



永豐銀行
Bank SinoPac

2023

Investment
Stewardship
Annual Report



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I. Bank SinoPac and Responsible Investment

1. About Bank SinoPac

Bank SinoPac is a wholly-owned subsidiary of SinoPac Financial Holdings Co., Ltd. (hereinafter referred to as “SinoPac Holdings”), which was formed via a merger of equals between Jian Hua Bank under SinoPac Holdings and the International Bank of Taipei on November 13, 2006. Originally founded as Taipei Mutual Loans and Savings Co. on May 4, 1948, the International Bank of Taipei came into existence on May 14, 1998 after the upgrading of Taipei Business Bank, which was previously born out of the restructuring of Taipei Mutual Loans and Savings Co. in 1978. On December 26, 2005, the International Bank of Taipei became a wholly-owned subsidiary of Jian Hua Holdings after a stock swap merger with Jian Hua Holdings. Jian Hua Holdings was renamed SinoPac Holdings on July 20, 2006.

Bank SinoPac and various subsidiaries employ approximately 6,600 employees, possess a capital of NT\$97 billion, and hold NT\$2.4 trillion in total assets. Bank SinoPac owns 125 domestic branches (including business departments) and offshore banking units, but also runs 11 overseas branches, namely the Hong Kong Branch, the Kowloon Branch, the Macau Branch, the Los Angeles Branch, the Ho Chi Minh City Branch, and the Vietnam Representative Office in Hanoi, along with the subsidiaries of Bank SinoPac (China) Ltd. (including its headquarters in Nanjing and branches in Shanghai, Guangzhou, and Chengdu), in an effort to provide customers with a full range of services.

In response to the digital trend and demand for financial technology innovation, Bank SinoPac continues to integrate data and build an intelligent core with a view to keeping abreast of business developments and making decisions in real time by means of precision marketing. Bank SinoPac has also created a seamless connection between both physical and virtual channels through business diversification, platform integration, and innovative financial products encompassing Taiwan, Hong Kong and Macau, Mainland China, the U.S., and Southeast Asia, in hopes of offering the most comprehensive and convenient solutions for payment flow, investments, and financing and thus bringing a brand new financial experience to customers.

Moving forward, despite a persistently challenging environment for the banking sector, we at Bank SinoPac will continue to not only solidify local services in a customer-oriented spirit, but also bolster our human capital, organizational capital, and intellectual capital while engaging in innovation on an ongoing basis, with the aim of progressing towards our vision - “Together, a better life” and ultimately becoming the No. 1 financial brand in the Chinese world.

2. Progress in Promoting Responsible Investment

After signing the statement of compliance with the Stewardship Principles for Institutional Investors in June 2018, Bank SinoPac has also updated and published the latest version of the statement of compliance in September 2020. In December 2019, the Bank SinoPac Responsible Investment Guidelines were instituted in accordance with the Responsible Investment Guidelines promulgated by our parent company SinoPac Holdings. The Guidelines, which not only reference the United Nations Principles for Responsible Investment, but also respond to the United Nations Sustainable Development Goals, serve as the sustainability and stewardship goals to which Bank SinoPac endeavors to work towards in the area of capital utilization and management as an institutional investor while exerting the positive influence of an institutional investor.

In keeping with the Stewardship Principles for Institutional Investors, we not only established the Bank SinoPac Stewardship Policy in 2020, but also began publishing our stewardship report in the same year to disclose our efforts in responsible investment, with a commitment to updating our achievements in fulfilling stewardship responsibilities on an annual basis. Our stewardship reports have also been made available to our customers, investors, and the general public in the stewardship section on Bank SinoPac's official website. After amending the Bank SinoPac Responsible Investment Guidelines to include guidelines for high carbon-emitting industries and also incorporate ESG evaluation into the investment process in 2021, we also added "cement and concrete manufacturing" and "iron, steel and other metal manufacturing" to the list of sensitive industries and updated the relevant guidelines on the investment process in 2022 with the intention of demonstrating our unremitting effort to refine the Bank SinoPac Responsible Investment Guidelines. In December, the Bank established the Sustainable Development Promotion Task Force, following the direction of the Financial Holding Company's sustainability policy, to develop a bank's sustainable development work plan. In 2023, climate risk assessment and the addition of high climate risk industries were incorporated into the responsible investment management guidelines, continuously refining the Bank's policies.

Progress in Promoting Responsible Investment at Bank SinoPac

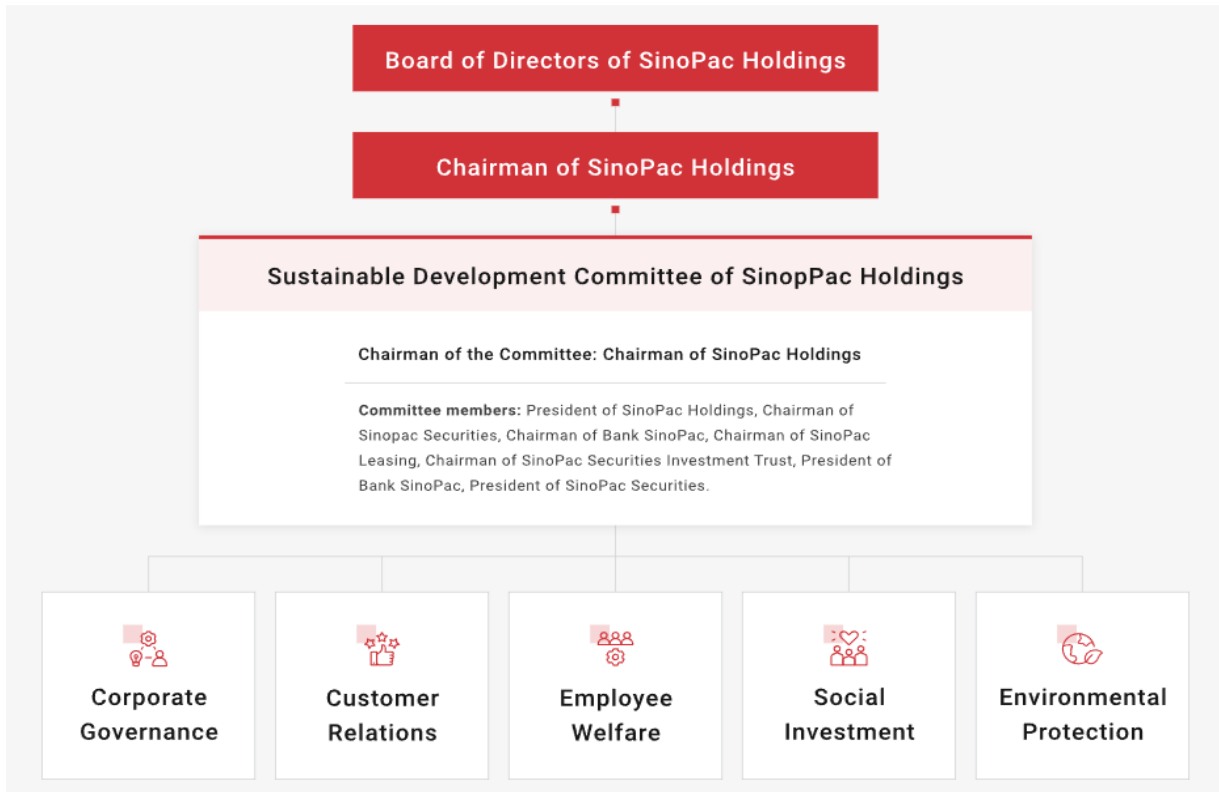


3. Responsible Investment Committee

In 2015, Bank SinoPac set up the CSR Promotion Task Force, aimed at proactively planning and implementing CSR-related matters. In 2018, Bank SinoPac not only instituted the Corporate Social Responsible Guidelines, but also established the Sustainable Development Committee in line with international sustainability trends while fulfilling CSR in the financial industry, with an emphasis on promoting sustainable development in tandem with Bank SinoPac's core financial business. With our unremitting efforts to uphold our four sustainability missions - "Ethics and Decency," "Wealth Building," "Environmental Sustainability," and "Social Prosperity," we have developed five sustainability themes, including "Fulfillment of Trustworthy Governance," "Fulfillment of a Wealthy Life," "Fulfillment of a Healthy Workplace," "Fulfillment of Inclusive Growth," and "Fulfillment of Green Operations," based on three aspects of sustainable development, namely the environment, society, and corporate governance (ESG). These themes serve as the basis for the formulation of our action plans. We also adjust and optimize our short-, medium-, and long-term goals in our Sustainable Development Roadmap on a rolling basis, in hopes of giving back to our customers, shareholders, and society with concrete actions and fulfilling CSR.

SinoPac Holdings leads its subsidiaries to implement policies in relation to CSR and corporate governance through its Sustainable Development Committee. A total of five promotion task forces, including the corporate governance, customer relations, employee care, social engagement, and environmental sustainability task forces, have been set up under this committee. Specifically, the customer relations task force has been assigned to achieve a number of important work objectives, such as implementing responsible investment, developing green financial products, and promoting ESG. Bank SinoPac also serves as an important member in the aforesaid task forces.

