

Significant Board Resolutions in 2022:

Date	Important resolutions
Mar. 3, 2022 3rd meeting of the 6th Board of Directors	<ul style="list-style-type: none"> (1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2021. (2) It is resolved to approve the Company's 2021 business report and consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2022. (4) It is resolved to issue the Company's 2021 Statement on Internal Control System. (5) It is resolved to the distribution of remuneration to employees and directors for the 2021 fiscal year. (6) It is resolved to approve the distribution of earnings of the Company for the 2021 fiscal year. (7) It is resolved to approve the amendments to the Company's "Articles of Incorporation". (8) It is resolved to approve the amendments to the Company's "Procedures for Lending Funds". (9) It is resolved to approve the amendments to the Company's "Regulations Governing the Acquisition and Disposal of Assets". (10) It is resolved to approve the amendments to the Company's "Corporate Governance Best Practice Principles". (11) It is resolved to approve the amendments to the Company's "Corporate Social Responsibility Best Practice Principles". (12) It is resolved to approve the compensation of CPA and the evaluation on the CPAs' independence. (13) It is resolved to organize the Company's 2022 Regular Shareholders' Meeting. (14) It is resolved to approve the capital increase of Chicony Power Technology (Thailand) Co., Ltd. (15) It is resolved to approve the Company's fund lending to the subsidiary. (16) It is resolved to approve the distribution plan for remuneration to employees and directors, and the managers fixed salary adjustment of 2022 at the 2nd meeting of the 4th Remuneration Committee.
May 4, 2022 4th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> (1) It is resolved to approve the Company's consolidated financial statements of 2022 Q1. (2) It is resolved to approve the amendments to the Company's "Management Procedures for Handling Material Inside Information and Preventing Insider Trading". (3) It is resolved to approve the Company's application for credit facility with the financial institution. (4) Ratification of the Company's acquisition of private equity funds. (5) It is resolved to approve the Company's fund lending to the subsidiary.
Aug. 4, 2022 5th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> (1) It is resolved to approve the Company's consolidated financial statements of 2022 Q2.
Nov. 2, 2022 6th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> (1) It is resolved to approve the Company's consolidated financial statements of 2022 Q3. (2) It is resolved to approve the amendments to the Company's "Rules of Procedure for Board of Directors Meetings". (3) It is resolved to approve the amendments to the Company's "The Sustainability Development Committee Charter". (4) It is resolved to prepare the audit plan of the Company for 2023. (5) It is resolved to approve the Company's application for credit facility with the financial institution. (6) It is resolved to approve the Company's fund lending to the subsidiary. (7) It is resolved to approve the appointment of the Company's managers. (8) It is resolved to approve the payment of salary and remuneration to new managers, the distribution of year-end bonus and employee remuneration to managers as proposed at the 3rd meeting of the 4th Remuneration Committee. (9) It is resolved to approve the amendments to the Company's "Operating Procedures for Handling Internal Material Information and Preventing Insider Trading".
Mar. 1, 2023 7th meeting of the 6th Board of Directors	<ul style="list-style-type: none"> (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.