

## Significant Board Resolutions in 2024:

Date	Important resolutions
Mar. 12, 2024 11th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> <li>(1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2023.</li> <li>(2) It is resolved to approve the Company's 2023 business report and consolidated and individual financial statements.</li> <li>(3) It is resolved to prepare the business operating plan of the Company for 2024.</li> <li>(4) It is resolved to issue the Company's 2023 Statement on Internal Control System.</li> <li>(5) It is resolved to the distribution of remuneration to employees and directors for the 2023 fiscal year.</li> <li>(6) It is resolved to approve the distribution of earnings of the Company for the 2023 fiscal year.</li> <li>(7) It is resolved to approve the compensation of CPA and the evaluation on the CPAs' independence.</li> <li>(8) It is resolved to re-elect the Company's 7th term of Directors.</li> <li>(9) It is resolved to approve the nomination of the Company's directors and independent director candidates.</li> <li>(10) It is resolved to release the newly elected directors and their representative from non-competition restrictions.</li> <li>(11) It is resolved to organize the Company's 2024 Regular Shareholders' Meeting.</li> <li>(12) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(13) It is resolved to approve the capital increase of Chicony Power Technology (Thailand) Co., Ltd.</li> <li>(14) It is resolved to approve the amendments to the Company's "Rules of Procedure for Board of Directors Meetings".</li> <li>(15) It is resolved to approve the distribution plan for remuneration to employees and directors at the 6th meeting of the 4th Remuneration Committee.</li> </ul>
May 2, 2024 12th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> <li>(1) It is resolved to approve the Company's consolidated financial statements of 2024 Q1.</li> <li>(2) It is resolved to approve the amendments to the Company's "Rules Governing Financial and Business Matters Between the Company and its Related Parties".</li> <li>(3) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(4) It is resolved to approve the Company's 2023 Sustainability Report.</li> </ul>
May 27, 2024 1st meeting of the 7th Board of Directors	<ul style="list-style-type: none"> <li>(1) To elect the chairman of the Company.</li> <li>(2) It is resolved to the appointment of the Company's 5th Remuneration Committee members.</li> <li>(3) To elect the convener of the Company's 3rd Audit Committee.</li> <li>(4) It is resolved to the appointment of the Company's 2nd Sustainability Development Committee members.</li> </ul>
Aug. 6, 2024 2nd meeting of the 7th Board of Directors	<ul style="list-style-type: none"> <li>(1) It is resolved to approve the Company's consolidated financial statements of 2024 Q2.</li> <li>(2) It is resolved to approve the adjustment of fixed salary for the Company's managers in 2024.</li> <li>(3) It is resolved to approve the resolution of the 1st meeting of the 5th Remuneration Committee.</li> </ul>
Nov. 4, 2024 3rd meeting of the 7th Board of Directors	<ul style="list-style-type: none"> <li>(1) It is resolved to prepare the audit plan of the Company for 2025.</li> <li>(2) It is resolved to approve the Company's consolidated financial statements of 2024 Q3.</li> <li>(3) It is resolved to approve the amendments to the Company's "Regulations Governing the Acquisition and Disposal of Assets".</li> <li>(4) It is resolved to approve the amendments to the Company's "Rules Governing Endorsement and Guarantee".</li> <li>(5) It is resolved to approve the amendments to the Company's "Audit Committee Charter".</li> <li>(6) It is resolved to approve the amendments to the Company's internal control system and internal audit system.</li> <li>(7) It is resolved to approve the Company's application for credit facility with the financial institution.</li> <li>(8) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(9) It is resolved to approve the distribution of year-end bonus and employee remuneration to managers as proposed at the 2nd meeting of the 5th Remuneration Committee.</li> </ul>