

## Major Resolutions of the Board of Directors in 2024

Board Meeting Date	Content of motion	Board of Directors Resolutions
6th meeting; 15th term 2024.03.14	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) FY23 Employee Remuneration Distribution Plan.</li> <li>(2) FY23 Employee Remuneration and Year-end Bonus Distribution Plan for Managers.</li> <li>(3) FY23 Parent Company Only Financial Statements, Consolidated Financial Report, and Business Report.</li> <li>(4) The amount of external endorsement guarantee and funds lent to others by the Company as of the end of December 2023.</li> <li>(5) Proposed the application of comprehensive credit line and commercial promissory note line with relevant financial institutions.</li> <li>(6) The Company proposed to issue a statement of the internal control system for FY23.</li> <li>(7) The Company proposed to assess the independence and suitability of its CPAs.</li> <li>(8) The Company's earnings distribution plan for FY23.</li> <li>(9) The Company proposed amendments to part of the Procedures for Acquisition or Disposal of Assets.</li> <li>(10) The Company was set to discuss the time, venue and convening of the FY24 Annual Shareholder Meeting.</li> </ol>	Approved by all attending directors
7th meeting; 15th term 2024.05.14	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) 2024 Q1 Consolidated Financial Report.</li> <li>(2) The Company proposed amendments to the Internal Control System for Stock Affairs Units.</li> <li>(3) The Company proposed amendments to the Rules of Procedure for Board of Directors Meetings.</li> <li>(4) The Company proposed amendments to part of the Articles of Incorporation of the Company.</li> <li>(5) The Company intends to apply for comprehensive credit lines to financial institutions.</li> </ol>	Approved by all attending directors
8th meeting; 15th term 2024.06.06	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) Scheduled the ex-dividend date for cash dividend distribution for FY23.</li> <li>(2) The Company duty adjustments for related executives.</li> <li>(3) Authorized the Chairman with full authority to make decisions regarding the leasing and termination of gas station properties.</li> </ol>	Approved by all attending directors
9th meeting; 15th term 2024.08.14	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) 2024 Q2 Consolidated Financial Report.</li> <li>(2) The Company intends to apply for comprehensive credit lines to financial institutions.</li> <li>(3) FY23 Employee Compensation Allocation for Managers.</li> <li>(4) Review of transportation operations between the Company and Cheng Loong Corporation.</li> <li>(5) Proposed acquisition of real estate land by the Company.</li> </ol>	<p>(1)~(4) Approved by all attending directors (5) A resolution was made to defer discussion of this matter, which will be</p>

Board Meeting Date	Content of motion	Board of Directors Resolutions
		reconsidered at a later date.
10th meeting; 15th term 2024.11.11	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) 2024 Q3 Consolidated Financial Report.</li> <li>(2) The Company intends to apply for comprehensive credit lines to financial institutions.</li> <li>(3) The Company proposed donation to the Cheng Huotien Charity Foundation.</li> <li>(4) The Company Proposed amendments to the Regulations Governing Procedure for Board of Directors Meetings.</li> <li>(5) The Company proposes to establish the Regulations for the Management of Liabilities, Commitments, and Contingencies.</li> <li>(6) The Company proposes to establish the Regulations for Management of Financial and Non-Financial Information.</li> <li>(7) The Company duty adjustments for the Audit Executive.</li> </ol>	Approved by all attending directors
11th meeting; 15th term 2024.12.20	<p>Discussed Items:</p> <ol style="list-style-type: none"> <li>(1) The Company's FY25 Annual Operating Plan.</li> <li>(2) The Company's FY25 Audit Plan.</li> <li>(3) The Company proposed the appointment of certified public accountants and their remuneration plan.</li> <li>(4) The Company proposed to assess the independence and suitability of the certified CPAs in its financial statements.</li> <li>(5) The Company proposed to establish general principles for the pre-approval policy of non-assurance services.</li> <li>(6) The Company proposed amendments to part of the Articles of Incorporation of the Company.</li> <li>(7) The Company proposed to establish the Sustainability Information Management Procedure and the Sustainability Report Preparation and Assurance Procedure.</li> <li>(8) The Company proposed to establish the Management Measures for Personal Data Protection.</li> <li>(9) The year-end bonus plan for the Company's managers for the year 2024.</li> <li>(10) Proposal to acquire right-of-use assets from related parties.</li> </ol>	Approved by all attending directors