

## Board of Directors' Meeting Minutes

Date	Term	Major Resolution
2020.06.17	1 <sup>st</sup> meeting of the 3 <sup>rd</sup> Board of Directors	Passed the election of new Chairman
2020.08.12	2 <sup>nd</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's consolidated financial statements for Q2 2020.</li> <li>2. Passed the proposal on the establishment of base date for capital increase by reinvestment of surplus, issuance of new shares and distribution of stock dividends, ex-rights and allotments.</li> <li>3. Approved the benchmark date for the issuance of new shares for the first unsecured convertible corporate bonds into common shares.</li> </ol>
2020.10.22	3 <sup>rd</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's 2019 remuneration distribution for directors and supervisors.</li> <li>2. Passed the proposal on the Company's second actual issuing date and the list of stockholders under the "Employee Stock Option Issuing and Subscription Measures for 2019"</li> <li>3. Passed the amendments to certain articles of the "Remuneration Committee Charter".</li> </ol>
2020.11.10	4 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on amending some provisions of the Company's "Rules of Procedure for Board of Directors Meetings", "Procedures for the Election of Directors" and "Rules of Procedure of the Board of Shareholders".</li> <li>2. Passed the proposal on amending the "Organizational Procedures of the Audit Committee" of the Company.</li> <li>3. Passed the proposal on amending some provisions of the Company's "Board of Directors' Self-evaluation or Peer Evaluation Method"</li> <li>4. Passed the proposal on preparing the "Annual Audit Plan" for 2021.</li> <li>5. Approved the benchmark date for the issuance of new shares for the first unsecured convertible corporate bonds into common shares.</li> <li>6. Passed the proposal for the Company to apply for credit line of NT\$100 million to Shanghai Commercial &amp; Savings Bank.</li> <li>7. Passed the election of Chairman of the Company.</li> </ol>
2021.02.04	5 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's 2021 annual budget.</li> <li>2. Passed the proposal on establishing a 100% owned subsidiary in Taiwan to meet the needs of future business development.</li> <li>3. Passed the proposal on designating the directors of the subsidiary.</li> <li>4. Approved the benchmark date for the issuance of new shares for the first unsecured convertible corporate bonds into common shares.</li> <li>5. Passed the proposal on applying for credit line of US\$10 million to CitiBank.</li> <li>6. Passed the proposal on year-end performance bonus allocation plan for the</li> </ol>

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		<p>Company's managers.</p> <p>7. Passed the monthly salary structure and payment amount of the new Chairman of the Company.</p>
2021.03.18	6 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the amendments to some of the articles in the Company's "Articles of Incorporation.</li> <li>2. Approved the independence of the Company's CPA.</li> <li>3. Approved the Company's 2020 Distribution of Employee Compensation and Remunerations of the Directors and Supervisors.</li> <li>4. Approved the Company's 2020 Business Report and Financial Statements.</li> <li>5. Approved the Company's 2020 Appropriation of Net Income.</li> <li>6. Approved the Company's proposal for a new share issue through capitalization of earnings.</li> <li>7. Approved the Company's 2020 Statement of Internal Control.</li> <li>8. Passed the proposal on amending some provisions of the Company's "Procedures for the Acquisition or Disposal of Assets".</li> <li>9. Approved the amendments to some of the articles in the Company's "Rules of Procedure for Shareholders' Meetings."</li> <li>10. Passed the proposal on by-election of one director of the Company.</li> <li>11. Passed the proposal on long-term investment for the full use of funds of the Company.</li> <li>12. Approved tasks related to calling the Annual Shareholders' Meeting 2021.</li> </ol>
2021.05.13	7 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the amendments to some of the articles in the Company's "Articles of Incorporation".</li> <li>2. The proposal of replacing the company's certified public accountant.</li> <li>3. Approved the Company's Q1 2021 Consolidated Financial Statements.</li> <li>4. Review the qualifications of candidates for director and pass the nomination proposal.</li> <li>5. Approve the termination of the non-competition of new appointment director.</li> <li>6. Approved the benchmark date for the issuance of new shares for the first unsecured convertible corporate bonds into common shares.</li> </ol>
2021.06.08	8 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Change the date and the location of 2021 Annual Shareholder's Meeting.</li> </ol>
2021.08.12	9 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's consolidated financial statements for Q2 2021.</li> <li>2. Passed the proposal on the establishment of base date for capital increase by reinvestment of surplus, issuance of new shares and distribution of stock dividends, ex-rights and allotments.</li> </ol>