Organizational Structure of SinoPac Holdings' Sustainable Development Committee

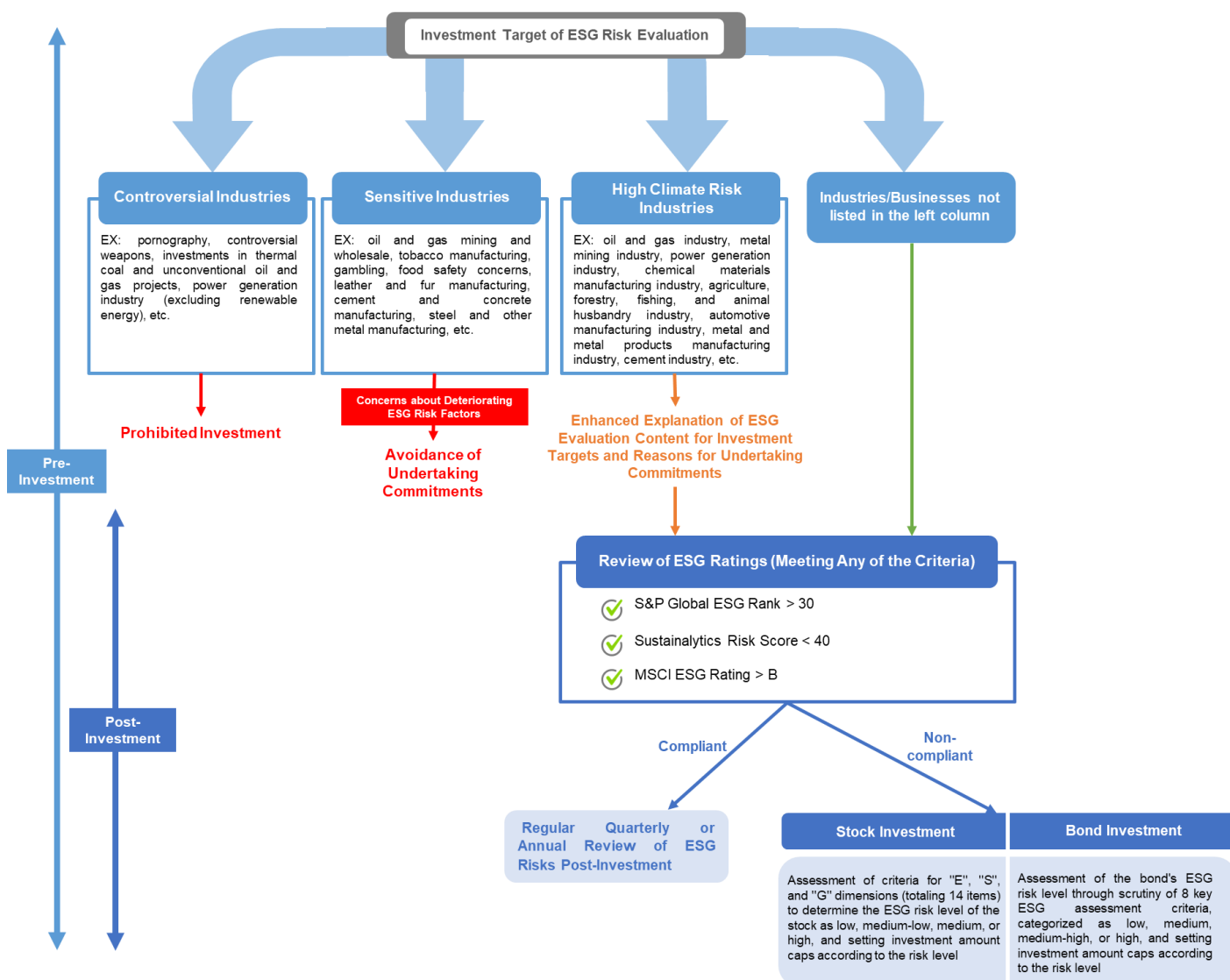


4. Statistics on Manpower in ESG-related Business Engagement at Bank SinoPac

Subsidiary Category	Execution Content	Input Resources
Investment Division	<ol style="list-style-type: none"> Regular production of Stewardship Report. Adhering to Stewardship Policy, assessing the ESG policies of invested companies, incorporating them into investment decisions, and conducting regular reviews and tracking. Interaction and negotiation with the investee company. Regular disclosure of general shareholders' meeting voting records and shareholder inquiries. 	12 persons Database cost approximately NT\$863,000
Risk Management Division	<ol style="list-style-type: none"> Developing responsible investment policies and updating them. Developing stewardship policies and updating them. Planning for the expansion of the securities management system to include relevant climate risk information. Planning to pilot the incorporation of ESG into investment risk management mechanisms. 	8 persons Approximately 60 days of time investment in 2023.
Human Resources Division	<ol style="list-style-type: none"> Regularly conducting sustainability trend seminars. 【ESG Seminar】 Series of Courses (Physical + Online Courses) 	A total of 39,674 participants attended, with approximately 32,555 hours of study time.
Anti-Money Laundering Center	Training related to anti-money laundering personnel at the Anti-Money Laundering Center.	Apart from the statutory training hours, colleagues at the Anti-Money Laundering Center dedicated an additional 798.2 hours for external training throughout the fiscal year, averaging approximately 18 hours per person.

II. Incorporating ESG Evaluation into the Investment Process

ESG Risk Review and Assessment Process at Bank SinoPac



1. Incorporating ESG Issues into Investment Analysis and Decision-making

In an effort to bolster our investment and asset management business, we incorporate ESG issues into investment analysis during capital utilization. Hence, we incorporate ESG evaluation into the investment process in compliance with our Responsible Investment Guidelines and carry out such evaluation based primarily on the following indicators:

- (l) In the investment evaluation process, include ESG considerations in risk assessment in accordance with the guiding principles and standards promulgated by the relevant organizations and professional institutions, such as International Finance Corporation, the

World Bank, and the United Nations, when carrying out due diligence and careful evaluation on known customer information.

- (II) In the investment decision-making process, draw on the ESG ratings issued by professional institutions, external resources and tools from the constituents of ESG-related benchmark indices or other ESG-related sources or tools to bolster pre-investment evaluation.
- (III) Support themed investments that are conducive to developments in ESG issues, invest in industries or investment targets that attach importance to ESG issues, or increase investment in green bonds.

2. Prioritizing ESG Risk Assessment for Banking Book Portfolio Investments

- (I) Prior to establishing investment quotas, ESG risk assessment procedures must be executed for different asset classes. Specifically, for Taiwan stock equities and bonds, separate "Bank Equity ESG Risk Assessment Forms" and "Bank Bond ESG Information Disclosure Assessment Forms" are required. These forms facilitate a comprehensive evaluation of ESG risks associated with invested companies, and investment quota management is then adjusted based on the assessment results.
- (II) If the assessment reveals that the investment target belongs to high climate risk industries such as oil and gas, metal mining, power generation, chemical manufacturing, agriculture, forestry, fishing, manufacturing of machinery and automobiles, manufacturing of metal and its products, and cement industry, enhanced explanations are necessary. Additionally, due diligence investigations should be conducted meticulously, followed by careful evaluations.
- (III) In the investment evaluation and decision-making process, Bank SinoPac may use the ESG indices or scores published by external professional institutions or other ESG-related external databases or search tools to boost the effectiveness of ESG risk assessment.

3. List of Controversial and Sensitive Investments and Risk Review and Assessment

In keeping with the United Nations Principles for Responsible Investment, Bank SinoPac shall not only prohibit investments in controversial industries or businesses such as pornography, controversial weapons, investments in thermal coal and unconventional oil and gas projects, power generation industry (excluding renewable energy), etc., but also provide an enhanced analysis of ESG risks for investments in sensitive industries or businesses, such as oil and gas mining and wholesale, tobacco manufacturing, agriculture, forestry, fishing involving tropical

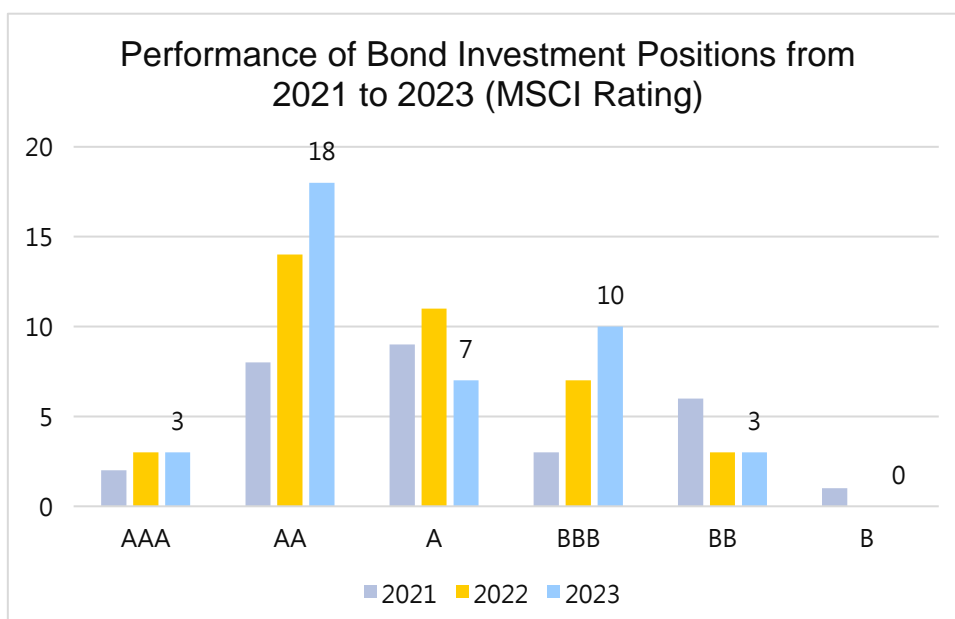
deforestation, agriculture, forestry, fishing involving the manufacture or use of drift nets, gambling, food safety concerns, leather and fur manufacturing, toxic chemicals, cement and concrete manufacturing, steel and other metal manufacturing, etc., in accordance with the Responsible Investment Guidelines promulgated by both SinoPac Holdings and Bank SinoPac. Bank SinoPac shall avoid any investments in which ESG risk factors are likely to deteriorate in the future as suggested by the evaluation results.

4. Investment Allocation and Post-Investment ESG Risk Management

In addition to conducting pre-investment ESG assessments and risk audits for investment targets, the Bank, during investment allocation, if the investment case is not approved by regulatory authorities and if there are no credit ratings for the investment target, issuer, or guarantor, it is required to consult and retain their Bloomberg ESG page, and check for recent ESG-related negative news. For invested targets, the Bank must periodically review whether the target company, issuer, or guarantor fulfills environmental protection, corporate integrity, and social responsibility, as well as consistently discloses and provides information on ESG issues. If any signs of ESG risks are detected with the issuer or guarantor, the Bank should proactively understand and document relevant risks in the opinion report of the investment business management unit.

5. Sustainability Performance of Investees' Corporate Bonds

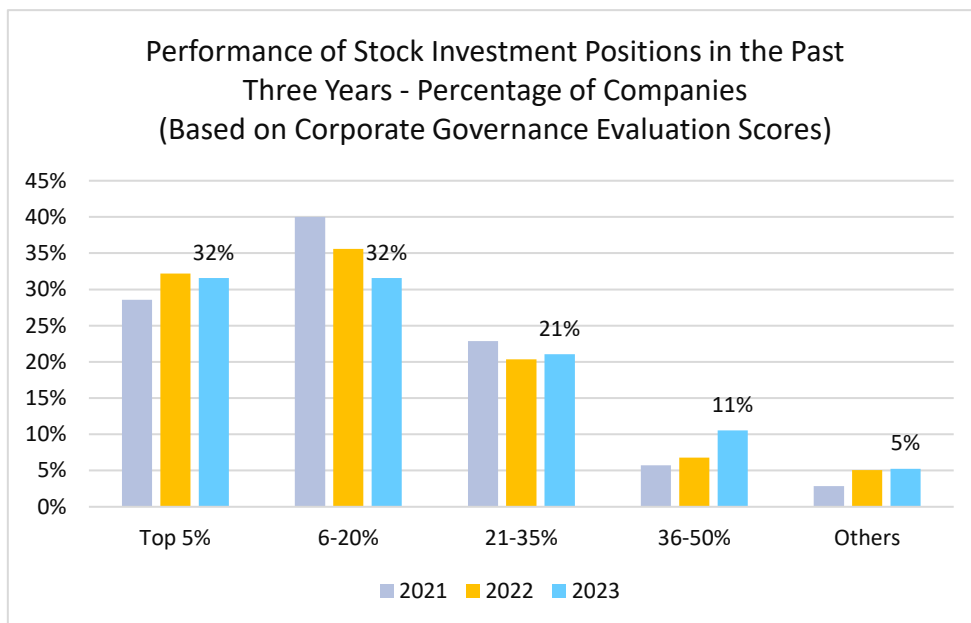
In 2023, about 52 companies in Bank SinoPac's foreign currency corporate bond portfolio have disclosed their MSCI ESG ratings. Therefore, Bank SinoPac uses MSCI ESG Rating as one of the indicators to review the sustainability performance of investees' corporate bonds. According to MSCI's definition, a BBB rating represents average. Approximately 64% of the foreign currency corporate bonds held by Bank SinoPac received a rating BBB or higher. It is evident that at present, the majority of companies in Bank SinoPac's foreign currency corporate bond portfolio demonstrate a good ESG performance in the area of sustainable development. Moreover, in 2023, both AA and BBB ESG ratings within the investment portfolio increased compared to 2022, demonstrating the Bank's emphasis on the ESG performance of its investment targets.



