

Minutes of the Board Meeting on 2025/07/29

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 2025 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 July 29, 2025. 2. The financial statements were published and forwarded to the OTC Market and other relevant units before August 13, 2025.
3	Proposal for discussion on the amendment to the Company's "Procedures for Financial and Business Transactions among Related Parties."	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The internal document issuance process was carried out and implemented in accordance with the regulations from the date of issuance, on August 5, 2025. 2. The public announcement upload was completed on October 22, 2025.