

Significant Board Resolutions in 2023:

Date	Important resolutions
Mar. 1, 2023 7th meeting of the 6th Board of Directors	(1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2022. (2) It is resolved to approve the Company's 2022 business report and consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2023. (4) It is resolved to the distribution of remuneration to employees and directors for the 2022 fiscal year. (5) It is resolved to approve the distribution of earnings of the Company for the 2022 fiscal year. (6) It is resolved to issue the Company's 2022 Statement on Internal Control System. (7) It is resolved to approve the amendments to the Company's "Rules of Procedure for Shareholders Meetings". (8) It is resolved to approve the amendments to the Company's "Corporate Governance Best Practice Principles". (9) It is resolved to approve the compensation of CPA and the evaluation on the CPAs' independence. (10) It is resolved to approve the Company's application for credit facility with the financial institution. (11) It is resolved to organize the Company's 2023 Regular Shareholders' Meeting. (12) It is resolved to approve the Company's fund lending to the subsidiary. (13) It is resolved to approve the distribution plan for remuneration to employees and directors at the 4th meeting of the 4th Remuneration Committee. (14) It is resolved to approve the replacement of CPA by the Company in coordination with the internal business adjustment of the accounting firm since 2023 Q1.
May 2, 2023 8th meeting of the 6th Board of Directors	(1) It is resolved to approve the Company's consolidated financial statements of 2023 Q1. (2) It is resolved to approve the Company's fund lending to the subsidiary.
Aug. 2, 2023 9th meeting of the 6th Board of Directors	(1) It is resolved to approve the Company's consolidated financial statements of 2023 Q2. (2) It is resolved to approve the Company's fund lending to the subsidiary.
Nov. 2, 2023 10th meeting of the 6th Board of Directors	(1) It is resolved to approve the Company's consolidated financial statements of 2023 Q3. (2) It is resolved to prepare the amendments to the Company's "Rules Governing Financial and Business Matters between the Company and its Affiliated Enterprises". (3) It is resolved to prepare the audit plan of the Company for 2024. (4) It is resolved to approve the Company's application for credit facility with the financial institution. (5) It is resolved to approve the Company's fund lending to the subsidiary. (6) It is resolved to approve personnel changes at assistant VP level or above in the Company. (7) It is resolved to approve the distribution of year-end bonus and employee remuneration to managers as proposed at the 5th meeting of the 4th Remuneration Committee. (8) It is resolved to approve the start of key tasks of corporate sustainable development in 2024.
Mar. 12, 2024 11th meeting of the 6th Board of Directors	(1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2023. (2) It is resolved to approve the Company's 2023 business report and consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2024. (4) It is resolved to issue the Company's 2023 Statement on Internal Control System. (5) It is resolved to the distribution of remuneration to employees and directors for the 2023 fiscal year. (6) It is resolved to approve the distribution of earnings of the Company for the 2023 fiscal year. (7) It is resolved to approve the compensation of CPA and the evaluation on the CPAs' independence. (8) It is resolved to re-elect the Company's 7th term of Directors. (9) It is resolved to approve the nomination of the Company's directors and independent director candidates. (10) It is resolved to release the newly elected directors and their representative from non-competition restrictions. (11) It is resolved to organize the Company's 2024 Regular Shareholders' Meeting. (12) It is resolved to approve the Company's fund lending to the subsidiary. (13) It is resolved to approve the capital increase of Chicony Power Technology (Thailand) Co., Ltd. (14) It is resolved to approve the amendments to the Company's "Rules of Procedure for Board of Directors Meetings". (15) It is resolved to approve the distribution plan for remuneration to employees and directors at the 6th meeting of the 4th Remuneration Committee.