

Date	No.	Important Resolutions
2019.01.26	11th No.7 board meeting	1. The company's 2019 operating budget.
2019.04.19	11th No.8 board meeting	1. Proposed appointment of the company's auditor. 2. Operating and financial statements for the years 2018, 2017, and 2019. 3. Distribution of employee remuneration and director remuneration for the year 2019. 4. Profit distribution plan for the year 2019. 5. Issuance of new shares through profit capitalization. 6. Amendment of the company's articles of association. 7. Proposed participation in the establishment of Sinmao Xin Industry Co., Ltd. for business operation needs. 8. Amendment of certain provisions of the company's "Operating Procedures for Loaning Funds to Others". 9. Amendment of certain provisions of the company's "Operating Procedures for Endorsement and Guarantee". 10. Amendment of certain provisions of the company's "Procedure for Acquisition or Disposal of Assets". 11. Appointment of the chief internal auditor. 12. Proposed convening of the company's 2019 shareholders' meeting. 13. Loaning funds to others by the company.
2019.05.02	11th No.3 Extraordinary board meeting	1. The appointment of the audit supervisor is submitted for approval.
2019.05.30	11th No.9 board meeting	1. It is proposed to increase the capital to issue new shares and distribute cash dividends to the ex-dividend base date. 2. The company handles the case of issuing new shares for cash capital increase in 2008. 3. Formulate the company's "cash capital increase employee share subscription method". 4. The company and its subsidiaries changed and expired the credit contract with financial institutions in the third quarter of 2018, and applied for contract renewal and increase the amount. 5. Hongmao International Trade (Shanghai) Co., Ltd., a subsidiary of the company, provided an endorsement guarantee for Shanghai Huamao Environmental Protection and Energy Saving Equipment Co., Ltd., a subsidiary of the company. 6. Proposal to change the accounting supervisor of the company. 7. The case of inter-subsidiary capital loans quotas that are 100% indirectly held by the company. 8. Cases of inter-subsidiary capital loans held 100% indirectly by the company.
2019.08.29	11th No.10 board meeting	1. The company's 2019 [Statement of Internal Control System] case. 2. The company intends to purchase the Hsinchu office. 3. The company intends to apply for a public offering of stocks. 4. The case of awarding contracts for the self-construction project of the expansion of Longtan Plant. 5. The case of inter-group fund lending to others.
2019.10.29	11th No.11 board meeting	1. Revise the "organization chart" of the company. 2. Revise the company's "Voting Authority Form". 3. The Longtan factory expansion self-construction project contract was issued. 4. As of October 20, 2018, the amount of the purchase order issued by the company exceeded NT\$30 million. 5. The company's overall re-election of directors (including independent directors). 6. Amendments to the articles of association of the company. 7. Revised the company's "Procedures for Acquisition or Disposal of Assets". 8. Revise the company's "endorsement guarantee operating procedures" case. 9. Revise the company's "fund lending to others operating procedures" case. 10. Proposal to amend the company's "Rules of Procedure for the Board of Directors". 11. Proposal to amend the company's "Rules of Procedure for Shareholders' Meetings". 12. Amendments to the company's "Directors and Supervisors Election Method". 13. Proposal to abolish the company's "Regulations on the Scope of Authority of Supervisors". 14. The case of lifting the non-compete restriction of the new director. 15. Proposal to change the company's audit supervisor. 16. It is proposed to convene the company's first extraordinary meeting of shareholders in 2019.
2019.11.08	11th No.12 board meeting	1. Review the qualifications of directors and independent director candidates to be re-elected at the company's 2020 Extraordinary Shareholders' Meeting. 2. The company intends to apply for stock registration and emerging counters. 3. There is no physical issuance case for the company's stock exchange. 4. Formulate the organizational regulations of the company's audit committee. 5. Formulate the organizational regulations of the company's salary and compensation committee.
2019.12.05	12th No.1 board meeting	1. The election of the chairman of the board. 2. Appointment of members of the company's first remuneration committee. 3. Appointment of the first audit committee members of the company.
2019.12.30	12th No.2 board meeting	1. The company's 2020 operating plan and budget. 2. The company's 2020 audit plan. 3. In the first quarter of 2020, the company's credit contract with financial institutions changed and expired, and it applied for contract renewal and line increase. 4. Purchase the company's directors and managers liability insurance case. 5. Formulate the company's "Director and Manager Performance Evaluation and Salary Remuneration Policy". 6. Formulate the company's "procedures for application for suspension and resumption of OTC trading of emerging stocks". 7. As of December 20, 2019, the amount of the purchase order issued by the company exceeded NT\$30 million. 8. Formulate the company's "Appointment of Independent Directors and Matters to be Followed". 9. Formulate the company's "Regulations on the Scope of Responsibilities of Independent Directors". 10. Discuss the company's 2019 year-end performance bonus distribution plan for managers.