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		3. Approved the Company to apply for the line of NT\$200,000,000 of CTBC Bank for the whole year.
2021.11.11	10 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's 2020 remuneration distribution for directors and supervisors.</li> <li>2. Approved the Company's 2022 Annual Audit Plan.</li> <li>3. Change the Company's registered business address.</li> <li>4. Passed that the company intends to establish a reinvestment in Hong Kong and establish a company in the mainland area through the overseas company in order to expand its business in the mainland.</li> </ol>
2022.01.20	11 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the proposal on the Company's 2022 annual budget.</li> <li>2. Passed the proposal on applying for credit line of US\$10 million to CitiBank.</li> <li>3. Passed the proposal on year-end performance bonus allocation project for the Company's managers.</li> <li>4. It is resolved that the benchmark date for the issuance of share option certificates for common shares of the company be set.</li> </ol>
2022.02.25	12 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved abolishing the branch company.</li> <li>2. Approved the Company's proposed participation in Great Tree Pets Co., Ltd.'s capital increase.</li> <li>3. Approved the Company to release the employee stock option certificate and stock subscription method in 2022.</li> <li>4. It is resolved that the benchmark date for the issuance of share option certificates for common shares of the company be set.</li> <li>5. Approved the company intends to invest NT \$50,000 thousand to participate in the raising and establishment of CRATE II Venture Capital Co., Ltd.</li> <li>6. Approved the independence of the Company's CPA.</li> <li>7. Approved the distribution of employee remuneration and director remuneration in 2021.</li> <li>8. Approved the 2021 annual business report and financial statements.</li> <li>9. Approved the Appropriation of Net Income in 2021.</li> <li>10. Approved the Company's proposal for a new share release through capitalization of earnings.</li> <li>11. Approved the Company's 2021 Statement of Internal Control.</li> <li>12. Approved amending some articles of the company's "procedures for the acquisition or disposal of assets".</li> <li>13. Approved amending some articles of the company's code of practice on corporate social responsibility.</li> <li>14. Approved amending some articles of the company's code of practice on corporate governance.</li> <li>15. Approved tasks related to calling the Annual Shareholders' Meeting 2022.</li> </ol>

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2022.04.06	13 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's resolved to conduct private placement of common shares and/or private placement of domestic convertible corporate bonds.</li> <li>2. Approved the Company to change the agenda of the Annual Shareholders' Meeting 2022 and the reason for the convening.</li> </ol>
2022.05.12	14 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the Company's Q1 2022 Consolidated Financial Statements.</li> <li>2. Approved amending some articles of the company's "Regulations Governing the Issuance and Conversion of Private Placement of Unsecured Convertible Corporate Bonds(Tentative)".</li> <li>3. Approved the company intends to invest NT \$20,000 thousand to participate in the raising and establishment of Great tree(Malaysia) Co., Ltd.(tentative name) as a joint venture in Malaysia.</li> </ol>
2022.06.22	15 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approval of applying for additional credit line with China Tust Commercial Bank.</li> <li>2. Approval of matters related to the capitalization of earnings.</li> <li>3. Approval of the Board of Directors to authorize the Chairman to participate in government agency's land tender to handle related matters.</li> </ol>
2022.07.07	16 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on the Company's resolved to issue the 2nd domestic unsecured convertible corporate bonds.</li> </ol>
2022.08.11	17 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the Company's Q2 2022 Consolidated Financial Statements.</li> <li>2. Approved the report of GHG inventory and certification schedule of the Company.</li> <li>3. Approved to change the location of Kinmen branch company.</li> </ol>
2022.09.06	18 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approval of matters related to the private placement of domestic convertible corporate bonds.</li> </ol>
2022.11.10	19 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the Company's Q3 2022 Consolidated Financial Statements.</li> <li>2. Passed the proposal on the Company's 2021 remuneration distribution for directors.</li> <li>3. Approved the Company's 2023 Annual Audit Plan.</li> <li>4. Approved amending some articles of the company's " 2022 1st employee stock warrants issuance and stock subscription methods".</li> <li>5. Approved amending some articles of the company's " Rules of Procedures for Shareholders' Meeting".</li> <li>6. Approved amending some articles of the company's " Rules and Procedures of Board Meetings".</li> </ol>