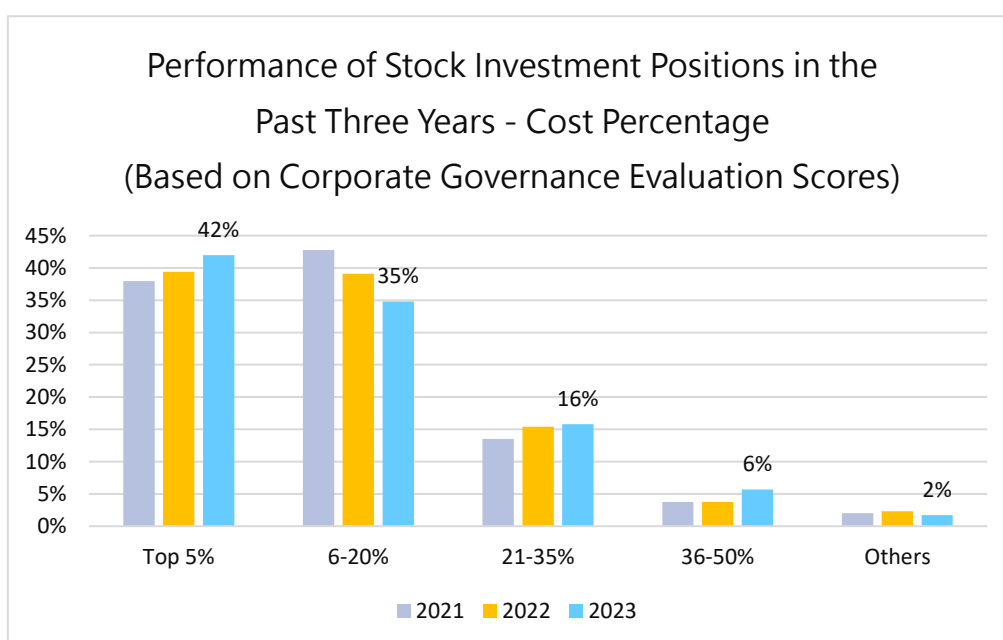
6. ESG Performance of Investees' Corporate Stocks

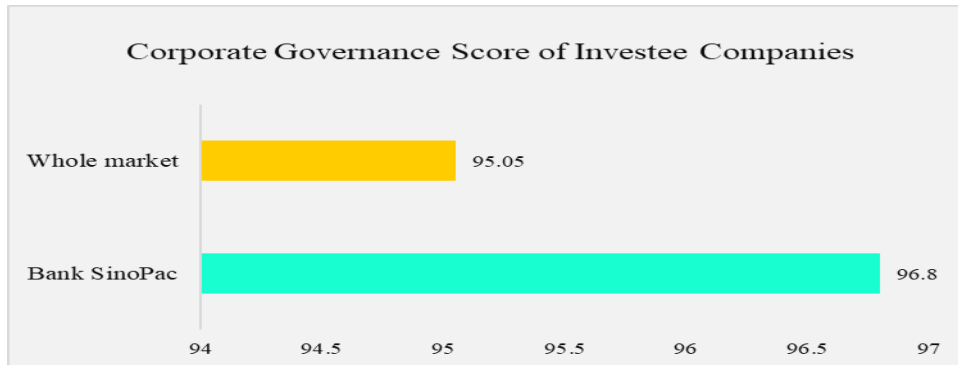
Based on the "2022 Annual Corporate Governance Evaluation of Listed and Over-the-Counter Companies" conducted by the Taiwan Stock Exchange and the Taipei Exchange Commission, encompassing evaluation data from 928 listed companies and 734 over-the-counter companies, Bank SinoPac reviewed its long-term investment stock positions at the end of 2022 and 2023. Considering both the financial performance of investment targets and ESG-related non-financial indicators, in 2023, the number of targets ranked within the top 5% of corporate governance evaluations amounted to 12 companies, accounting for approximately 32%, which was consistent with 2022. The cost of holding companies within the top 5% of corporate governance evaluations also increased compared to the end of 2022. Overall, approximately 80% of the cost of invested companies within the top 20% of corporate governance evaluations, indicating that the majority of the Bank's long-term investment targets are committed to enhancing corporate governance measures. Furthermore, according to the Corporate Governance Investment Scale, Bank SinoPac's stewardship score (96.8) exceeds the overall market's stewardship score (95.05), indicating superior performance in corporate governance across the investment portfolio targets.

Number of investment company	前5%		6-20%		21-35%		36-50%		其他		合計	
	number	percentage	number	percentage	number	percentage	number	percentage	number	percentage	number	percentage
2021年	10	29%	14	40%	8	23%	2	6%	1	3%	35	100%
2022年	19	32%	21	36%	12	20%	4	7%	3	5%	59	100%
2023年	12	32%	12	32%	8	21%	4	11%	2	5%	38	100%



Amount of investment position (million)	前5%		6-20%		21-35%		36-50%		其他		合計	
	amount	percentage	amount	percentage	amount	percentage	amount	percentage	amount	percentage	amount	percentage
2021年	3,409	38%	3,841	43%	1,213	13%	339	4%	183	2%	8,984	100%
2022年	6,703	39%	6,651	39%	2,621	15%	636	4%	391	2%	17,003	100%
2023年	5,498	42%	4,558	35%	2,068	16%	745	6%	225	2%	13,094	100%





III. Fulfilling Stewardship Responsibilities

1. Statement of Compliance and Explanation of Non-compliance

After signing the statement of compliance with the Stewardship Principles for Institutional Investors in June 2018, Bank SinoPac has also updated and published the latest version of the statement of compliance in September 2020. With a commitment to realizing our professionalism and influence as an institutional investor, we endeavor to not only fulfill our responsibility as an asset owner or manager, but also bolster corporate governance and enhance the long-term interests of our customers and shareholders, with a view to fully actualizing the spirit of responsible investment.

✓ As of the end of 2023, no principles instituted by Bank SinoPac were found to have violated the statement of compliance with the Stewardship Principles for Institutional

2. Evaluation of Stewardship Effectiveness

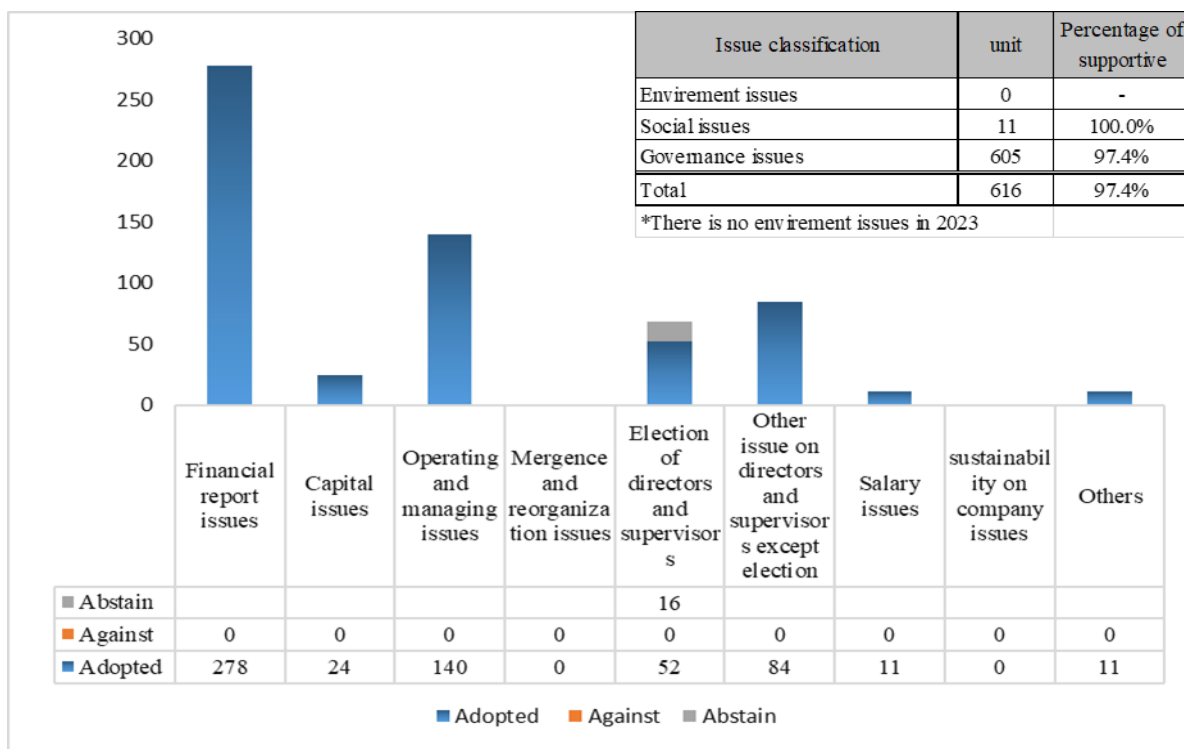
The Bank's Stewardship Report has undergone review by the Legal & Compliance Division to ensure compliance with relevant laws and regulations. After approval by the President, it is published on the Company's website. The establishment of related systems has gradually improved, and the implementation has shown initial effectiveness. A brief summary is as follows:

Key Points of Stewardship	Performance Evaluation Indicators	Compliance Status
Develop and disclose stewardship policies	Develop the "Bank SinoPac's Stewardship Policy" and compliance statement	Regularly review the "Stewardship Policy" and have signed the Stewardship Statement.