Date	No.	Important Resolutions
2010.03.31	12th No.3 board meeting	<ol style="list-style-type: none"> 1. The company's 2019 employee remuneration and director remuneration distribution plan. 2. The company's 2019 financial statement and business report. 3. The company's 2019 profit distribution plan. 4. The company plans to "apply for stock listing" case. 5. In order to cooperate with the company's initial application for OTC cash capital increase and the original shareholders' full waiver of subscription rights. 6. Proposal to amend the company's "Rules of Procedure for Shareholders' Meetings". 7. It is planned to review the company's "Directors and Managers Performance Evaluation and Salary Remuneration Policy" case. 8. Proposal to amend the company's "Rules of Procedure for the Board of Directors". 9. Formulate the company's "ethical code of conduct" case. 10. Formulate the company's "Integrity Management Code" and "Integrity Management Operation Procedures and Behavior Guidelines". 11. Drafted the company's "Corporate Social Responsibility Code of Practice". 12. The company's 2019 "Internal Control System Statement" case. 13. Drafted the company's "Corporate Governance Code of Practice". 14. Amendment to the company's "Organization Regulations of the Audit Committee". 15. Amendment of the company's "Independent Director Appointment and Matters to Be Followed" proposal. 16. The company's 2020 credit contract with China Trust Commercial Bank has been changed and expired, and the application for contract renewal and line increase has been submitted. 17. The company's plan to improve its ability to prepare its own financial reports. 18. It is proposed to convene the company's 2020 general meeting of shareholders.
2010.04.29	12th No.4 board meeting	<ol style="list-style-type: none"> 1. The company's 2019 financial statement and business report.
2010.06.30	12th No.5 board meeting	<ol style="list-style-type: none"> 1. The company set up a "corporate governance supervisor" discussion plan 2. Prepare the ex-dividend base date for distribution of cash dividends and submit for discussion. 3. Established the company's "standard operating procedures for handling requests from directors" 4. Proposal to amend the company's "Rules of Procedure for Shareholders' Meetings" 5. Proposal to amend the company's "Rules of Procedure for the Board of Directors" 6. Amendments to the Company's "Regulations on the Scope of Responsibilities of Independent Directors" 7. Amendments to the company's "Audit Committee Organization Regulations" 8. Amendments to the company's "Remuneration Committee Operation Management Measures" 9. Proposal to amend the company's "director election method" 10. Revision of the company's "Directors and Managers Performance Evaluation and Salary Remuneration Policy" 11. The company and its subsidiaries changed and expired the credit contract with financial institutions in the third quarter of 2019, and applied for renewal
2010.08.12	12th No.6 board meeting	<ol style="list-style-type: none"> 1. The company's financial statements for the second quarter of 2020 2. Proposal to revise the company's "Code of Ethical Conduct" 3. Revision of the company's "Affiliated Enterprises, Related Persons, Specific Companies and Group Enterprises Financial Business Related Operation Measures" 4. Proposal to change the audit supervisor of the company
2010.11.20	12th No.7 board meeting	<ol style="list-style-type: none"> 1. Change of visa accountant case 2. The case of changing the audit supervisor of the company 3. Amendments to the company's "Verification Authority Form" 4. Revise the company's "internal control system", "internal audit implementation rules" and "accounting system" 5. The company's increased investment in Xinmao Xinye Co., Ltd. (hereinafter referred to as "Xinmao Company")
2010.12.31	12th No.8 board meeting	<ol style="list-style-type: none"> 1. The company's 2021 operating plan and budget 2. The company's 2021 internal audit plan 3. The company's credit contract with financial institutions in the first quarter of 2021 has changed and expired, and application for renewal 4. The company's 2020 year-end performance bonus distribution plan for managers 5. Renewal of related party lease contract
2021.03.29	12th No.9 board meeting	<ol style="list-style-type: none"> 1. The company's 2020 employee remuneration and director remuneration distribution plan. 2. The company's 2020 financial statement and business report. 3. The company's 2020 profit distribution plan. 4. The company's 2020 "Internal Control System Statement" case. 5. The company's credit contract with financial institutions in the second quarter of 2021 has changed and expired, and the contract is to be renewed. 6. Proposal to amend the company's "Rules of Procedure for Shareholders' Meetings". 7. Revise the company's "fund lending to others operating procedures" case. 8. Revise the company's "Integrity Management Code" and "Integrity Management Operation Procedures and Behavior Guidelines". 9. Amendment to the company's "director election method". 10. Amendments to the company's "Corporate Governance Code of Practice". 11. Review the company's "Directors and Managers Performance Evaluation and Salary Remuneration Policy" case. 12. Proposal to convene the company's 2021 general meeting of shareholders.
