

3.4.11.2 Major resolutions made by the Board of directors' Meeting :

Date	Major resolutions
January 7, 2022 18th session - 17	<p>Discussion items ----- 1. The company's managers and directors who are part-time employees 2021 end and supervisor bonus distribution standards.</p> <p>2. The payment standard of the company's directors' remuneration in 2021.</p> <p>3. The compensation standard for the company's managers in 2021.</p> <p>4. The case of changing the accountant supervisor.</p> <p>5. Revise the performance evaluation method of the company's board of directors.</p>
March 11, 2022 18th session - 18	<p>The first 13th audit committee review report.</p> <p>Audit report ----- Work report from November 2021 to February 2022.</p> <p>Accounting report ----- In order to apply the new laws and regulations of the stock exchange and compile the self-concluded financial information in 2011, the company has completed the improvement and identification of the stock exchange letter.</p> <p>Business Report ----- General Manager Report 2021 Annual Business Report.</p> <p>Financial report ----- (1) The company's 2022 corporate governance strengthening work report.</p>
	<p>(2) The company's 2021 performance evaluation report of the board of directors.</p> <p>(3) Derivative commodity operations and financial status reports.</p> <p>Discussion items ----- 1. Review and discuss the 2021 internal control system statement.</p> <p>2. Amend the company's corporate governance code of practice.</p> <p>3. Reviewed the 2021 employee remuneration and director remuneration distribution proposal.</p> <p>4. Review the company's 2021 individual and consolidated financial reports.</p> <p>5. Review the assessment of the independence of the certification accountant and the appointment and remuneration for 2022.</p> <p>6. Review the 2021 surplus distribution case.</p> <p>7. It is planned to improve the directors in an all-round way and lift the restrictions on the new directors' conscientiousness.</p> <p>8. Determine the date, venue and agenda of the 2022 annual shareholders' meeting. (6/8 Wednesday></p> <p>9. Review and accept matters related to shareholder nominations for director candidates.</p> <p>10. Review and accept shareholders' proposals for the 2022 Annual Shareholders' Meeting period, location and other related matters.</p>
April 21, 2022 18th session - 19	<p>Financial report ----- (1) Proposals for the 2022 annual general meeting of shareholders holding more than 1% of the shares: None.</p> <p>(2) Candidates for directors nominated by shareholders holding more than 1% of the shares: None.</p> <p>(3) Shareholders holding more than 1% of the shares nominate candidates for independent directors: None.</p> <p>Discussion items ----- Resolution on the list of candidates for the ten directors (including three independent directors) of the company's 19th term.</p>

Date	Major resolutions
May 6, 2022 18th session - 20	<p>Review Report of the 14th Audit Committee of the First Session</p> <p>Audit report ----- Work report from March to April 2022.</p> <p>Report from the General Manager's Office ----- 2021 annual report on the practical operation of sustainable development.</p> <p>Corporate Governance Office Report --- 2021 corporate governance evaluation results report.</p> <p>Discussion items -----1. Amending the company's "Code of Corporate Social Responsibility" and changing its name to "Code of Practice for Sustainable Development"</p> <p>2. Review the company's financial report for the first quarter of 2022.</p>
June 10, 2022 19th session - 1	<p>The company completed the nineteenth director re-election process at the general meeting of shareholders, and elected ten directors (including three independent directors), whose term of office will end on June 7, 2025, and the audit committee (second session) will be composed of all independent directors.</p> <p>Reporting matters ----- The company's greenhouse gas inventory and verification schedule planning case. (General Manager Office)</p> <p>Items to be discussed ----- 1. The Chairman's push and dispatch case.</p> <p>2. Proposal on the appointment of the fifth remuneration committee of the company.</p>
August.5, 2022 19th session - 2	<p>Review report of the 1st Audit Committee of the 2nd session.</p> <p>Audit report ----- Work report from May to July 2022.</p> <p>Reports from the Management Department and the General Manager's Office</p> <ul style="list-style-type: none"> ●【Greenhouse Gas Inventory and Verification Hands-on Prospect Plan】----Report the implementation progress on a quarterly basis <p>Financial report ----- (including: derivative commodity operation report).</p> <p>(Issued by the listing authority --- the latest report on corporate governance regulations).</p> <p>Discussion items ----- 1.Add and revise the company's internal control system. [Information Security Operation Management Procedures], [Management Standards for Preventing Insider Trading]</p> <p>2.Review the consolidated financial report for the first half of 2022.</p>
November 4, 2022 19th session - 3	<p>Review report of the second session of the 2nd Audit Committee.</p> <p>Audit report ----- Work report from July to October 2022.</p> <p>Report from the General Manager's Office --- ●【Greenhouse Gas Inventory and Verification Schedule Planning】--Report the implementation progress on a quarterly basis.</p> <ul style="list-style-type: none"> ●Implement the report on the implementation of honest management. <p>Financial Report ----- (Including: Derivative Commodity Operation Report)</p> <ul style="list-style-type: none"> ●The performance evaluation of the company's 2022 board of directors --- the first outsourcing execution report. ●Analysis of the latest laws and regulations on corporate governance. <p>Discussion items ----- 1. The audit plan for the 2023 of the Republic of China.</p> <p>2. Revise the company's internal control system (two in one, renamed). [Management Standards for Preventing Insider Trading and Internal Major Information Processing Procedures]</p> <p>3. Review the consolidated financial report for the third quarter of 2022.</p>

