

Minutes of the Board Meeting on 2025/04/28

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Review of the Company's 2025 first-quarter consolidated business reports and consolidated financial statements encompassing business investments.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The material information was released on April 28, 2025. 2. The financial statements were published and forwarded to the Taipei Exchange on May 15, 2025.