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		7.Approved the company's " Procedures for Handling Material inside Information".
2022.12.15	20 <sup>th</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1.Approved the proposal on the Company's 2023 annual budget.</li> <li>2.Passed the proposal on year-end performance bonus allocation project for the Company's managers.</li> <li>3.Approved the company's " Regulations Governing Remuneration Paid to Directors and Functional Committee".</li> <li>4.Approved amending some articles of the company's " 2022 1st employee stock warrants issuance and stock subscription methods".</li> <li>5.Passed the proposal on the Company's issue of the 2022 1<sup>st</sup> employee stock option certificate list of stockholders and the issue date.</li> <li>6.Approved the proposal to establish Taichung Fuxing branch company.</li> </ol>
2023.02.23	21 <sup>st</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. The resolution approved the amendments to some of the articles in the Company's "Articles of Incorporation."</li> <li>2. The resolution approved the Company's proposed participation in Great Tree Pets Co., Ltd. capital increase.</li> <li>3. The resolution approved to replace the accountant of the company.</li> <li>4. The resolution approved the independence of the Company's CPA.</li> <li>5. The resolution approved the proposal of General Policy for Unconvincing Services of Ernst&amp;Young and its Affiliates.</li> <li>6. The resolution approved the benchmark date for the issuance of share option certificates for common shares of the company be set.</li> <li>7. The resolution approved the proposal on applying for credit line of US\$10 million to CitiBank.</li> <li>8. The resolution approved the distribution of employee remuneration and director remuneration in 2022.</li> <li>9. The resolution approved the 2022 annual business report and financial statements.</li> <li>10. The resolution approved the Appropriation of Net Income in 2022.</li> <li>11. The resolution approved the Company's proposal for a new share release through capitalization of earnings.</li> <li>12. The resolution approved the Company's 2022 Statement of Internal Control.</li> <li>13. The resolution approved to amend the Company's Code of Practice on Corporate Governance and the Code of Practice on Sustainable Development.</li> <li>14. The resolution approved to the proposal of formulating the Company's "related party mutual financial business related regulations".</li> <li>15. The resolution approved to amend part of the "Measures for Preventing Insider Trading" of the Company.</li> <li>16. The resolution approved to amend some articles of the company's "procedures for the acquisition or disposal of assets".Approved amending</li> </ol>

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		<p>some articles of the company's "procedures for the acquisition or disposal of assets".</p> <p>17. The resolution approved the full re-election of directors.</p> <p>18. The resolution approved to release the newly elected Director and their representatives from non-competition restriction.</p> <p>19. The resolution approved the private placement of ordinary shares and/or private placement of domestic unsecured convertible corporate bonds.</p> <p>20. The resolution approved the greenhouse gas inventory and verification schedule of the company's consolidated statement subsidiary.</p> <p>21. The resolution approved tasks related to calling the Annual Shareholders' Meeting 2023.</p>
2023.04.13	22 <sup>nd</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Passed the proposal on nominating director and independent director candidate list and independent director nominee qualification examination.</li> <li>2. Passed the proposal on lifting the non-competition restriction for newly elected directors and their representatives.</li> <li>3. Approved amending some articles of the company's "Regulations Governing the Issuance and Conversion of Private Placement of Unsecured Convertible Corporate Bonds(Tentative)".</li> <li>4. Approved the benchmark date for the issuance of new shares for the second unsecured convertible corporate bonds into common shares.</li> <li>5. It is resolved that the benchmark date for the issuance of share option certificates for common shares of the company be set.</li> <li>6. Approved the company intends to invest US \$500,000 to participate in the raising of Yoda Pharmaceuticals Inc.</li> </ol>
2023.05.10	23 <sup>rd</sup> meeting of the 3 <sup>rd</sup> Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the Company's Q1 2023 Consolidated Financial Statements.</li> <li>2. Approved the company intends to invest NT \$30,000 thousand to participate in the raising and establishment of Enki Biomedical Co., Ltd.(tentative name) as a joint venture in Taiwan.</li> </ol>