Develop and disclose conflict of interest management policies	Regularly review annually for any conflict of interest incidents, and if any, propose specific improvement measures.	The Bank's Conflict of Interest Management Policy is established within the "Stewardship Policy." In the scope of stewardship, Bank SinoPac did not encounter significant conflict of interest incidents in 2023. For more details, refer to the "Conflict of Interest Management" section.
Engage in Appropriate Dialogue and Interaction with Investee Companies	Participation rate, voting rate, and inquiry on ESG issues at Investee Companies' Shareholders' Meetings	The attendance rate for shareholders' meetings in 2023 was 100%, with details provided in the "Attendance at Shareholders' Meetings, Voting, and Proxy Voting" section.
	Regular or ad-hoc visits to companies, including teleconferences, meetings, and participation in earnings call.	In 2023, a total of 51 earnings calls were attended, and visits were made to 31 investee companies, engaging in discussions with 10 companies. Details are provided in the "Engagement Cases" section.
Continuous Focus on Investee Companies	Establish an investment evaluation process incorporating ESG, and regularly review whether investee companies adequately disclose or provide information regarding ESG issues	Regularly review investee companies' ESG performance and disclosure information, with details provided in the "Sustainability Performance of Investee Company Bonds" and "ESG Performance of Investee Company Stocks" sections.
	Regularly send out "Sustainability Questionnaire on " Environment, Social and Corporate Governance (ESG)" Issues" to understand the investee companies' awareness of international climate-related initiatives and their management practices across various sustainability dimensions.	In 2023, responses were received from 11 investee companies, all of which expressed willingness to participate in forums or events related to sustainability organized by the Bank, indicating a growing emphasis on sustainability issues among investee companies. Details are provided in the "Annual Sustainability Questionnaire on " Environment, Social and Corporate Governance (ESG)" Issues for Investee Companies" section.
Establish Clear Voting Policies and Disclosure of Voting Practices	Regularly review and revise policies according to regulatory guidelines, and disclose them through the annual stewardship report.	Regularly disclose voting policies and voting practices, with details provided in the "Attendance at Shareholders' Meetings, Voting, and Proxy Voting" section.
Regularly Disclose Compliance with Stewardship to Clients or Beneficiaries	Compile a stewardship report annually	Regularly issue the stewardship report in the first quarter of each year and publish it on the Bank's official website, providing relevant contact information for investors to provide feedback.

3. Attendance, Voting and Voting by Proxy at Shareholders' Meetings

As of the end of 2023, Bank SinoPac attended shareholders' meetings convened by 145 investees (including extraordinary shareholders' meetings), with a 100% rate of attendance in person and a 0% rate of attendance by proxy. Out of the 616 proposals put to the vote, Bank SinoPac voted in favor of the relevant resolutions in 600 proposals, 0 against, and 16 abstained. The approval rate for corporate governance-related resolutions was 97.4%, and for social issue-related resolutions, it was 100%. The voting statistics are summarized in the following figure.



Statistics on Attendance at Shareholders' Meetings



- According to the Stewardship Policy instituted by Bank SinoPac, voting rights shall be exercised by electronic means when investees adopt electronic voting at their shareholders' meetings. In addition, Bank SinoPac may not attend a shareholders' meeting convened by an investee, i.e., domestic public company, whose shares are held by Bank SinoPac for less than one year or whose shares held by Bank SinoPac does not exceed 3% of the total shares issued by the investee.
- If holding stocks for more than one year and holding shares representing more than 5% of the Company's outstanding shares, the investment team should communicate with the Company's management before the shareholders' meeting and exercise voting rights after evaluation.

- The Bank does not utilize proxy research and proxy voting services: Based on the professional judgment of institutional investors, the Bank aims to maximize the interests of overall clients and shareholders. Regarding ESG-related proposals from investee companies, the Bank does not adopt an absolute supportive stance; rather, it engages in communication and inquiry with investee companies before shareholders' meetings as needed. The exercise of voting rights is based on evaluations considering business interests, shareholder value, and ESG principles. The Bank believes that clear voting policies facilitate informed voting decisions, and a robust voting process can significantly improve corporate governance within investee companies. **Voting decisions are analyzed and executed by internal investment units without the use of proxy research and proxy voting services.**
- Explanation of Major Proposals: The Bank diligently evaluates the agenda of investee company shareholders' meetings before attendance. The criteria for significant proposals at shareholders' meetings are referenced from Article 172 of the Company Law, which specifies matters required to be included in the meeting notice and cannot be proposed as ad hoc motions. These matters include the election or removal of directors, supervisors, amendments to the articles of incorporation, reduction of capital, application for suspension of public offering, director's non-competition agreement, capitalization of retained earnings, capitalization of surplus, company dissolution, merger, division, or matters stipulated in Article 185, Paragraph 1.
- The statistics of the shareholders' meeting voting are as follows:

Statistics on Proposal Voting by Category

Proposal category		Total number of proposals	Adopted or in favor		Against		Abstain	
			Number of proposals	%	Number of proposals	%	Number of proposals	%
1	Adoption of business report and financial statements	146	146	100%	0	0%	0	0%
2	Earnings distribution or loss offsetting	138	138	100%	0	0%	0	0%
3	Amendments to rules and regulations or operating procedures	126	126	100%	0	0%	0	0%
4	Election of directors and supervisors	67	51	76%	0	0%	16	24%
5	Appointment and dismissal of directors and supervisors	1	1	100%	0	0%	0	0%
6	Lifting of non-compete clause on directors	84	84	100%	0	0%	0	0%
7	Issuance of restricted stock awards	10	10	100%	0	0%	0	0%
8	Issuance of employee stock options below market price	1	1	100%	0	0%	0	0%
9	Transfer of treasury stocks to employees below the actual average buyback price	0	0	0%	0	0%	0	0%
10	Company dissolution, merger, acquisition, share transfer or stock split	0	0	0%	0	0%	0	0%
11	Capital increase through retained earnings, capital surplus, dividend distribution or issuance of new shares	23	23	100%	0	0%	0	0%
12	Private placement of marketable securities	8	8	100%	0	0%	0	0%
13	Capital reduction or cash capital increase for loss offsetting or cash refund	1	1	100%	0	0%	0	0%
14	Exercise of the right to disgorgement	0	0	0%	0	0%	0	0%
15	Others	11	11	100%	0	0%	0	0%
Total		616	600	97%	0	0%	16	3%

Bank SinoPac generally supports proposals or candidates for directors or supervisors presented by the Board of Directors that comply with the standards set forth in Article 26 of the Securities and Exchange Act regarding the percentage of shareholding in a company. However, it does not unconditionally endorse proposals put forward by the management team. The implementation in 2023 is as follows:

Supported proposals are as follows:

Attendance at the Top 5% Shareholders' Meeting for the 2023 Annual Corporate Governance Evaluation		Votes in Favor of the Company's Financial Report Proposal:
Investees	Number of supported proposals	
27	121	43

Opposed proposals are as follows:

Types	Number of opposed proposals	Description:
Proposals that violate major climate-related issues	0	Investee company shareholders' meeting without such type of proposal

Opposed or abstained proposals are as follows:

Types	Number of opposed proposals	Description:
In the event of unsound management practices by the executive management of the issuing company, which may jeopardize the interests of the company or its shareholders, or if there are significant incidents such as violations of environmental, social, and corporate governance aspects of sustainable operations resulting in penalties imposed by relevant regulatory authorities.	0	Investee company shareholders' meeting without such type of proposal

Types	Number of abstained proposals	Description:
Resolutions pertaining to corporate governance controversies, including the election and removal of directors and supervisors	16	At the 2023 Annual Shareholders' Meeting of the investee companies, considering the Company's status as a professional investment institution, it is deemed inappropriate to intervene in matters stemming from corporate governance deficiencies or disputes within the companies. Therefore, we abstained from voting on proposals related to the removal and appointment of directors.

IV. Summary of Corporate Engagement Activities

1. Status of corporate negotiation

In 2023, we attended a total of 145 company shareholders' meetings (3 in physical, 137 via electronic voting, and 8 via non-electronic voting), 51 company earnings call, conducted visits to 31 companies, and responded to sustainability survey questionnaires from 11 companies.

Through participation in company earnings call, trade shows, company visits, and personal attendance at shareholders' meetings, we actively engaged in dialogue and interaction with investee companies, aiming to proactively understand their actions regarding ESG and other initiatives, and to encourage their emphasis on sustainability. Below are the statistics for ESG-related issues across three dimensions:

ESG Dimension	Deliberation Method	Agenda Items	Investees	
(E) Environmental Issues	Survey/Visit	The Company's Board of Directors has incorporated environmental issues such as greenhouse gas emissions, climate change mitigation and adaptation, biodiversity conservation, and ecosystem protection and restoration into considerations for operational/business decisions	29	
		Focused on sustainable development goals related to environmental issues	27	
		Conducted an inventory of greenhouse gas emissions	26	
		Established greenhouse gas reduction targets	18	
		Not yet planned greenhouse gas reduction targets	10	
		Implemented (ongoing) policies or commitments, such as Equator Principles (EPs), United Nations Principles for Responsible Investment (PRI), Carbon Disclosure Project (CDP), Task Force on Climate-related Financial Disclosures (TCFD), etc.	18	
		Invested costs in concrete actions to mitigate and adapt to climate change, such as investments in low-carbon/reduction/energy-saving/pollution prevention-related activities, investments in changing processes to improve energy efficiency in production/service processes, investments in circular recycling to reduce waste and emissions (e.g., paperless initiatives, water resources, etc.).	18	
(S) Social Issues	Survey/Visit	Invested costs in implementing various concrete actions for biodiversity, such as investments in species conservation-related activities (e.g., habitat protection, endangered species conservation), investments in marine ecology-related activities (e.g., reducing marine pollution, avoiding overfishing), investments in terrestrial ecology-related activities (e.g., promoting afforestation, forest conservation), etc.	5	
		The Company's Board of Directors has incorporated human rights, occupational safety, labor rights, etc., into considerations for operational/business decisions	23	
		Implemented the establishment of human rights policy	11	
	Exercise of General Shareholders' Meeting Voting Rights/Visits	Survey/Visit	Executed respect for workplace human rights or occupational safety and health, respect for freedom of association and collective bargaining, privacy rights, human dignity, the right to life, and personal safety, etc.	13
Employee benefits - remuneration related			13	
(G) Corporate Governance	Survey/Visit	The Company's Board of Directors has integrated corporate governance issues such as board diversity, linking director remuneration to sustainability performance, information security, and disclosure into considerations for operational/business decisions.	10	
		Implemented board member diversity, strengthening the functions and independence of independent directors and audit committees, and related initiatives.	11	
		Implemented enhancements to board functions and accountability, and related initiatives.	11	
		The sustainability report has been published.	62	
		The sustainability report has not yet been published.	9	
	Exercise of General Shareholders' Meeting Voting Rights/Visits	Survey/Visit	Related to financial statements	197
			Board of Directors - nomination related	59
Board of Directors - non-nomination related			12	

2. Conducting an Annual Questionnaire Survey on ESG and Sustainability Issues for Investees
In keeping with the Principles for Responsible Investment and the Stewardship Principles while echoing Goal 13 Climate Action under the United Nations Sustainable Development Goals, we at Bank SinoPac are committed to raising climate awareness among our

stakeholders in combination with our key functions in green finance. Bank SinoPac and various subsidiaries under SinoPac Holdings conducted a survey on climate change issues for major investees for the first time in 2020, aimed at arousing investees' attention to climate change issues. In addition to raising climate awareness, this survey can also encourage collaboration with investees on low-carbon and emission reduction initiatives, thereby contributing to climate change mitigation and adaptation. On the other hand, following international efforts to promote and improve principles related to labor conditions and human rights protection, enhance, coupled with our efforts to strengthen the functions of the Board of Directors and enhance the transparency of ESG information disclosure at Bank SinoPac, we added social issues (e.g., human rights) and corporate governance issues to the questionnaire survey in 2022, with the intention of spurring comprehensive attention to ESG among investees and facilitating the realization of sustainability.