2021.05.20	12th No.10 board meeting	<ol style="list-style-type: none"> 1. In order to cooperate with the company's initial application for OTC stock listing, discuss the cash capital increase and the original shareholders' full waiver of subscription rights. 2. The company entrusts the lead underwriter to handle over-allotment and voluntary collection of insurance by specific shareholders during the underwriting period. 3. It is planned to approve the company's financial forecasts for the second quarter, third quarter and fourth quarter of 2021.

Date	No.	Important Resolutions
		<p>4. The company's 2020 "Corporate Governance Evaluation Index" case.</p> <p>5. The company's "Statement of Internal Control System" from April 1, 2020 to March 31, 2021.</p> <p>6. Proposal to convene the company's 2021 general meeting of shareholders (supplementary proposal).</p>
2021.06.28	12th No.11 board meeting	<p>1. Proposal to adjust the date of the company's 2021 ordinary shareholders meeting.</p> <p>2. In the third quarter of 2021, the company's credit contract with financial institutions has changed and expired, and it has applied for contract renewal and line increase.</p>
2021.07.15	12th No.12 board meeting	<p>1. Formulate the ex-dividend base date for the distribution of cash dividends.</p>
2021.08.13	12th No.13 board meeting	<p>1. The company's financial statements for the second quarter of 2021.</p> <p>2. Plan to apply to the bank for a new financing line.</p> <p>3. The company intends to undertake TSMC's project to set up a factory in the United States.</p>
2021.11.26	12th No.14 board meeting	<p>1. Plan to handle the 2021 cash capital increase and issue of new shares</p> <p>2. The 2021 remuneration case of the manager of the company</p>
2021.12.15	12th No.15 board meeting	<p>1. Set the 2021 cash capital increase subscription base date and related matters.</p> <p>2. The company's 2022 operating plan and budget.</p> <p>3. The company's 2022 internal audit plan.</p> <p>4. In the fourth quarter of 2021, the company's credit contract with financial institutions has been changed, and the application for changes and increases in credit lines has been submitted.</p> <p>5. The company's 2021 year-end performance bonus case for managers.</p>
2022.03.14	12th No.16 board meeting	<p>1. The company's 2021 employee remuneration and director remuneration distribution plan.</p> <p>2. The company's 2021 financial statement and business report.</p> <p>3. The company's 2021 profit distribution plan.</p> <p>4. The company's surplus transfer to capital increase and issue of new shares.</p> <p>5. The company's 2021 "Internal Control System Statement" case.</p> <p>6. The company's credit contract with financial institutions in the second quarter of 2022 has changed and expired, and the contract is to be renewed.</p> <p>7. Amendments to the articles of association of the company.</p> <p>8. Amendments to some provisions of the company's "Procedures for Acquisition or Disposal of Assets".</p> <p>9. Formulate the organizational regulations of the company's Integrity Management Committee.</p> <p>10. As of February 28, 2022, the amount of the purchase order issued by the company exceeds NT\$30 million.</p> <p>11. The company's overall early re-election of directors (including independent directors).</p> <p>12. The case of lifting the non-compete restriction of the new director.</p> <p>13. The case of changing the audit supervisor of the company.</p> <p>14. Proposal to convene the company's 2022 general meeting of shareholders.</p>
2022.04.19	12th No.17 board meeting	<p>1. The company's personnel change case.</p> <p>2. Revise the "organization chart" of the company.</p> <p>3. Qualification review of candidates for directors and independent directors to be re-elected in advance at the 2022 general meeting of shareholders of the company.</p> <p>4. The case of lifting the non-competition restriction of the new director.</p> <p>5. Cases of examination of visa accountants at public expense and evaluation of the independence and aptitude of visa accountants.</p>
2022.05.30	13th No.1 board meeting	<p>1. Proposal for the election of the chairman of the board</p> <p>2. Appointment of members of the company's second remuneration committee</p> <p>3. Appointment of members of the second audit committee of the company</p> <p>4. Appointment of members of the company's first integrity management committee</p>
2022.06.15	13th No.2 board meeting	<p>1. Plan to increase capital, issue new shares and distribute cash dividends to the ex-dividend base date</p> <p>2. Proposal to amend the company's "Rules of Procedure for Shareholders' Meetings"</p> <p>3. Revision of the company's "Affiliated Enterprises, Related Persons, Specific Companies and Group Enterprises Financial Business Related Operation Measures"</p> <p>4. As of May 31, 2022, the amount of the purchase order issued by the company exceeds NT\$30 million</p> <p>5. The company's 2021 manager's payment of employee compensation</p>
2022.08.15	13th No.3 board meeting	<p>1. The financial statements for the second quarter of 2022.</p> <p>2. Revision of the "Authority Approval Matrix" of our company.</p> <p>3. Application for renewal of our company's credit contract with financial institutions for the third quarter of 2022, as it is up for expiration and changes may be required.</p>
