Acknowledgement Matters

Agenda Item 1 **Proposed by the Board of Directors**

Proposal: The 2024 Business Report and Financial Statements are submitted for acknowledgment.

Description:

1. The Company's 2024 financial statements together with the business report have been approved by the Company's Board of Directors, and the audit thereof has been completed by the accountants Kuo Nai-Hua and Chi Jui-Cuan of Deloitte & Touche Taiwan, who issued an accountant's audit report. The Audit Committee has also completed the audit thereof and issued an audit report, recognizing that there is no inconsistency.
2. For the Company's Business Report and Financial Statements, please refer to Appendix1 (pp.6~8) and Appendix6 (pp.15~37) of General Shareholders Meeting Handbook.
3. This proposal is hereby submitted for acknowledgement.

Resolution:

Agenda Item 2 **Proposed by the Board of Directors**

Proposal: The 2024 Distribution of Earnings is submitted for acknowledgment.

Description:

1. The Company's 2024 distribution of earnings has been approved by the resolution of the 21st meeting of the 27th Board of Directors on March 13, 2025.
2. For the Company's 2024 Distribution of Earnings is submitted, please refer to Appendix7(p.38) of General Shareholders Meeting Handbook.
3. This proposal is hereby submitted for acknowledgement.

Resolution:

Election Matter

Proposed by the Board of Directors

Proposal: Election of the Directors (Including the Independent Directors) for the 28th Board of Directors.

Description:

1. The current term of directors (including independent directors) will expire on June 22, 2025, and a re-election will be held at this General Shareholders Meeting.
2. According to Article 18 of the Company's Articles of Incorporation as well as the resolution adopted at the 21st meeting of the 27th Board of Directors on March 13, 2025, a total of 10 ordinary directors and 3 independent directors shall be elected for a term of 3 years.
3. The election will be conducted under the candidate nomination system. For the list of director candidates (including independent directors) nominated by the Board of Directors and related information, please refer to Appendix 8 (pp.39~42) of General Shareholders Meeting Handbook.
4. The term of the current directors (including independent directors) will expire at the conclusion of this General Shareholders Meeting. The newly elected directors will assume office immediately. The term of office will be from June 16, 2025, and end on June 15, 2028.
5. The election will be conducted in accordance with the Company's "Rules for Election of Directors".
6. This proposal is hereby submitted for a voting.

Election results:

Discussion Matters

Agenda Item 1 **Proposed by the Board of Directors**

Proposal: The lifting of the non-compete restrictions for some newly elected directors (including independent directors) and their representatives is submitted to a resolution.

Description:

1. According to Article 209 of the Company Act, “A director who acts for him/her/itself or on behalf of another person within the scope of the Company's business shall explain to the Shareholders Meeting about the essential content of such an act and obtain its approval”.
2. It is proposed to lift the non-compete restriction of the elected directors (including independent directors) and their representatives for the 28th term of the Board of Directors in accordance with the provisions of Article 209 of the Company Act; for the list of director (including independent director) candidates proposed to be exempted from the non-compete restrictions at this General Shareholders’ Meeting, and the details of their competing business activities, please refer to Appendix 9 (p.43) of General Shareholders Meeting Handbook.
3. The exemption shall apply only to those candidates who are actually elected as directors (including independent directors).
4. This proposal is hereby submitted for a resolution.

Resolution:

Agenda Item 2 **Proposed by the Board of Directors**

Proposal: Revision of Certain Provisions of the Company's “Articles of Incorporation”.

Description:

1. In response to the relevant regulatory amendments as well as the needs of practical operations, it is proposed to revise certain provisions of the Company’s “Articles of Incorporation.” Please refer to Appendix 10(pp.44~45) of General Shareholders Meeting Handbook.
2. This proposal is hereby submitted for a resolution.

Resolution:

Extraordinary Motions

Meeting adjourned