

## VII. Appendices

### 7.1 Major Resolutions of Shareholders' Meetings and Board Meetings are Summarized as Follows:

Date	Shareholders / Board Meetings	Major Resolutions
02/21/2024	Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Approved the change of financial officer, accounting officer and corporate governance officer.</li> <li>2. Evaluated the independence and qualification of the independent auditors.</li> <li>3. Approved the 2023 statement of the internal control system.</li> <li>4. Approved the distribution of employees' and directors' compensations for the year of 2023.</li> <li>5. Approved the 2023 business report and financial statements.</li> <li>6. Approved the distribution of earnings for the year of 2023.</li> <li>7. Approved to purchase of clean room and office projects for the new factory.</li> <li>8. Approved the budget plan of the Company for the year of 2024.</li> <li>9. Amendment to the Company's internal control system.</li> <li>10. Convened of the 2024 annual general shareholders' meeting.</li> </ol>
05/02/2024	Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Evaluated the independence and qualification of the independent auditors.</li> <li>2. Approved the 2024 first quarter financial statements.</li> <li>3. Approved the short-term loan with financial institutions.</li> </ol>
06/14/2024	Shareholders Meeting	<ol style="list-style-type: none"> <li>1. To accept 2023 business report and financial statements.</li> <li>2. To approve the proposal for distribution of 2023 earnings.</li> </ol>
07/30/2024	Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Approved the ESG report of 2023.</li> <li>2. Approved the 2024 second quarter financial statements.</li> <li>3. Change the company's business address to No.165, Han Yang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan.</li> </ol>
11/05/2024	Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Approved the 2024 third quarter financial statements.</li> <li>2. The distribution of employees' and directors' compensations for the year of 2024.</li> <li>3. Establishment of "Management of Sustainability Information" internal control procedures and its internal audit procedures.</li> <li>4. Approval of auditing plan for the year of 2025.</li> <li>5. Approval of 2025 regular Board of Directors meeting.</li> </ol>
02/25/2025	Board of Directors Meeting	<ol style="list-style-type: none"> <li>1. Approved the 2024 statement of the internal control system.</li> <li>2. Approved the distribution of employees' and directors' compensations for the year of 2024.</li> <li>3. Approved the 2024 business report and financial statements.</li> <li>4. Evaluated the independence and qualification of the independent auditors.</li> <li>5. Approved the distribution of earnings for the year of 2024.</li> <li>6. Election of new directors.</li> <li>7. Nomination and review of ten director candidates.</li> <li>8. Propose to waive the claim of competitive activities against new elected board of directors.</li> <li>9. Approved the budget plan of the Company for the year of 2025.</li> <li>10. Convened of the 2025 annual general shareholders' meeting.</li> <li>11. Propose to authorize the chairman to dispose of the real property, plant and equipment related matters.</li> </ol>