

Board of Directors' Meeting Minutes

Date	Term	Major Resolution
2023.05.31	1 st meeting of the 4 th Board of Directors	Passed the election of new Chairman
2023.07.07	Interim meeting of the 4 th Board of Directors	Approval of matters related to the capitalization of earnings.
2023.08.10	2 nd meeting of the 4 th Board of Directors	<ol style="list-style-type: none"> 1. Approved the Company's Q2 2023 consolidated financial statements. 2. Approved the Company to apply for the line of CTBC Bank for the whole year. 3. Approved the benchmark date for the issuance of share option certificates for common shares of the company be set. 4. Passed that the company intends to establish a reinvestment in the mainland and establish a company in the mainland area through Greattree Pharmacy Hong Kong Limited in order to expand its business in the mainland. 5. Approved the Company's strategic investment project for diversified business development.
2023.11.10	3 rd meeting of the 4 th Board of Directors	<ol style="list-style-type: none"> 1. Approved the Company's Q3 2023 Consolidated Financial Statements. 2. Approved the Company's 2024 Annual Audit Plan. 3. Approved the benchmark date for the issuance of new shares for the second unsecured convertible corporate bonds into common shares. 4. Approved the benchmark date for the issuance of share option certificates for common shares of the company be set. 5. Approved the establishment of a dedicated Supervisor of Information Security. 6. Approved the company's " Risk Management Best-Practice Principles".
2023.12.14	4 th meeting of the 4 th Board of Directors	<ol style="list-style-type: none"> 1. Approved the proposal on the Company's 2024 annual budget. 2. Approved amending some articles of the company's " Procedures for Loaning of Funds" and "Measures for Preventing Insider Trading". 3. Approved amending some articles of the company's " Procedures for Acquisition and Disposal of Assets " and " Procedures for Providing Endorsements/Guarantees" and "Procedures for Handling Material Inside Information". 4. Passed the proposal on the Company's 2022 remuneration distribution for directors. 5. Passed the proposal on year-end performance bonus allocation project for the Company's managers.