In the questionnaire survey conducted by Bank SinoPac in December 2023, the questionnaire was distributed to 40 investees in total, of which 11 completed the questionnaire and returned them to Bank SinoPac. A summary of the investees' responses in the questionnaire survey is presented as follows:

- Statistics on corporate boards incorporating ESG into operational/business decision-making considerations: Statistics indicate that 100% of surveyed companies have incorporated environmental issues, specifically "greenhouse gas emissions," into operational/business decision-making considerations. Following closely, 91% have included environmental issues related to "climate change mitigation and adaptation," and an equal percentage have integrated corporate governance issues such as "information security and disclosure" into their operational/business decision-making considerations.
- Disclosure of information on climate change: Among the respondents in the questionnaire survey, 100% have inventoried greenhouse gas (GHG) emissions, while 91% have passed third-party verification. Moreover, 91% of the respondents have formulated GHG emission reduction targets, while 55% have set science-based emission reduction targets.
- To mitigate climate change, commitments implemented or responded to: According to survey responses from companies, the highest proportion of commitments implemented or responded to is the adoption of ISO certification (14064-1 greenhouse gas inventory standard and 50001 energy management), with 91%. Additionally,

adoption of Task Force on Climate-related Financial Disclosures (TCFD) also stands at 91%. Initiatives such as Renewable Energy 100% (RE100)/Carbon Disclosure Project (CDP) and the implementation of sustainable supply chain management are both reported at 82%. (See Figure 1)

- Concrete actions related to investment in climate change mitigation and adaptation: For the top three actions related to investment in climate change mitigation among the respondents in the questionnaire survey, 91% of the respondents have invested in low-carbon, emission reduction or energy saving initiatives (e.g., buildings and office equipment), as well as recycling to reduce wastage and waste discharge (e.g., going paperless and preserving water resources), while 64% of them have invested in changing processes to enhance energy efficiency in production or service processes. (See Figure 2)
- Concrete actions related to corporate governance: On the subject of implementing board diversity and strengthening the functions and independence of independent directors and the Audit Committee, 64% of the respondents in the questionnaire survey have implemented the provision that “independent directors shall not account for less than one-third of the directors, and more than half the independent directors may not serve more than three consecutive terms,” while 55% of them have established a nomination committee. Furthermore, 100% of the respondents have disclosed information on board diversity and the independence of independent directors as well as implemented the provision that “quarterly financial statements have to be approved by the Audit Committee” . (See Figure 3)

Comparing the survey results in 2023 with those in 2022, the 2023 survey reveals notable differences in the proactive measures taken by enterprises to mitigate and adapt to climate change. Various specific initiatives related to climate action have seen an increase in prominence and allocation compared to the 2022 survey. Particularly noteworthy is the greater adoption of the Task Force on Climate-related Financial Disclosures (TCFD) framework by a larger number of enterprises. Furthermore, the survey indicates a significant rise in the percentage of investee companies, with 91% now issuing sustainability reports, all of which are third-party certified. Additionally, a new inquiry introduced in this survey pertains to whether investee companies have allocated costs towards implementing specific actions to preserve biodiversity. Approximately 45% of enterprises have reported taking such measures.

Figure 1. Implementing or responding to climate change mitigation commitments

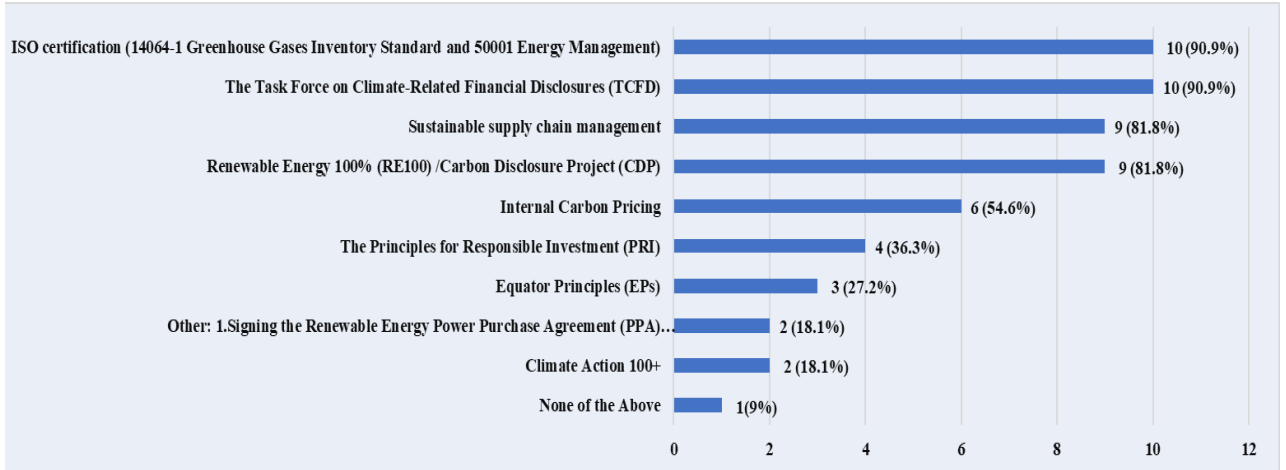


Figure 2. Concrete actions related to investment in climate change mitigation and adaptation

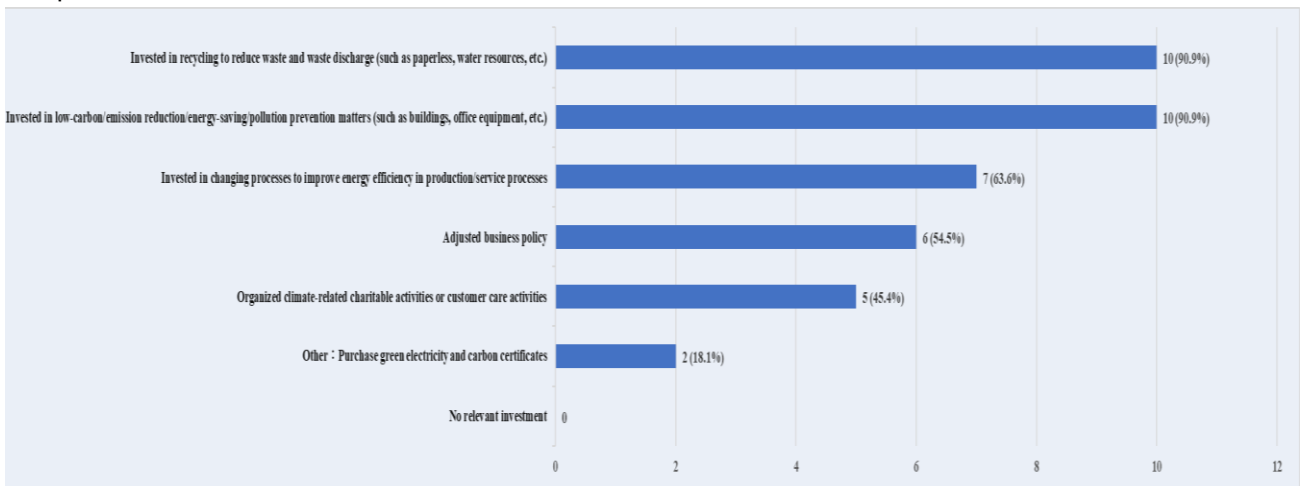
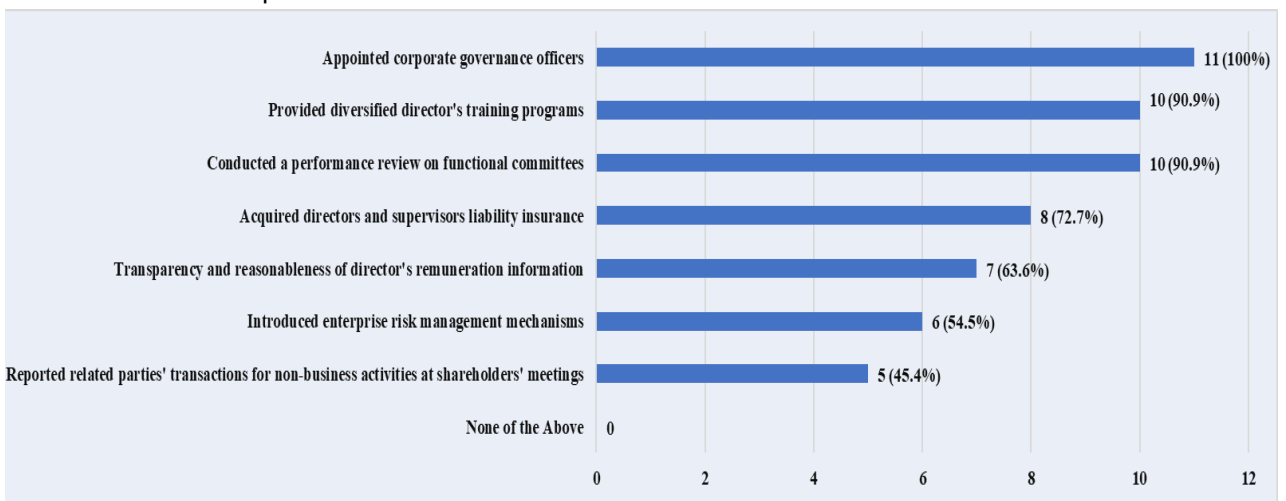


Figure 3. Measures taken to strengthen the functions of the Board of Directors and the functions and independence of the Audit Committee



3. Evaluation of the interaction and negotiation with the investee companies

The Bank follows and implements their commitments to "Stewardship of Institutional Investors". The highlights for evaluating interaction and negotiation with investee companies are as follows:

- Issues: The primary focus lies on fundamental financial and operational information of investee companies, news updates, industry developments, advancements in new technologies, significant environmental conservation efforts, social responsibility and labor rights, corporate governance, and the impacts of climate change.
- Monitoring: With regard to ESG risk factors, the Company will assess ongoing monitoring of the target asset by scrutinizing industry trends, company news updates, financial and operational overviews, or other relevant information. If the decision is made to continue monitoring the asset, the Company will observe feedback and enhancements related to relevant ESG risk factors of the investee company. This evaluation will be conducted through sustainability reports or disclosures of significant news information. If the investee company makes decisions conflicting with ESG issues, the investment team will proactively engage in communication and interaction with the investee company. This will serve as a basis for prudent assessment to decide on actions such as reducing holdings or refraining from additional purchases.

