

Date (terms of meetings)	Resolutions
2021.03.09 14th Meeting of the 18th Board of Directors	<ol style="list-style-type: none"> 1. Approved the bonus distribution plan of employees, directors, and supervisors in 2020. 2. Approved the proposal of Remuneration Rules for Independent Directors and Functional Committees 3. Approved the 2021 salary adjustment proposal for managers' performance. 4. Approved the deliberation of 2020 parent company-only financial statements and consolidated financial statements. 5. Approved the 2020 earnings distribution plan. 6. Approved the 2021 business plan. 7. Approved the 2020 statement on internal control 8. Approved the evaluation review of the independence and competence of the CPA. 9. Approved the donation to Shuen Der Charity Foundation. 10. Approved the partial amendments to Articles of Incorporation, Rules of Procedure for Shareholders' Meetings, Procedures for Acquisition or Disposal of Assets, Operational Procedures for Loaning Funds to Others, and Operational Procedures for Endorsements/Guarantees. 11. Approved the accounts receivable beyond normal credit period of three months through the third quarter of 2020 are of no financing nature. 12. Approved the acquisition of property designated to the Chairman 13. Approved the convening of 2021 general shareholders meeting and the acceptance period set for shareholders' proposals and the Director's nomination. 14. Approved the re-election of Director.
2021.05.07 The 15th meeting of the 18th Board of Directors	<ol style="list-style-type: none"> 1. Approved the Articles of Audit Committee. 2. Approved the accounts receivable beyond normal credit period of three months through the first quarter of 2021 are of no financing nature. 3. Approved the renewal of bank financing lines upon maturity and providing joint guarantees for subsidiaries.
2021.08.06 The 16th meeting of the 18th Board of Directors	<ol style="list-style-type: none"> 1. Approved the reschedule of the date and venue of the General Meeting of Shareholders for 2021. 2. Approved the agreement signed for the acquisition of property designated to the Chairman 3. Approved the accounts receivable beyond normal credit period of three months through the second quarter of 2021 are of no financing nature. 4. Approved the renewal of bank financing lines upon maturity and providing joint guarantees for subsidiaries.
2021.08.26 The 1st meeting of the 19th Board of Directors	<ol style="list-style-type: none"> 1. Approved the election of the 19th Board Chairman. 2. Approved the appointment of the 5th Remuneration Committee.
2021.11.05 The 2nd meeting of the 19th Board of Directors	<ol style="list-style-type: none"> 1. Approved the plans for the year-end bonus and the salary standard and structure of managers reviewed by the Remuneration Committee. 2. Approved the 2022 Audit plan. 3. Approved the accounts receivable beyond normal credit period of three months through the third quarter of 2021 are of no financing nature. 4. Approved the change of the Chief Research and Development Officer. 5. Approved the renewal of bank financing lines upon maturity and providing joint guarantees for subsidiaries.
2022.02.24 The 3rd meeting of the 19th Board of Directors	<ol style="list-style-type: none"> 1. Approved the deliberation of 2021 parent company-only financial statements and consolidated financial statements. 2. Approved the 2021 earnings distribution plan. 3. Approved the 2021 statement on internal control 4. Approved the internal job rotation of CPA firm and change the CPA. 5. Approved the evaluation review of the independence and competence of the CPA. 6. Approved the donation to Shuen Der Charity Foundation. 7. Approved the partial amendments to the Principles of Corporate Governance Practices, Articles of Incorporation and Procedures for Acquisition or Disposal of Assets. 8. Approved the amendment of the company's Implementation Rules of Internal Audit. 9. Approved the accounts receivable beyond normal credit period of three months through the fourth quarter of 2021 are of no financing nature. 10. Approved the release of non-compete clause to directors and representative of corporate director. 11. Approved the renewal of bank financing lines of the company upon maturity and providing joint guarantees for subsidiaries. 12. Approved the company's appointment of a new representative as the director of Chao Shin Metal Industrial Corporation. 13. Approved the bonus distribution plan of employees, directors, and supervisors in 2021. 14. Approved the 2022 salary adjustment proposal for managers' performance. 15. Approved the 2022 business plan. 16. Approved the convening of 2022 general meeting and the acceptance period set for shareholders' proposals.