

**2025 Important Board Resolutions**

Date	Meeting Type	Important Resolution Matter
2025.02.27	Board Meeting	<ol style="list-style-type: none"> <li>Acknowledged the Company's key financial and business report for the fourth quarter of 2024.</li> <li>Acknowledged the Company's internal audit business report for the fourth quarter of 2024.</li> <li>Acknowledged the report on related-party transactions.</li> <li>Acknowledged the report on securities transactions.</li> <li>Acknowledged the report on the Company's renewal of Directors, Supervisors, and Key Officers Liability Insurance coverage.</li> <li>Acknowledged the report on the Board of Directors' performance evaluation for 2024.</li> <li>Acknowledged the first-quarter routine report on sustainable development implementation (including corporate governance operations) by the ESG Planning Team.</li> <li>Acknowledged the status report on the Company's second issuance of unsecured convertible corporate bonds in the Republic of China.</li> <li>Acknowledged the report on additional reinvestment by the subsidiary (BVI) Chlitina International Limited.</li> <li>Approved the Company's 2024 distribution of directors' remuneration and employee compensation.</li> <li>Approved the distribution of directors' remuneration for 2024.</li> <li>Approved the distribution of employee compensation for managers in 2024.</li> <li>Approved the change of the Company's Chief Information Security Officer.</li> <li>Approved the change of the Company's Chief Corporate Governance Officer.</li> <li>Approved the change of the Company's spokesperson.</li> <li>Approved the 2024 Internal Control System Statement.</li> <li>Approved the 2024 business report, financial statements, and the auditors' draft audit report.</li> <li>Approved the 2024 earnings distribution proposal.</li> <li>Approved the distribution of cash dividends from capital surplus.</li> <li>Approved the Company's 2025 assessment of auditors' independence, appointment of signing CPAs, and audit fees.</li> <li>Approved the subsidiary Chlitina (China) Trade Limited acquiring right-of-use assets for real estate from a related party.</li> <li>Approved the subsidiary Chlitina (Hong Kong) Trade Limited making an additional reinvestment.</li> <li>Approved the subsidiary Chlitina (China) Trade Limited making an additional reinvestment.</li> <li>Approved the Company's loan of funds to others.</li> <li>Approved the addition of new related-party transactions and transaction models for the Company</li> </ol>

		<p>and its subsidiaries.</p> <p>26. Approved the convening of the Company's 2025 Annual General Meeting of Shareholders.</p>
2025.05.08	Board Meeting	<p>1. Acknowledged the Company's key financial and business report for the first quarter of 2025.</p> <p>2. Acknowledged the Company's internal audit business report for the first quarter of 2025.</p> <p>3. Acknowledged the related-party transactions report.</p> <p>4. Acknowledged the securities transactions report.</p> <p>5. Acknowledged the second-quarter routine report on the Company's greenhouse gas inventory and verification schedule planning.</p> <p>6. Acknowledged the second-quarter routine report on sustainable development implementation by the ESG Planning Team for 2025.</p> <p>7. Acknowledged the status report on the Company's second issuance of unsecured convertible corporate bonds in the Republic of China.</p> <p>8. Acknowledged the report on the subsidiary Chlitina (China) Trade Limited acquiring real estate.</p> <p>9. Approved changes to the compensation of Company managers.</p> <p>10. Approved the consolidated financial report for the first quarter of 2025.</p> <p>11. Approved amendments to certain provisions of the Company's "Related-Party Transaction Management Guidelines."</p> <p>12. Approved amendments to certain provisions of the Company's "Rules of Procedure for Board of Directors Meetings."</p> <p>13. Approved amendments to certain provisions of the Company's "Audit Committee Charter."</p> <p>14. Approved the subsidiary Chlitina (China) Trade Limited acquiring right-of-use real estate assets from a related party.</p> <p>15. Approved the subsidiary Weishuo (Shanghai) Daily Product Co., Ltd. acquiring right-of-use real estate assets from a related party.</p> <p>16. Approved the removal of non-competition restrictions for Company managers.</p>
2025.08.21	Board Meeting	<p>1. Acknowledged the Company's key financial and business report for the second quarter of 2025.</p> <p>2. Acknowledged the Company's internal audit business report for the second quarter of 2025.</p> <p>3. Acknowledged the related-party transactions report.</p> <p>4. Acknowledged the securities transactions report.</p> <p>5. Acknowledged the third-quarter routine report on sustainable development implementation by the ESG Planning Team for 2025.</p> <p>6. Acknowledged the status report on the Company's second issuance of unsecured convertible corporate bonds in the Republic of China.</p> <p>7. Acknowledged the report on the capital increase of the subsidiary Yongli Trading Co., Ltd. (Vietnam).</p> <p>8. Approved the change of the signing CPA for the Company's financial reports.</p> <p>9. Approved the consolidated financial report for the</p>

		<p>second quarter of 2025.</p> <p>10. Approved the earnings distribution proposal for the first half of 2025.</p> <p>11. Approved the extension and increase of the Company's medium-term loan credit line with Cathay United Bank.</p> <p>12. Approved the draft 2024 Sustainability Report.</p> <p>13. Approved the revision of the year-end bonus standards for key managers of the Company.</p>
2025.11.06	Board Meeting	<p>1. Acknowledged the Company's key financial and business report for the third quarter of 2025.</p> <p>2. Acknowledged the Company's internal audit business report for the third quarter of 2025.</p> <p>3. Acknowledged the related-party transactions report.</p> <p>4. Acknowledged the securities transactions report.</p> <p>5. Acknowledged the status report on the Company's second issuance of unsecured convertible corporate bonds in the Republic of China.</p> <p>6. Approved the consolidated financial report for the third quarter of 2025.</p> <p>7. Approved the earnings distribution proposal for the third quarter of 2025.</p> <p>8. Approved amendments to certain provisions of the Company's "Board Performance Evaluation Measures."</p> <p>9. Approved amendments to certain provisions of the Company's "Code of Practice for Sustainable Development."</p>
2025.12.18	Board Meeting	<p>1. Acknowledged the Company's key financial and business report for the fourth quarter of 2025.</p> <p>2. Acknowledged the fourth-quarter routine report on sustainable development implementation by the ESG Planning Team for 2025.</p> <p>3. Acknowledged the report on the execution status of the Company's issuance of its second unsecured convertible corporate bond in the Republic of China.</p> <p>4. Approved the budgeted allocation for directors' remuneration and employees' compensation for 2026.</p> <p>5. Approved the 2025 year-end bonuses for the Company's managerial officers.</p> <p>6. Approved the Company's internal audit plan for 2026.</p> <p>7. Approved the Company's operating plan and business budget for fiscal year 2026.</p> <p>8. Approved the case of donation to related party.</p>