

## Important Resolutions of Board of Directors Meetings in 2024

Term of the Board	Meeting Date	Important Resolutions
12 <sup>th</sup> meeting of 16 <sup>th</sup> term	2024.3.1	1. Approval of the 2023 Directors remuneration and employees' compensation
		2. Approval of the Company's 2023 financial report (including individual report)
		3. Approval of the Company's 2023 profit allocation
		4. Approval of the Company's 2023 Business Report
		5. Approval of the Company's 2023 "Declaration of Internal Control System"
		6. Approval of the amendment to the Company's "Meeting Rules of Board of Directors"
		7. Approval of the amendment to the Company's "Audit Committee Charter"
		8. Approval of the proposal for election of the Company's Board of Directors at end of term
		9. Approval of the proposal for the convening of 2024 shareholders' meeting
		10. Approval of the proposal for the 2024 operating and capital budget
		11. Approval of the change of the Company's Audit Officer
13 <sup>th</sup> meeting of 16 <sup>th</sup> term	2024.4.30	1. Approval of the candidates' qualification of the Board of Directors
		2. Approval of the release of relevant Directors from the non-competition restriction under the Article 209 of Company Law
		3. Approval of the Company's periodical assessment on the independence and competence of the CPAs
		4. Approval of the Company's Q1/2024 financial report
1 <sup>st</sup> meeting of 17 <sup>th</sup> term	2024.6.12	1. Approval of the Company's President appointment
		2. Approval of the release of relevant managers from the non-competition restriction under the Article 209 of Company Law



Term of the Board	Meeting Date	Important Resolutions
2 <sup>nd</sup> meeting of 17 <sup>th</sup> term	2024.8.5	1. Approval of the appointment of the Company's Remuneration Committee members
		2. Approval of the Company's 2023 ESG Report
		3. Approval of the Company's Q2/2024 financial report
		4. Approval of the change of the Company's CPAs
		5. Approval of the proposal for the EB debottlenecking project in Linyuan plant
		6. Approval of the proposal for the EA debottlenecking project in Linyuan plant
		7. Approval of the proposal for the recycling improvement of HPEO project in Linyuan plant
		8. Approval of the change of the Company's organization structure and personnel
3 <sup>rd</sup> meeting of 17 <sup>th</sup> term	2024.11.13	1. Approval of the Company's Q3/2024 financial report
		2. Approval of the Company's 2025 capital expenditure projects
		3. Approval of the amendments to the Company's "Rules Governing Financial & Business Matters between the Company and Its Related Parties"
		4. Approval of the enactment of the Company's "Procedures for the ESG Report Preparation and Assurance"
		5. Approval of the Company's 2025 Internal Audit Plan