

Date	Resolutions
2024/01/30	<ol style="list-style-type: none"> <li>1. Approved the proposal for the Company to provide a bank financing guarantee for its subsidiary, Marketech International Corporation USA.</li> <li>2. Noted that the cumulative amount to a single vendor for the construction of the Company's new Plant 6 in the Southern Taiwan Science Park has reached NT\$300 million.</li> <li>3. Approved the year-end performance bonus for the Company's managers for fiscal year 2023, as proposed by the Compensation Committee.</li> </ol>
2024/02/19	<ol style="list-style-type: none"> <li>1. Approved the Company's consolidated and standalone financial statements for fiscal year 2023.</li> <li>2. Approved the assessment that the overdue payments in Q4 of fiscal year 2023 are not of a lending nature.</li> <li>3. Approved the release of endorsements and guarantees for subsidiaries Shanghai Jiwei Electronic System Engineering Co., Ltd. and Huayou Chemical International Trading (Shanghai) Co., Ltd.</li> <li>4. Approved the adjustment of the guarantee amount for the subsidiary Marketech International Corporation USA.</li> <li>5. Approved the distribution of directors' and employees' remuneration for fiscal year 2023.</li> <li>6. Approved the earnings distribution plan for fiscal year 2023.</li> <li>7. Approved the Internal Control System Statement for fiscal year 2023.</li> <li>8. Approved the Business Report for fiscal year 2023.</li> <li>9. Approved the amendment to the Company's Articles of Incorporation.</li> <li>10. Approved the date, venue, and agenda for the 2024 Annual General Shareholders' Meeting.</li> <li>11. Approved the independence review of the certified public accountants and their affiliated accounting firm for fiscal year 2024.</li> <li>12. Approved the issuance of new common shares for conversion under the Company's Fifth Unsecured Domestic Convertible Bonds.</li> <li>13. Approved the transportation allowance for attendance by members of the Board's Sustainable Development Committee and Risk Management Committee.</li> </ol>
2024/05/07	<ol style="list-style-type: none"> <li>1. Approved the Company's consolidated financial statements for the first quarter of fiscal year 2024.</li> <li>2. Approved the assessment that overdue payments in the first quarter of fiscal year 2024 are not of a lending nature.</li> <li>3. Approved the Company's bank credit facility proposal</li> <li>4. Approved the Company's bank account opening and signing authorization proposal</li> <li>5. Approved that the cumulative amount to a single vendor for the construction of the Company's new Plant 6 in the Southern Taiwan Science Park has reached NT\$500 million.</li> <li>6. Approved the provision of bank financing guarantees by the Company for its subsidiaries: Shanghai Jiwei Electronic System Engineering Co., Ltd., Huayou Chemical International Trading (Shanghai) Co., Ltd., and Marketech International Corporation USA.</li> <li>7. Approved the adjustment of the guarantee amount for the subsidiary Marketech International Corporation USA.</li> <li>8. Approved the extension of the performance guarantee provided to Der-Chang Construction Co., Ltd.</li> </ol>

