

Major Resolutions of Board Meetings in 2024

Item	Date	Board Meetings	Major Resolutions
1	2024.1.15	Board Meeting	<p>【the 5th meeting of the 9th term 】</p> <ol style="list-style-type: none"> 1. Approval of new capital loans to related parties Ablerex Latam Corporation and Ablerex Electronics Italy Srl respectively for December 2023. 2. Approved the motion on the application for the renewal of credit limits.
2	2024.3.13	Board Meeting	<p>【the 6th meeting of the 9th term 】</p> <ol style="list-style-type: none"> 1. Approve the Consolidated report and Business report for 2023 2. Approved the assessment of the independence of the auditors. 3. Approved the declaration of internal control system of Year 2023. 4. Approved the directors' and employees' compensation of Year 2023. 5. Approved the earning distribution of the Year 2023. 6. Approved the purchasing liability insurance through the company's directors and managers. 7. Approved the amendment to the "Audit Committee Charter". 8. Approved the amendment to the “Rules of Procedure for Preparing ESG Reports” 9. Approved the amendment to the “Rules and Procedures of Shareholders' Meeting” 10. Approved the amendment to the Internal control system "production cycle" . 11. Approved the date and agenda of the Year 2024 Annual Shareholders’ Meeting. 12. Approval of new capital loans to related parties Ablerex Electronics Italy Srl respectively for February 2024. 13. Approved the motion on the application for the renewal of credit limits. 14. Approved the case of Endorsement guarantee.
3	2024.5.6	Board Meeting	<p>【the 7th meeting of the 9th term 】</p> <ol style="list-style-type: none"> 1. Acknowledged the Q1 consolidated financial statements of Year 2024. 2. Approved the proposal of obtaining lease-use rights assets from related parties. 3. Approved the company's "ESG Sustainability Report". 4. Approved the amendment to the “Articles of Incorporation” 5. Approved the amendment of the date and agenda of the Year 2024 Annual Shareholders’ Meeting. 6. Approval of new capital loans to related parties Ablerex Latam Corporation and Ablerex Electronics Italy Srl respectively from March to April, 2024. 7. Approved the motion on the application for the renewal of credit limits.
4	2024.8.5	Board Meeting	<p>【the 8th meeting of the 9th term 】</p> <ol style="list-style-type: none"> 1. Acknowledged the Q2 consolidated financial statements of Year 2024. 2. Approved the amendment to the “Articles of Incorporation”

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			3. Approved the motion on the application for the renewal of credit limits. 4. Approved the case of Endorsement guarantee.
5	2024.11.4	Board Meeting	【the 9th meeting of the 9th term 】 1. Acknowledged the Q4 consolidated financial statements of Year 2024. 2. Approved the amendment to the "Rules of Procedure for Board of Directors Meetings" 3. Approved the amendment to the "Audit Committee Charter". 4. Approved the formulation of the "Sustainable Information Management Operations". 5. Approved the amendment to the "General Principles of Internal Control System". 6. Approval of new capital loans to related parties AblereX Latam Corporation and AblereX Electronics Italy Srl respectively from July to Oct, 2024. 7. Approved the motion on the application for the renewal of credit limits. 8. Approved the 2025 Audit plan.
6	2024.12.23	Board Meeting	【the 10th meeting of the 9th term 】 1. Approved the Business budget of 2025. 2. Review the 2024 manager performance bonus determination proposed by the Remuneration Committee. 3. Approved of new capital loans to related parties, AblereX Latam Corporation and AblereX Electronics Italy Srl respectively for November 2024. 4. Approved the motion on the application for the renewal of credit limits.