4. Execute corporate engagement and interactive content in accordance with the

stewardship policy

The Bank's stewardship policy on stewardship related actions include: (1) ongoing monitoring of investee companies; (2) appropriate engagement and interaction with investee companies; (3) incorporation of ESG assessment into investment evaluation processes, etc., as explained below.

- Actively seize investment decision-making information: In order to ensure that the Company obtains sufficient information to facilitate investment decision-making, we also evaluate the nature, time, and extent of the negotiation and execution with the investee company as a good basis for investment decision-making; we pay attention to the main projects of the investee company, including corporate news, quarterly financial reports, industry overview, business strategies, environmental protection practices, social responsibility, labor rights, and corporate governance issues.
- Negotiation actions: The Company's regular negotiation and interaction activities with investee companies, such as teleconferences, in-person visits, participation in earnings

call, attendance at general shareholders' meetings or ad hoc shareholders' meetings on major issues, etc. Meanwhile, the Company also exercises voting rights by attending shareholders' meetings, communicates with the management, actively grasps the business risks, opportunities and response strategies, and strives for the positive influence of the investee companies in the long-term operating value. In 2023, investment units engaged in dialogue with investee companies through methods such as telephone interviews, site visits, participation in forums, and distribution of surveys, totaling 114 interactions. Additionally, for investee companies with significant positions in the bank's investment portfolio or equity holdings, such as Company A, Company F, Company G, and Company H, face-to-face meetings were conducted to discuss and communicate ESG issues, aiming to enhance the relevant personnel's professional capabilities.

- ESG-related Assessment: The purpose of engagement between the Bank and investee companies is not only to demonstrate a spirit of stewardship but also to actively safeguard shareholder rights. The selection of investment targets follows the Bank's "Responsible Investment Management Guidelines," incorporating ESG issue assessments as important considerations. For example, pre-investment screening processes include excluding controversial and high-sensitivity industries.
- Stewardship actions: Continuous monitoring and scrutiny are conducted to ascertain whether investee companies violate ESG-related issues. Shareholder voting results at annual general meetings are disclosed annually.

5. Engagement Cases

(I) Background: In the fiscal year 2023, the main focus of our engagement efforts centered around the government's 2050 Net Zero Plan. Engaged entities included high carbon-emitting and energy-intensive companies such as Company A and Company B, domestic market-oriented firms including Company C, Company D, Company E, Company F, and Company J, as well as export-oriented enterprises such as Company H, Company K, and Company G.

Company A is the largest domestic plastics company in Taiwan. The Company registered its support for the Task Force on Climate-related Financial Disclosures (TCFD), an initiative under the International Financial Stability Board, in 2021. In early 2022, it issued its first individual TCFD report. By the end of May 2023, the Company completed its Task Force on Climate-related Financial Disclosures (TCFD) report, followed by the completion of the English version in August 2023. Additionally, the Company pledged to join the Science-Based Targets initiative (SBTi).

Company B is the world's largest semiconductor foundry. Due to external environmental constraints in Taiwan, only its factories in the United States, China, and Japan can achieve net-zero targets. Consequently, Company B cannot join the SBTi list. Nonetheless, the Company remains committed to striving towards net-zero emissions.

Company C is the largest food company in Taiwan. Company C has planned to reduce carbon emissions by 1.5% annually. The Company aims to reduce its carbon emissions by 38% by 2030 compared to 2005 levels. Currently, it has completed Scope 3 emissions, including carbon emissions, product carbon footprint, and carbon reduction plans. In terms of energy, apart from purchasing green energy certificates, the Company has also established biogas power generation and solar power plants. As for the application for the SBTi list, it is still under discussion.

Company D is a major construction company in northern Taiwan. The Company began working on its CSR report in 2022, completing it in 2023. Company D started its efforts towards carbon neutrality relatively later, initiating carbon footprint assessments in 2023. Regarding emissions reduction in its operations, the Company primarily focuses on material selection. Due to lower consumer acceptance and awareness compared to commercial clients, Company D primarily aligns with the government's 2050 Net Zero transformation requirements for green building practices.

Company E is the only domestic professional reinsurance company in Taiwan and the only professional listed reinsurer domestically. The Company adheres to industry practices in climate and sustainable operation management. It invests in expanding green bonds and subsidy activities. Company E has completed its carbon footprint assessment with the CDP and currently does not have a schedule for joining the SBTi.

Company F is a leading integrated channel for medical and long-term care in Taiwan, primarily importing beauty products. Therefore, it faces challenges in addressing ESG issues.

Company G is a supplier of industrial storage solutions, focusing on applications in enterprise, industrial, aerospace, and defense markets, marketing globally under its own brand "Innodisk". The Company has completed a carbon footprint assessment; however, it does not plan to join the SBTi list. Considering that Company G is among the top ten shareholders of Bank SinoPac, special inquiries regarding its ESG performance were made at the shareholders' meeting.

Company H holds the top global market share in Keyboard-Video-Mouse (KVM) switches. It has been publishing CSR reports since 2011. Due to insufficient self-owned green energy, it has proactively purchased green energy certificates ahead of its competitors. The Company completed a carbon footprint assessment in 2022 and has demonstrated excellent performance in ESG matters. Bank SinoPac participated in its shareholders' meeting for

engagement purposes, aiming to gain further insight into the Board's attitude towards ESG development.

Company K is Taiwan's largest automotive connector manufacturer. The Company initiated a carbon footprint assessment in 2022 and began analyzing the carbon footprint of its products in 2023. Its goal is to achieve a revenue coverage rate of over 80%. Due to the high level of complexity in execution, the Company sought assistance from consultants.

Company J is the sole company in Taiwan specializing in the treatment of hazardous heavy metal urban waste through solidification of fly ash from waste incinerators. The Company initiated its sustainability strategy and framework in 2018 and completed its Corporate Social Responsibility report in 2019. Carbon footprint assessments were completed shortly after in the same year, using 2019 as the base year for setting carbon reduction targets. In 2022, the organizational scope expanded to include the Group headquarters, Company J solidification plant, Landfill A, Landfill B, Company L, Resources Recycling Company M, as well as the independently audited greenhouse gas inventory for Da Tsang landfill site and Company J Landfill, covering approximately 61% of revenue.

(II) Stewardship Assessment:

Company A responded to being identified as among the top 10 carbon emitters in Taiwan in 2022 by actively pursuing a just transition. They established carbon reduction plans based on the 2020 base year, setting absolute reduction targets for carbon emissions. Short-term reduction targets aim for a 20% reduction in carbon emissions by 2025 compared to the base year, with mid-term targets aiming for a 40% reduction by 2030. Long-term goals include achieving carbon neutrality by 2050.

While Company A is also among the top 10 carbon emitters domestically, its goal is to become a global industry benchmark in carbon emissions. In response to customer demands such as Axle's request for carbon neutrality by 2030, the Company aims to achieve this by 2050, with plans to announce its achievement of carbon neutrality between 2030 and 2050 at a future date.

In recent years, Company C has begun to prioritize carbon reduction initiatives, including plans related to carbon emissions, product carbon footprints, and carbon reduction. These initiatives have been translated into tangible actions such as purchasing green energy certificates and establishing biogas power generation and solar power plants.

Company D faces limitations due to the relatively weak environmental protection concepts in the domestic market. Although the Company has completed a CSR report and conducted carbon footprint assessments, proactive adoption of carbon reduction materials is mainly observed in commercial office spaces. For general residential buildings, decisions are made

based on observations of the government's requirements for green building practices in the 2050 Net Zero transformation.

Company E operates on a smaller scale compared to typical insurance companies and adopts a passive-following strategy in ESG performance. Anticipated strategy adjustments will require the establishment of a higher level of ESG awareness.

Company F similarly lags behind its peers in the medical aesthetics manufacturing industry due to the relatively low emphasis on ESG in the domestic environment.

Company G primarily generates carbon emissions from electricity usage. To achieve carbon reduction, it has implemented green energy solutions, with green energy accounting for approximately 15-18% of its energy consumption, putting it ahead of its competitors.

Through several engagement sessions, it was confirmed that although Company H operational scale is not large, its Board of Directors demonstrate a highly proactive attitude towards ESG development.

Company K perceives challenges in implementing ESG practices and has sought consultant assistance. Substantial improvements in performance are expected in the future.

Company J, as a participant in the circular economy, primarily focuses on assisting enterprises in achieving the 2050 Net Zero transformation, which contributes to its superior ESG performance compared to other industries.

(III) Communication and Engagement: In 2023, Bank SinoPac kept tabs on their approaches and commitments to energy conservation and carbon reduction via e-mail, telephone interview, physical visits, and participation in shareholder's meetings.

(IV) Impact on Investees:

The most effective form of engagement was found to be participation in shareholders' meetings, particularly with Company H, Company A, and Company G. Company A explained the environmental constraints within Taiwan, affecting its performance in achieving carbon neutrality and SBTi, but reiterated its proactive stance on ESG. During engagement sessions, Company H and Company G sequentially established SBT targets and appointed senior executives responsible for sustainability, signifying significant strides in their ESG performance. Company H set a target to achieve net-zero emissions by 2050 and initiated plans to join the SBTi list in 2023. Company G established a Chief Sustainability Officer, formulated green energy policies, executed SBT initiatives, and outlined a timetable for joining the SBTi list. Regarding other engagements, discussions with Company A, Company C, and Company J centered on the current status and progress of their ESG goals. For Company D, Company E, Company K, and Company F, there was a need for greater attention from their boards

regarding ESG performance, with hopes that more time would be given for improvement by the Bank.

(V) Follow-up and Impact on Investment Decision-making: In addition to continuously monitoring the ESG performance of investee companies, the Bank also tracks the progress of individual companies in achieving their set goals. For companies showing outstanding performance or implementing unique practices, the Bank actively shares their successes with other investee companies to comprehensively enhance the ESG performance of its investment targets. Following an assessment of the ESG and financial fundamentals of the aforementioned companies, some stocks were divested as they did not align with the Bank's long-term investment strategy. As of the end of 2023, positions in TCompany A and Company E have been liquidated.

6. Collaborative Actions from Institutional Investors

With a longstanding commitment to promoting ESG and implementing investment stewardship, SinoPac Holdings organizes ESG seminars on an annual basis using both internal and external resources. Industry, government, and academic experts, along with players in the financial industry, companies listed on Taiwan Stock Exchange and Taipei Exchange, and employees at SinoPac Holdings, are invited based on different risk issues to hold discussions and exchanges on highly relevant topics in the financial industry and share industry practices and approaches in these seminars.