2022.12.26	13th No.4 board meeting	<p>1. Revision of "Internal Control System - Computer Information Cycle" and "Internal Audit System for Computer Information Cycle" of our company.</p> <p>2. 2023 Operating Plan and Annual Budget Proposal</p> <p>3. Internal Audit Plan for the year 2022</p> <p>4. Review of policies, systems, standards, and structures for work performance targets and salary compensation for the managerial staff in 2022.</p> <p>5. Performance-based year-end bonuses for the managerial staff and executive directors of our company in 2022.</p> <p>6. Change in the independence and suitability evaluation of the signing certified public accountants and the evaluation certified public accountants.</p> <p>7. Revision of "Performance Evaluation and Salary Compensation Policy for Directors and Managers" of our company.</p> <p>8. Revision of "Corporate Social Responsibility Practices Guidelines" of our company.</p> <p>9. Revision of "Practical Guidelines for Corporate Governance of Listed Companies" of our company.</p> <p>10. Revision of "Rules of Procedure for Board Meetings" of our company.</p>
		<p>1. Proposal for the distribution of employee and director compensation for the fiscal year 2022.</p> <p>2. Proposal for the financial statements and operating report for the fiscal year 2022.</p> <p>3. Proposal for profit distribution for the fiscal year 2022.</p> <p>4. Proposal for the "Internal Control Statement" for the fiscal year 2022.</p>

Date	No.	Important Resolutions
2023.03.14	13th No.5 board meeting	5.Proposal for the renewal and amendment of the credit contracts with financial institutions for the second quarter of the fiscal year 2023. 6.Proposal for the revision of some articles in the "Operating Procedures for Financial Business of Related Enterprises, Related Parties, Specific Companies, and Group Enterprises." 7.Proposal for the revision of some articles in the "Corporate Governance Best Practice Principles." 8.Proposal for the revision of some articles in the "Sustainability Best Practice Principles." 9.Proposal for the revision of some articles in the "Asset Acquisition or Disposal Procedure." 10.Proposal for the review of the fees of the certifying accountants and the assessment of their independence and qualifications. 11.Proposal for the establishment of the ESG Sustainability Promotion Team. 12.Proposal for the application for listing the company's shares on the stock exchange. 13.Proposal for the cash capital increase and full waiver of pre-emptive rights by existing shareholders in connection with the initial application for listing the company's shares on the stock exchange. 14.Proposal for convening the annual general meeting of shareholders for the fiscal year 2022.
2023.06.02	13th No.6 board meeting	1.Proposal to establish the ex-dividend date for cash dividend distribution. 2.Proposal for the remuneration of employees by the management of the company for the fiscal year 2022. 3.In order to facilitate the company's application for stock listing, coordination is planned with specific shareholders to allocate issued shares for oversubscription in public underwriting and to coordinate the centralized custody of their shares for a certain period when the listing takes place. The Chairman is authorized to handle this matter. 4.Proposal to approve the financial forecast for the second and third quarters of the fiscal year 2022. 5.Proposal for the "Internal Control System Statement" covering the period from April 1, 2022, to March 31, 2023. 6.Proposal to establish general principles for the pre-approval policy of non-audit services in the company. 7.The company's credit contracts with financial institutions for the third quarter of the fiscal year 2023 are due for renewal. Application for extension. 8.Proposal to conduct a cash capital increase by issuing common shares for public underwriting during the listing process. 9.Proposal for the amendment of certain provisions in the "Operating Procedures for Financial Transactions with Related Companies, Related Parties, Specific Companies, and Group Companies" of the company.
2023.06.26	13th No.7 board meeting	1.The financial statements for the first quarter of 2023. 2.In preparation for the Company's application for stock listing, the Company issues a "Self-Compiled Financial Report Assessment Form."
2023.08.09	13th No.8 board meeting	1.The financial statements for the second quarter of 2023. 2.Application for renewal and changes to credit contracts with financial institutions for the fourth quarter of 2023 3.Cancellation of inter-group endorsement and guarantee cases 4.Promotion of the Company's internal audit supervisor 5.Pledging of agricultural land registered under the name of the Company 6.Proposed modifications to the financial forecasts for the second and third quarters of 2023
2023.11.07	13th No.9 board meeting	1.The financial statements for the third quarter of 2023. 2.Establishment of the subscription reference date and related matters for the first cash capital increase in 2023 3.Revision of certain articles of the "Employee Stock Subscription Rules for Cash Capital Increase" of the Company 4.Distribution of ordinary shares issued in the first cash capital increase of 2023 of the Company for managers and employees 5.Real estate transaction for the purchase for the Kaohsiung office by the Company