

Date	Important resolution
2023.2.23	<ol style="list-style-type: none"> <li>1. Approved the Company's 2022 financial statements and consolidated financial statements.</li> <li>2. Approved the Company's 2023 business plan.</li> <li>3. Approved the Company's 2023 budget.</li> <li>4. Approved the proposal to add provisions to the "Internal Control System" and "Internal Audit Implementation Rules" pertaining to transfer of the Company's treasury shares.</li> <li>5. Approved amendment of some provisions of the Company's "Regulations for Preventions of Insider Trading."</li> <li>6. Approved amendment of some provisions of the Company's "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises"</li> <li>7. Approved amendment of some provisions of the Company's "Sustainable Development Principles"</li> <li>8. Approved amendment of some provisions of the Company's "Corporate Governance Principles "</li> <li>9. Approved amendment of some provisions of the Company's "Operational Procedures for Loaning Funds to Others"</li> <li>10. Approved the date, time, and venue of the 2023 General Meeting of Shareholders and the period for accepting shareholder proposals and nominations.</li> <li>11. Approved the assessment of the effectiveness of the internal control system completed by the Company in 2022 and issued an "Internal Control Statement."</li> <li>12. Approved inventory write-off for Company.</li> <li>13. Approved the proposal to subordinate the CPAs from KPMG who would attest the Company's financial statements for 2023Q1 and thereafter.</li> <li>14. Approved assessment and appointment remuneration of the competency and independence of CPAs.</li> <li>15. Approved evaluation of whether or not the aging of the Company's accounts receivable and other receivables other than accounts receivable might constitute a lending of funds in hidden form.</li> <li>16. Approved the proposal on Purchase and Sale Transactions between the Company and its subsidiary Hold-Key Electric Wire &amp; Cable Co., Ltd. in 2023.</li> <li>17. Approved the proposal to sign a lease contract for parking lots with the related party Hold-key Electric Wire &amp; Cable Co., Ltd.</li> <li>18. Approved the proposal to install solar panels on the rooftop of Guanyin Plant No.3</li> </ol>
2023.4.19	<ol style="list-style-type: none"> <li>1. Approved 2022 business report.</li> <li>2. Approved the Company's 2022 annual remuneration distribution plan for employees and directors.</li> <li>3. Approved 2022 profit distribution plan.</li> <li>4. Approved 2022 issuance of cash from additional paid-in capital.</li> <li>5. Approved Re-elect all directors.</li> <li>6. Approved the review of the proposal of shareholders handled in the shareholders' meeting and the list of director candidates nominated by the Board of Directors in 2023.</li> <li>7. Approved the release of the Company's new directors and their representatives from the non-compete restriction.</li> <li>8. Approved amendment of some provisions of the Company's "Rules of Procedure for Shareholders Meetings."</li> <li>9. Approved amendment of some provisions of the Company's</li> </ol>

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	<p>“Article of Incorporation”.</p> <p>10. Approved updated 2023 Annual General Meeting of Shareholders.</p> <p>11. Approved the appointment of the Company’s Corporate Governance Officer.</p>
2023.5.9	<p>1. Approved the Company’s 2023Q1 consolidated financial statements.</p> <p>2. Approved inventory write-off for Company.</p> <p>3. Approved evaluation of whether the Company has engaged in lending of funds in hidden form.</p> <p>4. Approved adjusted the proposal on Transactions between the Company and the related party Hold-key Electric Wire &amp; Cable Co., Ltd.in 2023.</p>
2023.5.31	<p>1. Approved the election of the Chairman.</p> <p>2. Approved the motion for the Company to elect and appoint the members of 5th Remuneration Committee in accordance with the “Remuneration Committee Charter.”</p> <p>3. Approved the patent dispute and settlement.</p>
2023.8.4	<p>1. Approved the Company’s 2023Q2 consolidated financial statements.</p> <p>2. Approved the proposal for amending some provisions of the Company’s “Intellectual Property Rights Management Regulations.”</p> <p>3. Approved the motion to authorize the Company’s Chairman and legal representative of subsidiaries to apply for credit facilities with respective banks and engage in derivative trading quota.</p> <p>4. Approved evaluation of whether or not the aging of the Company’s accounts receivable and other receivables other than accounts receivable might constitute a lending of funds in hidden form.</p>
2023.11.7	<p>1. Approved the Company’s 2023Q3 consolidated financial statements.</p> <p>2. Approved the Company’s 2024 audit plan.</p> <p>3. Approved inventory write-off for Company.</p> <p>4. Approved evaluation of whether or not the aging of the Company’s accounts receivable and other receivables other than accounts receivable might constitute a lending of funds in hidden form.</p> <p>5. Approved the appointment of the Company’s information security officer.</p> <p>6. Approved the proposal to invest in domestic financial instruments with stable dividend distributions to effectively and flexibly utilize the Company’s funds to increase revenue.</p> <p>7. Approved performance bonus distribution for managers of the Company.</p>
2024.2.27	<p>1. Approved the Company’s 2023 financial statements and consolidated financial statements.</p> <p>2. Approved the Company’s 2023 business plan.</p> <p>3. Approved the Company’s 2023 annual remuneration distribution plan for employees and directors .</p> <p>4. Approved 2023 profit distribution plan.</p> <p>5. Approved 2023 issuance of cash from additional paid-in capital.</p> <p>6. Approved the Company’s 2024 business plan.</p> <p>7. Approved the Company’s 2024 budget.</p> <p>8. Approved release of legal persons as corporate director’s</p>

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	<p>representative from the non-compete restriction.</p> <p>9. Approved the date, time, and venue of the 2024 General Meeting of Shareholders and the period for accepting shareholder proposals and nominations.</p> <p>10. Approved the assessment of the effectiveness of the internal control system completed by the Company in 2023 and issued an “Internal Control Statement.”</p> <p>11. Approved inventory write-off for Company.</p> <p>12. Approved amendment of some provisions of the Company’s “Rules of Procedure for Board of Directors Meetings.”</p> <p>13. Approved assessment and appointment remuneration of the competency and independence of CPAs.</p> <p>14. Approved evaluation of whether or not the aging of the Company’s accounts receivable and other receivables other than accounts receivable might constitute a lending of funds in hidden form.</p> <p>15. Approved the proposal on Purchase and Sale Transactions between the Company and its subsidiary Hold-Key Electric Wire &amp; Cable Co., Ltd. in 2024.</p> <p>16. Approved to proposal to adjust the salary of the Electromechanical BG’s managers.</p>