As a member of SinoPac Holdings, Bank SinoPac took part in the 2020 Taiwan Sustainable Finance Forum and promoted the establishment of the Taiwan Sustainable Finance Promotion Platform. Hence, Bank SinoPac is a founding member of the Taiwan Sustainable Finance Promotion Platform initiated by the Taiwan Business Council for Sustainable Development (BCSD). SinoPac Holdings and its subsidiaries leverage their own advantages and resources to show their support for government policies and develop sustainable finance over the years. Aside from bolstering their own competitive edge through practices in sustainable finance, they also make contributions to the economy, society, and the environment. Furthermore, SinoPac Holdings and its subsidiaries continue to clarify present developments and identify demand in the financial market, with a view to advancing the development of sustainable finance and expanding various types of business opportunities. SinoPac Securities, also a member of SinoPac Holdings, have been engaging in the promotion of ESG for a long time. SinoPac Securities has been organizing the ESG Investment Forum since 2016, with the aim of assisting listed companies with outstanding ESG performance in demonstrating their value. Various stakeholders such as corporate clients are invited to participate in this forum to not only keep abreast of international developments in climate-

related issues, but also learn about responsible investment trends in Taiwan and abroad. Bank SinoPac's investment research team also actively participates in this forum.

As SinoPac Holdings attaches great importance to ESG issues, SinoPac SITC also became the first investment trust company to issue Taiwan's first ESG active fund using the investment pool of the Taiwan ESG Index. In 2021, SinoPac SITC issued and listed the SinoPac Taiwan ESG ETF (00888) in 2021, becoming the first investment trust company to offer both ESG-themed active and passive fund products in Taiwan. The launch of this fund is aimed at raising awareness of ESG investment issues among the investment community, so as to push passive investment companies to engage in environmental protection, fulfill social responsibility, and implement corporate governance, thereby enhancing investment value in a comprehensive manner. This fund has also been included in Bank SinoPac's wealth management channel. In keeping with the government's sustainable finance policy while implementing SinoPac Holdings' sustainable development strategy, Bank SinoPac, as the first bank in Taiwan to issue green, social and sustainability (GSS) bonds, participates in Taiwan's sustainability bond market to the visibility of Taiwan's sustainability bond market in the international arena. Following the appointment of SinoPac Securities as a financial advisor to Bank SinoPac and an offeree in a joint effort to promote the issuance of GSS bonds, Bank SinoPac has issued US\$45 million and NT\$3 billion worth of green bonds in 2017 and 2019, respectively; NT\$1 billion worth of sustainability bonds in 2020; NT\$1 billion worth of social bonds in 2021; NT\$2 billion worth of green bonds in 2022; and NT\$2 billion worth of sustainable development bonds were issued in 2023.

● ESG seminars and forums organized by SinoPac Holdings or Bank SinoPac in 2023

Date	Topic	Speaker	Description	Number of attendees
2023/4/18	SinoPac ESG Forum Theme: Building Financial Resilience Through Natural Capital	Tung Ching-Pin, Professor of Bioenvironmental Systems Engineering, National Taiwan University, Tom Williams, Senior Director of the World Business Council for Sustainable Development (WBCSD), Roger Tseng, CPA at Ernst & Young, Mo Tung-Li, the Secretary-General of the BCSD Taiwan, Joe Lin, the Head of Risk Management Division at Bank SinoPac, Sung Wan-Yu, the representative of CDP Taiwan	The collaboration between financial holdings and banks with the Business Council for Sustainable Development of the Republic of China (BCSD Taiwan) aimed to explore the challenges and resilience enhancement of sustainable finance. It involved sharing insights into the impacts, opportunities, and business significance of nature and biodiversity on enterprises. The objective was to enhance participants' awareness and provide inspiration on this issue.	188
2023/4/25	2023 Green Action Forum Theme: Driving Transformation Towards Green Supply Chains	Cheng Wen-Tsan, Vice Premier of the Republic of China, The Chairman of Chunghwa Telecom, Head of Division of Sustainability Department of ASE Holdings, Vice President of Taiwan Power Company, Tsao Wei-Thyr, the Director and senior executives from Bank SinoPac	Co-organized by Bank SinoPac and Economic Daily News, the event delved into how green finance can assist corporate clients in conducting carbon footprint assessments, driving supply chain carbon reduction and achieving net-zero emissions. Industry experts were invited to share insights on how upstream and downstream supply chains can collaborate to achieve carbon reduction	346

			transformation.	
2023/5/18	2023 Financial and Corporate ESG Forum Theme: Green Finance Driving Sustainable Homelands	Kelvin Liao, Head of Finance Division of Bank SinoPac, Hsieh Chin-Ho, the President of Wealth Magazine, Lin Chun-Yang, the Chairman of RawStone, Peng Pei-Yeh, the President of Taiwan Realty, Chen Kuo-Chin, the Vice Chairman of Century Iron & Steel Industrial Co. Ltd, Johnson Lee, the Chairman of E Ink Holdings Inc.	With the exacerbation of climate change, achieving net-zero carbon emissions by 2050 has become a global goal. In response to this trend, the dual transformation trend of "digitalization + ESG" has emerged in recent years. Leveraging technology to assist companies in digital transformation while simultaneously achieving sustainability goals has become the common language of global corporate governance.	160
2023/7/25	2023 Sustainable Vision Forum Theme: Sustainability is Action - Key Strategic Layout for the New Taiwan	Lin-Yi Tsai, Director General, Climate Change Administration, Ministry of Environment, Taiwan, R.O.C., James Wang, Vice President of ITRI and the General Director of Green Energy and Environment Research Laboratories, Paul Ai, Senior Head of Division of the Energy System Solutions Division at Delta Electronics, Kelvin Liao, Head of Finance Division of Bank SinoPac,	Inviting representatives from the government and industry, the forum will analyze four major aspects: policy promotion, technological trends, financial support, and energy transformation. Participants will share concrete actions in response to the 12 key strategic initiatives for achieving net-zero emissions, fostering cross-sector collaboration in Taiwan's sustainable development.	289
2023/9/6	Bank SinoPac Friendly Finance Forum Theme: Embracing Active Aging, Preventing Dementia Crisis	Chu Chien-Fang, Director-General of the Department of Long-Term Care, Lin Chih-Chi, Deputy Director General of the Banking Bureau, Hsia Yun-Fen, Retirement Financial Planning Expert, Dr.Liu Chien-Liang, the	Exploring topics related to life, health, and wealth, the discussion will focus on how to address life in an aging society and the associated issues of dementia, subsequent care, and wealth planning.	385

		<p>Chief Physician at United Hospital, Chang Wei-Chin, the Deputy Executive Director of the Hondao Senior Citizen's Welfare Foundation</p> <p>Tsao Wei-Thyr, the Director of Bank SinoPac, Lin Li-Chen, Chung Tao-Cheng, Supervisors of Trust Division at Bank SinoPac</p>		
2023/11/21	ESG Forum Theme: Connecting Finance and Natural Capital	<p>Chiou Chyi-Rong, Dean of the Biodiversity Research Center at National Taiwan University, Mo Tung-Li, the Secretary-General of the BCSD Taiwan, Cathy Lee, Deputy General Manager of the Risk Advisory Services Department at Deloitte, Honda Chen, Senior Researcher at the Taiwan Academy of Banking and Finance, Stephen OUYANG, the Head of Corporate Banking Business of Bank SinoPac, Norman Tsai, the Chairman of Ina Energy Corp.</p>	<p>Financial holdings and banks, in collaboration with the Business Council for Sustainable Development of the Republic of China (BCSD Taiwan), organized the "Connecting Finance and Natural Capital Forum." The forum aimed to explore the concepts and actions of Nature Positive, as well as how financial services can enhance the natural impact of enterprises.</p>	213



V. Managing Conflict of Interest

The primary role of Bank SinoPac is to engage in businesses approved under the Banking Act and by the central competent authorities. As a capital provider that also has a substantial influence on investees, Bank SinoPac has established a conflict-of-interest management system to ensure that all the responsible persons and employees at Bank SinoPac perform their responsibilities to customers and their duties in capital utilization in customers' best interests. When a conflict of interest or concern over a conflict of interest arises, Bank SinoPac shall give priority to customers' interests and manage the patterns of potential conflicts of interest appropriately. The primary methods for managing conflict of interest include education and promotion, transaction control, firewall, segregation of duties and functions, reasonable compensation and remuneration, and anti-bribery. To prevent conflicts of interest arising from internal personnel potentially using information obtained in the course of their duties or business, including information regarding the Bank's trading of domestic equity securities, for personal or others' benefit by buying or selling, or engaging in transactions conflicting with the Bank's interests, or making price predictions for individual domestic equity securities in public places or media, the Company has implemented measures outlined in the "Bank Equity Securities Investment Management Guidelines." These measures include internal controls and inspection procedures for personnel trading accounts, regular reviews and updates of internal personnel accounts and control lists to avoid conflicts of interest arising from transactions involving internal personnel and their related parties.

Examples of conflict of interest scenarios include, but are not limited to: conflicts between the company and clients, conflicts between the company and employees, conflicts between employees

and clients, conflicts between the company and other invested companies, and conflicts between the company and affiliated enterprises. With great emphasis on employees' moral conduct and implements, we at Bank SinoPac implement internal controls with the intention of preventing various types of conflict of interest between us and our employees and our customers. No major conflict of interest within the scope of stewardship has arisen in the past year.

✓ As of the end of 2023, Bank SinoPac has not had any major conflict of interest within the

VI. Concluding Remarks

As an institutional investor, Bank SinoPac facilitated improvement in the quality of corporate governance among investors via monitoring, communication, and interaction with investors. While aligning with the United Nations Principles for Responsible Investment, Bank SinoPac has also been spreading the spirit of ESG investment in recent years, aimed at driving the benign development of the economy, industries, and society on the whole. In keeping with the vision to "build a better life with finance," Bank SinoPac serves as the leader in SinoPac Holdings' efforts to promote responsible investment in hopes of co-creating value and wealth for our stakeholders, including customers, shareholders, and investors, and the overall financial market over the long run through the promotion of sustainable finance and the dissemination of ESG investment.

VII. Contact Bank SinoPac

Feel free to contact us anytime if you have any comments or inquiries regarding the content of this report.

