

Minutes of the Board Meeting on 2026/05/28

Agenda No.	Agenda Item	Resolution	Implementation Status
Election Item 1	Proposal for the Election of the Chairperson, submitted for election.	All attending directors unanimously elected CHUNG -YI WU, the corporate representative of Chiuan-Dau INVESTMENT Co.,Ltd. to serve as Chairman of the Board of Directors and to represent the Company externally.	1. The announcement was completed on May 28, 2026. 2. The amendment to the relevant registration information with the Ministry of Economic Affairs was completed on June 12, 2026.
2	Proposal for the Appointment of the General Manager, submitted for approval.	The proposal was approved as presented by the Chairman and all attending directors through a round of applause.	1. The announcement was completed on May 28, 2026. 2. The amendment to the Company's registration information concerning the General Manager with the Ministry of Economic Affairs was completed on June 12, 2026.
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 2025 earnings distribution.	Resolution passed with no objections from attending directors.	1. The material information regarding the payment of cash dividends was completed on May 28, 2026. 2. The announcement for the cash dividend payment was made on June 15, 2026. 3. The payment of cash dividends was completed on July 28, 2026.

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3	Proposal for the Appointment of Members of the Company's Sixth Compensation Committee and Third Audit Committee.	The proposal was approved as presented by the Chairman and all attending directors through a round of applause. At the same time, the Chairperson and Convener of each committee were elected as follows: Chairperson and Convener of the Remuneration Committee: CHENG-SHONG HONG, Committee Member Chairperson and Convener of the Audit Committee: CHENG-SHONG HONG, Committee Member	The relevant announcements regarding the appointment of the members of the Remuneration Committee and Audit Committee were completed on May 28, 2026.