

Minutes of the Board Meeting on 2025/05/27

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Determination of the baseline date for cash dividends as part of the 2024 earnings distribution.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The material information regarding the payment of cash dividends was completed on May 27, 2025. 2. The announcement for the cash dividend payment was made on June 9, 2025. 3. The payment of cash dividends was completed on July 15, 2025.
3	Approval of the Resignation of Vice President Hsieh	Upon the Chairman's inquiry, all attending directors raised no objection and unanimously approved the dismissal of Chin-Tsu Hsieh from the position of Vice President.	The internal personnel dismissal process was completed on May 27, 2025.