Date	Major resolutions
January 6, 2023 19th session - 4	<p>Financial Report ----- 2022 Annual Board Performance Evaluation Results Report.</p> <p>Discussion items ----- 1. The company's managers and directors who are part-time employees are 2022-end and supervisor bonus distribution standards.</p> <p>2. The compensation standard for the company's directors in 2023.</p> <p>3. The compensation standard for the company's managers in 2023.</p> <p>4. Signed a medium-term guarantee credit line of NT\$1.2 billion.</p>
March 10, 2023 19th session - 5	<p>Review report of the 2nd 3rd Audit Committee.</p> <p>Audit report ----- Work report from October 2022 to February 2023.</p> <p>Report from the General Manager's Office -- a progress report on the implementation of greenhouse gas inventory and verification schedule planning in the first quarter of 2023.</p> <p>Business Report ----- General Manager Report 2022 Annual Business Report.</p> <p>Financial report ----- 2022 derivative commodity operation, financial status report.</p> <p>Discussion items ----- 1. Review and discuss the 2022 internal control system statement.</p> <p>2. Reviewed the 2022 employee remuneration and director remuneration distribution proposal.</p> <p>3. Review the company's 2022 annual individual and consolidated financial reports.</p> <p>4. Deliberated on the assessment of the independence of the certification accountant for 2023 and the appointment proposal.</p> <p>5. Review the 2022 surplus distribution case.</p> <p>6. Discuss the case of distributing cash dividends from capital reserves.</p> <p>7. Determine the date, venue and agenda of the 2023 annual shareholders' meeting. (6/9 Friday)</p> <p>8. Review and accept shareholders' proposals at the 2023 shareholders' meeting.</p> <p>9. Revise the company's [Board of Directors' Rules of Procedure].</p>
May 12, 2023 19th session - 6	<p>The 4th Audit Committee Review Report of the 2nd Session.</p> <p>Audit report ----- Work report from February to April 2023.</p> <p>General Manager's Office Report - 2022 Annual Report on the Operation of Sustainable Development Practices.</p> <p>2011 Second Quarter Greenhouse Gas Inventory and Verification Schedule Implementation Progress Report.</p> <p>Financial Report ----- Contains Derivative Commodity Operations Report for the first quarter of 2023.</p> <p>Corporate Governance Office Report – 2022 Annual Corporate Governance Evaluation Results Report.</p> <p>Discussion items ----- 1. Revise the company's "Code of Practice on Corporate Governance".</p> <p>2. Revise the company's "Code of Practice for Sustainable Development".</p> <p>3. Review the company's financial report for the first quarter of 2023.</p>