

Date	Resolutions
2025/02/24	<ol style="list-style-type: none"> 1. Approved the Company's consolidated and standalone financial statements for fiscal year 2024. 2. Approved the assessment that the overdue payments in the fourth quarter of fiscal year 2024 are not of a lending nature. 3. Approved the issuance of a commitment letter to the Bank of Taiwan. 4. Approved the Company's bank credit facility proposal. 5. Approved the provision of a performance guarantee to Tatung Co. 6. Approved the provision of bank financing guarantees for the Company's subsidiaries: Marketech International Corporation USA and Marketech International Corp. Japan. 7. Approved the provision of an intercompany loan to the subsidiary Marketech Integrated Pte. Ltd. 8. Approved the independence review of the certified public accountants and their affiliated firm for fiscal year 2025. 9. Approved the audit fee arrangement for fiscal years 2025 and 2026. 10. Approved the issuance of new common shares for conversion under the Company's Fifth Unsecured Domestic Convertible Bonds. 11. Approved the earnings distribution plan for fiscal year 2024. 12. Approved the Internal Control System Statement for fiscal year 2024. 13. Approved the Business Report for fiscal year 2024. 14. Approved the definition of grassroots employees and the ratio of employee compensation allocated to grassroots employees. 15. Approved the amendment of the Company's Articles of Incorporation. 16. Approved the revision of the Company's internal control system regarding the "Payroll Cycle." 17. Approved the revision of the Company's internal control system regarding the "Payroll Cycle." 18. Approved the date, venue, and agenda for the 2025 Annual General Shareholders' Meeting. 19. Approved the date, venue, and agenda for the 2025 Annual General Shareholders' Meeting. 20. Approved the nomination period for the re-election of directors and independent directors for fiscal year 2025. 21. Approved the list of director and independent director candidates for the 2025 re-election. 22. Approved the list of director and independent director candidates for the 2025 re-election.
2025/03/31	<ol style="list-style-type: none"> 1. Approved the amendment to the list of candidates for the re-election of directors for fiscal year 2025.
2025/05/06	<ol style="list-style-type: none"> 1. Approved the consolidated financial statements for the first quarter of fiscal year 2025 2. Approved the assessment that the overdue receivables for the first quarter of fiscal year 2025 do not constitute loans of funds. 3. Approved the Company's bank credit facilities. 4. Approved the provision of guarantees for bank credit facilities by the Company on behalf of its investee subsidiaries, Marketech International Corporation USA, MIC-TECH Electronics Engineering Corp., and MIC-TECH (Shanghai) Corp., Ltd 5. Approved the extension of a performance bond provided by the Company for Te Chang Construction Co., Ltd.

Date	Resolutions
	6. Approved changes to the Company's Chief Financial Officer and Chief Accounting Officer.
2025/05/28	1. Approved the election of the Chairman of the Board.
2025/06/06	<ol style="list-style-type: none"> 1. Approved the record date for cash dividend distribution. 2. Approved the provision of guarantees for bank credit facilities by the Company on behalf of its investee subsidiaries, MIC-TECH (Wuxi) Co., Ltd., MIC-TECH (Shanghai) Corp., Ltd, Ltd., Marketech Integrated Pte. Ltd., and Marketech International Corporation USA. 3. Approved the appointment of members to the Second Risk Management Committee. 4. Approved the appointment of members to the Second Sustainable Development Committee. 5. Approved the appointment of members to the Sixth Compensation Committee.
2025/07/14	<ol style="list-style-type: none"> 1. Approved the issuance of new ordinary shares upon conversion of the Company's Fifth Domestic Unsecured Convertible Corporate Bonds. 2. Approved the appointment of CPAs Wei-Li Hsieh and Sung-Tse Wang of PricewaterhouseCoopers Taiwan as auditors for the Company's financial statements. 3. Approved the extension of a performance bond provided by the Company for Te Chang Construction Co., Ltd. 4. Approved the allocation of directors' remuneration for fiscal year 2024
2025/08/11	<ol style="list-style-type: none"> 1. Approved the consolidated financial statements for the second quarter of fiscal year 2025. 2. Approved the assessment that the overdue receivables for the second quarter of fiscal year 2025 do not constitute loans of funds. 3. Approved the Company's bank credit facilities. 4. Approved the provision of guarantees for bank credit facilities by the Company on behalf of its investee subsidiaries, EZOOM INFORMATION, INC., MIC-TECH (Wuxi) Co., Ltd., and MIC-TECH Electronics Engineering Corp. 5. Approved the issuance of new ordinary shares upon conversion of the Company's Fifth Domestic Unsecured Convertible Corporate Bonds. 6. Approved the 2024 Sustainability Report. 7. Approved the distribution amount of employee remuneration for managers for fiscal year 2024. 8. Approved the remuneration for newly appointed managers.
2025/11/05	<ol style="list-style-type: none"> 1. Approved the consolidated financial statements for the third quarter of fiscal year 2025. 2. Approved the assessment that the overdue receivables for the third quarter of fiscal year 2025 do not constitute loans of funds. 3. Approved the provision of guarantees for bank credit facilities by the Company on behalf of its investee subsidiaries, Marketech International Corp. Japan and MIC-TECH VIET NAM CO., LTD. 4. Approved the cancellation of endorsement and guarantee limits previously provided by the Company for its investee subsidiaries, MIC-TECH (Shanghai) Corp., Ltd, MIC-TECH Electronics Engineering Corp., and Marketech International Corp. Japan. 5. Approved the update to the pre-approved list of non-assurance services provided by PricewaterhouseCoopers Taiwan and its affiliates.
2025/12/23	1. Approved the provision of guarantees for bank credit facilities by the Company on behalf of its investee subsidiary MARKETECH CO., LTD.

Date	Resolutions
	<ol style="list-style-type: none">2. Approved the cancellation of endorsement and guarantee limits previously provided by the Company for its investee subsidiary MARKETECH INTEGRATED PTE. LTD.3. Approved the provision of a warranty bond by the Company for Te Chang Construction Co., Ltd.4. Approved the consolidated budget for fiscal year 2026.5. Approved the audit plan for fiscal year 2026.6. Approved the issuance of new ordinary shares upon conversion of the Company's Fifth Domestic Unsecured Convertible Corporate Bonds.
