

Major Resolutions of the Board of Directors in 2025

Board Meeting Date	Content of motion	Board of Directors Resolutions
12th meeting; 15th term 2025.03.14	<p>Discussed Items:</p> <ul style="list-style-type: none"> (1) The Company's self-compiled financial report for FY24. (2) Proposed the application of comprehensive credit line and commercial promissory note line with relevant financial institutions. (1) Proposal to acquire right-of-use assets for related parties. 	Approved by all attending directors
13th meeting; 15th term 2025.03.31	<p>Discussed Items:</p> <ul style="list-style-type: none"> (1) FY24 Employee remuneration distribution plan. (2) FY24 Parent Company Only Financial Statements, Consolidated Financial Report, and Business Report. (3) Proposed the application of comprehensive credit line and commercial promissory note line with relevant financial institutions. (4) The Company proposed amendments to the Internal Control System for Stock Affairs Units. (5) The Company proposed to issue a statement of the internal control system for FY24. (6) The Company's earnings distribution plan for FY24. (7) The Company was set to discuss the time, venue and convening of the FY25 Annual Shareholder Meeting. 	<p>(1) With the exception of directors who recused themselves and did not participate in the discussion or voting, the proposal was approved upon consultation by the acting Chairperson, Mr. Yao-Ming Huang, with the remaining attending directors and independent directors.</p> <p>(2)~(7) Approved by all attending directors</p>
14th meeting; 15th term 2025.05.14	<p>Discussed Items:</p> <ul style="list-style-type: none"> (1) 2025 Q1 Consolidated Financial Report. (2) The Company's proposal to amend the "Internal Control System." (3) The provision of guarantees/endorsements by an invested subsidiary for the parent company. (4) The Company intends to apply for comprehensive credit lines to financial institutions. 	Approved by all attending directors
15th meeting; 15th term 2025.06.18	<p>Discussed Items:</p> <ul style="list-style-type: none"> (1) Scheduled the ex-dividend date for cash dividend distribution for FY24. (2) The Company's proposal to replace the signing certified public accountants starting from the second quarter of 2025 and to assess their independence using Audit Quality Indicators (AQIs). (3) The Company's proposal to apply for a comprehensive credit facility with financial institutions. (4) Authorized the Chairman with full authority to make decisions regarding the leasing and termination of gas station properties. (5) The Company's proposal to assess whether the accounts receivable of significant subsidiaries constitute funds lending in 	Approved by all attending directors

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	substance.	
16th meeting; 15th term 2025.08.13	<p>Discussed Items:</p> <ol style="list-style-type: none"> (1) 2025 Q2 Consolidated Financial Report. (2) The Company duty adjustments for related executives. (3) The Company's proposal to apply for a comprehensive credit facility with financial institutions. (4) The Company's 2024 Sustainability Report. 	Approved by all attending directors
17th meeting; 15th term 2025.11.10	<p>Discussed Items:</p> <ol style="list-style-type: none"> (1) 2025 Q3 Consolidated Financial Report. (2) The Company's FY26 Audit Plan. (3) The Company proposed amendments to the Internal Control System for Stock Affairs Units. (4) The Company's proposal to amend and supplement various management policies. (5) The Company's proposal to adopt policies related to the handling and protection of personal data. (6) The Company's proposal to apply for a comprehensive credit facility with financial institutions. (7) Adjustment of the Company's acting spokesperson position. (8) The Company proposed donation to the Cheng Huotien Charity Foundation. 	Approved by all attending directors
18th meeting; 15th term 2025.12.29	<p>Discussed Items:</p> <ol style="list-style-type: none"> (1) The Company's operating plan and budget proposal for FY26. (2) The proposal for the remuneration of the Company's appointed certified public accountants. (3) The year-end bonus plan for the Company's managers for the year 2025. (4) The Company's proposal to apply for a comprehensive credit facility with financial institutions. (5) The Company's proposal to invest in the establishment of an overseas subsidiary. (6) The Company proposed amendments to the Internal Control System for Stock Affairs Units. (7) The Company's proposal to establish functional committees. (8) The Company's proposal to amend and supplement various management policies. (9) The Company's proposal to adopt policies related to the handling and protection of personal data. 	<p>(1)~(2) 、(4)~(9) Approved by all attending directors (3)With the exception of directors who recused themselves and did not participate in the discussion or voting, the proposal was approved upon consultation by the acting Chairperson, Mr. Yao-Ming Huang, with the remaining attending directors and independent directors.</p>