company to provide the bank financing guarantee to its subsidiaries MIC- TECH Electronics Engineering Corp. and MIC-TECH (Shanghai) Corp., Ltd.</li> </ol>
2023/06/09	<ol style="list-style-type: none"> <li>1. Approved bank financing credit limit for the Company.</li> <li>2. Approved for the Company to provide the bank financing guarantee to its subsidiaries MIC- TECH Electronics Engineering Corp., MIC-TECH (Shanghai) Corp., Ltd., and Marketech Integrated Pte. Ltd.</li> <li>3. Approved the cash dividend distribution record date.</li> <li>4. Approved the amended internal control for "Payroll Cycle" and "Attendance Management.</li> <li>5. Approved the establishment of Corporate Governance Officer position.</li> <li>6. Approved the conversion of the previo</li> </ol>
2023/07/03	<ol style="list-style-type: none"> <li>1. Approved bank financing credit limit for the Company.</li> <li>2. Approved for the Company to providebank financing guarantee to its subsidiary, MIC-Tech (Wuxi).</li> <li>3. Approved policy for holiday bonuses.</li> </ol>
2023/08/02	<ol style="list-style-type: none"> <li>1. Approved the Company's 2023 quarter two consolidated financial statements.</li> <li>2. Approved the Company's assessment of the 2023 second quarter overdue payments were not loan in nature.</li> <li>3. Approved bank financing credit limit for the Company.</li> <li>4. Approved for the Company to provide joint guarantee for the subsidiaries Marketech Integrated Pte. Ltd. and Shanghai Maohua Electronics Engineering Co., Ltd.</li> <li>5. Approved for the Company to provide the bank financing guarantee to its subsidiaries MIC-Tech (WuXi)Co., Ltd., MIC-Tech (Shanghai) Co. Ltd., and eZoom Information, Inc.</li> <li>6. Approved for the Company to finance its subsidiary Marketech International Corporation USA.</li> <li>7. Approved the 2022 director remuneration distribution.</li> <li>8. Approved the 2022 management and employee remuneration distribution.</li> </ol>
2023/10/04	<ol style="list-style-type: none"> <li>1. Approved the establishment of the "Risk Management Committee" and the adoption of the "Organization Regulations of the Risk Management Committee".</li> <li>2. Approved the establishment of the "Sustainable Development Committee".</li> <li>3. Approved the amended " Related Party Transactions Governing Policy".</li> <li>4. Approved the amended "Budget Governing Policy" .</li> <li>5. Approved the bank financing credit limit for the Company.</li> <li>6. Approved for the Company to finance its subsidiary, Marketech International Corporation USA.</li> </ol>

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	<ol style="list-style-type: none"> <li>7. Approved the revised guarantee amount provided by the Company to its subsidiary Marketech International Corporation USA.</li> <li>8. Approved the revised guarantee amount provided by the Company to its subsidiary, eZoom Information, Inc.</li> <li>9. Approved the Company's land lease in the Southern Taiwan Science Park Phase III from the Southern Taiwan Science Park Administration.</li> <li>10. Approved the issuance of new shares through the conversion of the fourth unsecured convertible corporate bonds issued domestically by the Company.</li> </ol>
2023/11/01	<ol style="list-style-type: none"> <li>1. Approved the Company's 2023 Quarter Three Consolidated Financial statements.</li> <li>2. Approved the Company's assessment of the 2023 third quarter overdue payments were not loan in nature.</li> <li>3. Approved the 2024 audit plan.</li> <li>4. Approved the provision of bank financing guarantee to subsidiaries MIC-TECH VIET NAM CO., LTD and Marketech International Sdn. Bhd. by the Company.</li> <li>5. Approved the extension of the construction performance guarantee for the Te Chang Construction Co., Ltd. project.</li> <li>6. Approved the provision of joint guarantee by the Company for its subsidiary, Marketech International Corporation USA.</li> <li>7. Approved the construction of the new Southern Taiwan Science Park Plant 6.</li> </ol>
2023/12/29	<ol style="list-style-type: none"> <li>1. Approved the bank financing credit limit for the Company.</li> <li>2. Approved for the Company to provide the bank financing guarantee to its subsidiaries MIC-TECH Electronics Engineering Corp. and MIC-TECH (Shanghai) Corp., Ltd.</li> <li>3. Approved for the Company to finance its subsidiary Marketech International Corporation USA.</li> <li>4. Approved the issuance of new shares through the conversion of the fourth and the fifth domestic unsecured convertible corporate bonds issued by the Company.</li> <li>5. Approved the consolidated financial budget for 2024.</li> <li>6. Approved the amended to the "Information Disclosure and Insider Trading Prevention Procedures".</li> <li>7. Approved the Company's risk management policy and procedures.</li> </ol>