Date	Resolutions
2024/06/20	<ol style="list-style-type: none"> <li>9. Approved the provision of a guarantee to Der-Chang Construction Co., Ltd.</li> <li>10. Approved the lease of office space to Darsen Intelligence Co., Ltd.</li> <li>11. Approved the issuance of new common shares for conversion under the Company's Fifth Unsecured Domestic Convertible Bonds.</li> </ol> <ol style="list-style-type: none"> <li>1. Approved the proposal to set the record date for cash dividend distribution.</li> <li>2. Approved the revision of the Company's "Sustainable Development Committee Charter."</li> <li>3. Approved the revision of the Company's "Sustainable Development Best Practice Principles."</li> <li>4. Approved the extension of the performance guarantee provided to Der-Chang Construction Co., Ltd.</li> </ol>
2024/08/01	<ol style="list-style-type: none"> <li>1. Approved the Company's consolidated financial statements for the second quarter of fiscal year 2024.</li> <li>2. Approved the assessment that overdue payments in the second quarter of fiscal year 2024 are not of a lending nature.</li> <li>3. Approved the Company's bank credit facility proposal.</li> <li>4. Approved the provision of bank financing guarantees by the Company for its subsidiaries: Wuxi Qihua Electronic Technology Co., Ltd., Huayou Chemical International Trading (Shanghai) Co., Ltd., I-Chung Information Co., Ltd., Marketech Integrated Pte. Ltd., and Marketech International Corporation USA.</li> <li>5. Approved the provision of intercompany loans to the subsidiary Marketech International Corporation USA.</li> <li>6. Approved the provision of intercompany loans to the subsidiary Marketech International Sdn. Bhd.</li> <li>7. Approved the establishment of procedures for reporting and handling illegal or unethical conduct by internal and external personnel.</li> <li>8. Approved the allocation of director compensation for fiscal year 2023.</li> <li>9. Approved the proposal for the distribution of employee compensation for the Company's managerial officers for the year 2023.</li> <li>10. Approved the proposal to adjust meal allowances for the Company's managerial officers</li> <li>11. Approved the Company's 2023 ESG Report.</li> </ol>
2024/11/13	<ol style="list-style-type: none"> <li>1. Approved the Company's consolidated financial statements for the third quarter of fiscal year 2024.</li> <li>2. Approved the assessment that overdue payments in the third quarter of fiscal year 2024 are not of a lending nature.</li> <li>3. Approved the Company's audit plan for fiscal year 2025.</li> <li>4. Approved the Company's bank credit facility proposal.</li> <li>5. Approved the provision of bank financing guarantees for the Company's subsidiaries: MIC-Tech Viet Nam Co., Ltd. and Marketech International Sdn. Bhd.</li> <li>6. Approved the provision of a joint guarantee for the subsidiary Marketech International Corporation USA.</li> <li>7. Approved the provision of intercompany loans to the subsidiaries: Marketech International Corporation USA, Marketech International Corp. Japan, and Marketech International Sdn. Bhd.</li> <li>8. Approved the proposed capital increase investment in the U.S. subsidiary, Marketech International Corporation USA.</li> </ol>

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	<ol style="list-style-type: none"> <li>9. Approved the addition of the “CM-115 Management of Sustainability Information” under the Company’s internal control system category “Other Management Policies.”</li> <li>10. Approved the revision of the Company’s “Internal Audit Implementation Rules.”</li> <li>11. Approved the revision of the Company’s “Corporate Governance Best Practice Principles.”</li> <li>12. Approved the establishment of the Group’s “Supplier Code of Conduct.”</li> <li>13. Approved the establishment of the Company’s “Code of Ethics.”</li> <li>14. Approved the revision of the Company’s “Board Meeting Rules of Procedure.”</li> <li>15. Approved the revision of the Company’s “Audit Committee Charter.”</li> </ol>
2024/12/31	<ol style="list-style-type: none"> <li>1. Approved the establishment of operational guidelines for financial and business transactions with related parties within the Group.</li> <li>2. Approved the revision of the Company’s “Accounting Policy.”</li> <li>3. Approved the revision of the Company’s internal control system, including the “General Provisions of Internal Control” and “Other Management Policies.”</li> <li>4. Approved the extension of the performance guarantee provided to Der-Chang Construction Co., Ltd.</li> <li>5. Approved the provision of a bank financing guarantee for the subsidiary Marketech Co., Ltd.</li> <li>6. Approved the Company’s consolidated financial budget for fiscal year 2025.</li> <li>7. Approved the issuance of new common shares for conversion under the Company’s Fifth Unsecured Domestic Convertible Bonds.</li> <li>8. Approved the year-end performance bonus for managers for fiscal year 2024, as proposed by the Compensation Committee.</li> </ol>