

Minutes of the Board Meeting on 2024/08/07

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Report on the 2024 first-half performance of the Company and equity-accounted long-term investments (subsidiaries)	Resolution passed with no objections from attending directors	<ol style="list-style-type: none">1. The material information was released on August 7, 2024.2. The financial statements were published and forwarded to the OTC Market and other relevant units before August 14, 2024.