

Minutes of the Board Meeting on 2026/04/30

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 2026 firstquarter consolidated business reports and consolidated financial statements encompassing business investments.	Resolution passed with no objections from attending directors	1. The material information was released on April 30, 2026. 2. The financial statements were published and forwarded to the Taipei Exchange on May 14, 2026.