Important resolutions of the board of directors:

Date of meeting	Session period	Important resolutions
2026/01/27	16th meeting of the 13th session of the Board of Directors	1. Approved the appointment of Company accountant and certified public accountant service fees. 2. Approved the revision of the Company's "General Principles of Pre-approval Non-Confidence Service Policy". 3. Approval of the Authorization for the Disposal of Innodisk Common Shares held by the Company. 4. Approval of the Authorization for the Disposal of Common Shares of Arch Meter Corporation held by the Company. 5. Approval of the Amendments to the Company's "Internal Control System". 6. Approved the Company's 2026 general budget. 7. Approval of the Year-End Bonus Distribution for the Company's Managerial Officers for 2025.
2026/03/10	17th meeting of the 13th session of the Board of Directors	1. Approved the Company's 2025 annual business report and financial report. 2. Approved the Company's 2025 profit distribution proposal. 3. Approved the Company's 2025 internal control statement. 4. Approved the amendments to the "Procedures for Acquisition or Disposal of Assets". 5. Approved the election of the 14th Term of Director. 6. Approval of the Nomination of Candidates for the 14th Term of the Board of Directors. 7. Approval of the Proposal to Release the 14th Term Directors from Non-compete Restrictions. 8. Approval of the Matters Related to the Convening of the 2026 Annual General Meeting of Shareholders. 9. Approval of the Review and Definition of the Scope of Entry-Level Employees.
2026/05/05	18h meeting of the 13th session of the Board of Directors	1. Approved the consolidated financial report for the first quarter of 2026. 2. Approved the appointment and remuneration of the Company's corporate governance officer.
2026/06/10	1st meeting of the 14th session of the Board of Directors	1. Resolution on the election of the 14th Chairperson. 2. Resolution on the appointment of members to the 6th Remuneration Committee.
2026/07/07	2nd meeting of the 14th session of the Board of Directors	1. Approved the establishment of the Company’s “Regulations for the Transfer of 16th Repurchased Shares to Employees”. 2. Approved the 16th repurchase of the Company’s own shares.
2026/08/04	3rd meeting of the 14th session of the Board of Directors	1. Approved the consolidated financial report for the 2nd quarter of 2026. 2. Approved the Company's 2025 Sustainability Report.

Date of meeting	Session period	Important resolutions
		3. Approved the repurchase and cancellation of restricted stock for employees. 4. Approved the appointment and remuneration of Head of Finance and Chief Financial Officer.
2026/09/30	4th meeting of the 14th session of the Board of Directors	1. Approved the establishment of the Company's "Regulations for the Transfer of 17th Repurchased Shares to Employees". 2. Approved the 17th repurchase of the Company's own shares.
2026/11/03	5th meeting of the 14th session of the Board of Directors	1. Approved the consolidated financial report for the third quarter of 2026. 2. Approved the amendment to the Company's "Responsibility and Authority Matrix." 3. Approved the amendment to the schedule plan for the company's greenhouse gas inventory and verification. 4. Approved the establishment of the Company's 2027 Internal Audit Plan. 5. Approved the credit line application from Chang Hwa Bank. 6. Approved the credit line application from SinoPac Bank.