

Minutes of the Board Meeting on 2025/11/04

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Consolidated financial statements of the Company and consolidated financial statements encompassing business investments for the first three quarters of 2025.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The material information was released on November 4, 2025. 2. The financial statements were published and forwarded to the Taipei Exchange and other relevant units before November 13, 2025.
3	Review and approval of the Company's 2024 Environmental, Social, and Governance (ESG) Report.	Resolution passed with no objections from attending directors	The Company's 2024 ESG Report has been announced and posted on the corporate website for stakeholders' review.