

Important Resolutions of Board of Directors Meetings in 2023

Term of the Board	Meeting Date	Important Resolutions
8 th meeting of 16 th term	2023.3.7	1. Approval of 2022 Directors remuneration and employees compensation
		2. Approval of the Company's 2022 financial report (including individual report)
		3. Approval of the Company's 2022 profit allocation
		4. Approval of the Company's 2022 Business Report
		5. Approval of the Company's 2021 "Declaration of Internal Control System"
		6. Approval of proposal for the convening of 2023 shareholders' meeting
		7. Approval of proposal for the 2023 operating and capital budget
		8. Approval of the Company's land disposal at Xiaogang district Kaohsiung city
		9. Approval of the Company's acquisition of common shares of Far Eastern Union Petrochemical (Yangzhou) Ltd. through subsidiary PPL
		10. Approval of the change of the Company's Corporate Governance Officer
		11. Approval of the change of the Company's personnel
9 th meeting of 16 th term	2023.4.26	1. Approval of the change of CPAs and the Company's periodical assessment on the CPAs' independence and competence
		2. Approval of the Company's consolidated financial report of Q1/2023
		3. Approval of the Company's revamp for PEA and EDAs plants in Linyuan
10 th meeting of 16 th term	2023.8.10	1. Approval of the Company's consolidated financial report of Q2/2023
		2. Approval of the amendment of the Company's "Audit Committee Charter"
		3. Approval of the amendment of the Company's "Meeting Rules of the Board"
		4. Approval of the amendment of the Company's "Corporate Governance Principles"
		5. Approval of the Company's investment on the construction of



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		a HPEC plant of 20,000 MT per annum in Linyuan
		6. Approval of the Company's employment of a top officer of Specialty Chemicals Division
		7. Approval of the change of the Company's personnel
11 th meeting of 16 th term	2023.11.9	1. Approval of the Company's consolidated financial report of Q3/2023
		2. Approval of the Company's 2024 Internal Audit Plan
		3. Approval of the Company's proposal of 2024 expenditure capital budget
		4. Approval of the Company's stipulation of the "Rules Governing Financial and Business Matters between the Company and its Related Parties"