

2023 Major Resolutions of Board Meetings

Date	Resolutions of the Board Meetings
February 15, 2023	<ul style="list-style-type: none"> (1) Approval of the 2022 directors' and employees' compensation of the Company. (2) Approval of the 2022 annual financial statements and consolidated financial statements of the Company. (3) Approval to distribute cash dividend of 2022 from retained earnings, and legal reserve. (4) Approval of the 2022 business report of the Company. (5) Approval of the amendments to the "Handling Procedure for Acquisition and Disposal of Assets" and other related regulations of the Company. (6) Approval of the dates and agenda of the Company's 2023 Annual Shareholders' Meeting. (7) Approval of the Year 2023 business plan. (8) Approval of the consolidated financial forecast of first half of 2023. (9) Approval of 2023 appointment and assessment result of independence and suitability of Certified Public Accountant, and add the "Pre-approval policy for Certified Public Accountant to provide Non-Assurance Services" of the Company. (10) Approval of the Declaration of Internal Control System of the Company.
May 3, 2023	<ul style="list-style-type: none"> (1) Approval of the Q1 2023 consolidated financial statements of the Company. (2) Approval of the issuance of domestic unsecured corporate bond not exceeding NT\$13 billion.
August 9, 2023	<ul style="list-style-type: none"> (1) Approval of the Q2 2023 consolidated financial statements of the Company. (2) Approval of the Q3 2023 consolidated financial forecast of the Company. (3) Approval of the change of the registered address of the Company and System Integration Branch office. (4) Approval of the Wind Power Energy purchasing proposal of the Company, and to authorize the Chairman or a person designated by Chairman to sign a Memorandum of Understanding ("MOU") and Corporate Power Purchase Agreements ("CPPAs"). (5) Approval of the sustainability matters for the purpose of the DJSI evaluation.
November 3, 2023	<ul style="list-style-type: none"> (1) Approval of the Q3 2023 consolidated financial statements of the Company. (2) Approval of the major Capital Expenditure budget for Q1 2024. (3) Approval of the acquisition of WuGu land for Network hub from Far Eastern Resource Development Co., LTD. to ensure network Ops long-term stability. (4) Approval of the 2024 Audit Plan. (5) Approval of the amendments to the "Internal Control System" of the Company. (6) Approval of the recent dual employments and competition restriction on managerial officers of the Company.