

# 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"> <li>1. The material information was released on July 29, 2025.</li> <li>2. The financial statements were published and forwarded to the OTC Market and other relevant units before August 13, 2025.</li> </ol>  |
| 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"> <li>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.</li> <li>2. The public announcement upload was completed on October 22, 2025.</li> </ol> |