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If you are a customer, a beneficiary or an institutional investor, please contact	Customer Service Hotline: (02) 2505-999 https://bank.sinopac.com/MMA8/bank/service/service-index.html
Bank SinoPac's Stewardship Webpage	https://bank.sinopac.com/sinopacBT/about/operation/mechanism/uncover.html

Appendix: Disclosure of Voting Results on Company-by-Company for Electronic Voting

No.	Types of Shareholders' Meetings	Category of Motion	Reason for the Motion	Adopte	Against	Abstain
1	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
1	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
2	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
2	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
2	Annual Shareholders' Meeting	Election Matters	Election proposal for directors (including independent directors).	100%	0	0
3	Annual Shareholders' Meeting	Election Matters	Appointment of an additional and elect one independent director	0%	0	100%
3	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
3	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding various financial statements for fiscal year 2022.	100%	0	0
3	Annual Shareholders' Meeting	Other Motions	Resolution to lift the restriction on competition during the term of office for the current directors, legal representative directors, and newly elected independent directors in accordance with Article 209 of the Company Law.	100%	0	0
4	Annual Shareholders' Meeting	Acknowledgment Items	To formally propose the motion for the profit distribution for the fiscal year 2022 in accordance with the law, please recognize the motion.	100%	0	0
4	Annual Shareholders' Meeting	Acknowledgment Items	To formally propose the motion for the financial statements for the fiscal year 2022 in accordance with the law, please recognize the motion.	100%	0	0
5	Annual Shareholders' Meeting	Election Matters	Election of directors	100%	0	0
5	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
5	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors	100%	0	0
6	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
6	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
6	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
6	Annual Shareholders' Meeting	Acknowledgment Items	Consolidated Financial Statements and the Parent Company Only Financial Statements, along with Business Report of 2022.	100%	0	0
6	Annual Shareholders' Meeting	Other Motions	Resolution to lift restrictions on director's competitive activities.	100%	0	0
6	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Director Election Regulations".	100%	0	0
7	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
7	Annual Shareholders' Meeting	Election Matters	Motion to elect one independent director as a supplement.	0%	0	100%
7	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
7	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
7	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly elected independent directors.	100%	0	0
8	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
8	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
8	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
9	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
9	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
9	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
10	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
10	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
10	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
10	Annual Shareholders' Meeting	Election Matters	Election of one director and one independent director for the Company	0%	0	100%
10	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
11	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
11	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
11	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Director Election Regulations".	100%	0	0
11	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
11	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
12	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
12	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
12	Annual Shareholders' Meeting	Acknowledgment Items	Approval for the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
13	Annual Shareholders' Meeting	Election Matters	Proposal for the election of the 16th Board of Directors and independent directors of the Company.	100%	0	0
13	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding approval of profit distribution for fiscal year 2022.	100%	0	0
13	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
13	Annual Shareholders' Meeting	Other Motions	Proposal to lift the non-compete clause for the directors of the 16th Board of Directors of the Company.	100%	0	0
14	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on current directors and their representatives.	100%	0	0
14	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
14	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
14	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Procedure for Lending Funds to Others"	100%	0	0
14	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
15	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
15	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
15	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
15	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
15	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
16	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
16	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the financial statements for fiscal year 2022.	100%	0	0
16	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
16	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution for fiscal year 2022.	100%	0	0
17	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
17	Annual Shareholders' Meeting	Other Motions	Discussion on lifting of non-compete clause on newly appointed directors	100%	0	0
17	Annual Shareholders' Meeting	Election Matters	Election of 7 directors (including 3 independent directors).	100%	0	0
17	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
18	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
18	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
18	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
18	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
19	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
19	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
19	Annual Shareholders' Meeting	Election Matters	Supplementary election of one independent director.	0%	0	100%
19	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
19	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed independent directors	100%	0	0
20	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
20	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
20	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
20	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Director Election Regulations".	100%	0	0
20	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
20	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
21	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
21	Annual Shareholders' Meeting	Discussion Topics	The Company's Taiwan-listed subsidiary, ShunSin Technology Holdings Limited, proposes to proceed with its subsidiary ShunYun Technology (Zhongshan) Ltd.'s initial public offering of Chinese Yuan ordinary shares (A-shares) and apply for listing on the securities exchange in Mainland China.	100%	0	0
21	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
21	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
22	Annual Shareholders' Meeting	Discussion Topics	Proposal to issue restricted stock awards through the issuance of new shares.	100%	0	0
22	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
22	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0

(Continued from the previous page)

23	Annual Shareholders' Meeting	Approval and Discussion Items	Approval on issuance of restricted stock awards for the fiscal year 2023.	100%	0	0
23	Annual Shareholders' Meeting	Approval and Discussion Items	To reflect the renaming of the Audit Committee to the Audit and Risk Committee, approval is sought to amend the following internal regulations within the Company to reflect the name change: (1) Asset Acquisition or Disposal Procedure, (2) Derivative Trading Procedure, (3) Fund Lending to Others Operation Procedure, (4) Endorsement and Guarantee Operation Procedure.	100%	0	0
		Approval and Discussion Items				
23	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
23	Annual Shareholders' Meeting	Approval and Discussion Items	Approval on the amendment to the "Endorsement Guarantee Procedure" of the Company.	100%	0	0
24	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
24	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
24	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
25	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the 2022 Financial Statements, Business Report, and Profit Distribution Statement (Table).	100%	0	0
25	Annual Shareholders' Meeting	Approval and Discussion Items	Discussion item on lifting of non-compete clause on newly appointed directors and their legal representatives.	100%	0	0
25	Annual Shareholders' Meeting	Approval and Discussion Items	Discussion proposal on the application for listing on overseas securities exchange market by subsidiary WINKING ENTERTAINMENT LTD.	100%	0	0
25	Annual Shareholders' Meeting	Election Matters	Complete re-election of seven directors for the Company (including four independent directors)	100%	0	0
26	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Financial statements for fiscal year 2022.	100%	0	0
26	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding approval of profit distribution for fiscal year 2022.	100%	0	0
		Discussion Topics	In alignment with the future application for stock listing of our subsidiary, "TWSC", the Company may abstain from participating in discussions regarding the cash capital increase plan to be conducted by the said subsidiary.	100%	0	0
27	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
27	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
28	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
28	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
29	Annual Shareholders' Meeting	Acknowledgment Items	2022 Business Report and Financial Statements of the Company (Including CPA's Audit Report and Audit Committee Report).	100%	0	0
29	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
30	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
30	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
30	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
30	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
30	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Endorsement Guarantee Procedure".	100%	0	0
30	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
30	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Engaging in Derivative Commodity Trading".	100%	0	0
31	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
31	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
31	Annual Shareholders' Meeting	Discussion and Election Matters	Proposal for issuance of employee stock options at a price below market value for the Company.	100%	0	0
31	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
31	Annual Shareholders' Meeting	Discussion and Election Matters	Issuance of new shares through capitalization of profits of the Company.	100%	0	0
31	Annual Shareholders' Meeting	Discussion and Election Matters	Complete re-election of directors	100%	0	0
32	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
32	Annual Shareholders' Meeting	Election Matters	Supplementary election of one independent director.	0%	0	100%
32	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
32	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Director Election Regulations".	100%	0	0
32	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
32	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on directors and their representatives.	100%	0	0
33	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and various Financial Statements.	100%	0	0
33	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Director Election Regulations".	100%	0	0
33	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
33	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Articles of Incorporation" of the Company.	100%	0	0
34	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
34	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
34	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
34	Annual Shareholders' Meeting	Discussion Topics	Issuance of restricted stock awards.	100%	0	0
35	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
35	Annual Shareholders' Meeting	Discussion and Election Matters	Proposal on the removal of restrictions on director non-compete agreements for the 9th term of the Company.	100%	0	0
35	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
35	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
35	Annual Shareholders' Meeting	Discussion and Election Matters	Elect one independent director for the 9th term of the Company.	0%	0	100%
36	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the financial statements for fiscal year 2022.	100%	0	0
36	Annual Shareholders' Meeting	Discussion Topics	Proposal for issuance of restricted stock awards.	100%	0	0
36	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
36	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
37	Annual Shareholders' Meeting	Approval, Discussion and Election Matters	Elect an additional independent director.	0%	0	100%
37	Annual Shareholders' Meeting	Approval, Discussion and Election Matters	Profit distribution plan for fiscal year 2022.	100%	0	0
37	Annual Shareholders' Meeting	Approval, Discussion and Election Matters	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
37	Annual Shareholders' Meeting	Approval, Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors.	100%	0	0
38	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
38	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the "Endorsement Guarantee Procedure" of the Company.	100%	0	0
38	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
38	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Procedure for Lending Funds to Others"	100%	0	0
39	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
39	Annual Shareholders' Meeting	Election Matters	Proposal for Re-election upon Expiry of Term for Directors of the Company.	100%	0	0
39	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
39	Annual Shareholders' Meeting	Discussion Topics	Discussion proposal on the removal of restrictions on director non-compete agreements for the 20th term of the Company.	100%	0	0
40	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
40	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
40	Annual Shareholders' Meeting	Election Matters	Re-election of directors of the Company.	100%	0	0
40	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
40	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
41	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors (including independent directors).	100%	0	0
41	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
41	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
41	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
41	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
42	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
42	Annual Shareholders' Meeting	Election Matters	Re-election of directors.	100%	0	0
42	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
42	Annual Shareholders' Meeting	Other Motions	Discussion on lifting of non-compete clause on newly appointed directors.	100%	0	0
43	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
43	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
43	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
43	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0

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44	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
44	Annual Shareholders' Meeting	Discussion Topics	The Company intends to distribute cash to shareholders from the statutory surplus reserve and, therefore, acknowledgment is kindly requested.	100%	0	0
44	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding profit distribution for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
45	Annual Shareholders' Meeting	Approval and Discussion Items	Proposal of Deficit Appropriation for fiscal year 2022.	100%	0	0
45	Annual Shareholders' Meeting	Election Matters	Re-election of directors.	100%	0	0
45	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
45	Annual Shareholders' Meeting	Other Motions	Discussion on lifting of non-compete clause on newly appointed directors.	100%	0	0
45	Annual Shareholders' Meeting	Approval and Discussion Items	Discussion on the amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
46	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding profit distribution for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
46	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022 of the Company, acknowledgment is kindly requested.	100%	0	0
46	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
47	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Consolidated Financial Statements for fiscal year 2022.	100%	0	0
47	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022 of the Company.	100%	0	0
47	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
47	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
47	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
48	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
48	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
48	Annual Shareholders' Meeting	Discussion Topics	Issuance of Restricted Stock Awards for the fiscal year 2023.	100%	0	0
48	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
49	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the Business Report and Consolidated Financial Statements of 2022.	100%	0	0
49	Annual Shareholders' Meeting	Discussion Topics	Proposal to remove restrictions on director non-compete agreements for the 7th term of the Company, acknowledgment is kindly requested.	100%	0	0
49	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding profit distribution for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
49	Annual Shareholders' Meeting	Discussion Topics	The Company's proposal for capitalization of profits and issuance of new shares, acknowledgment is kindly requested.	100%	0	0
50	Annual Shareholders' Meeting	Discussion Topics	Profit distribution for fiscal year 2022.	100%	0	0
50	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on competitive activities on directors.	100%	0	0
50	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
50	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
51	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
51	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
51	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
51	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
52	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
52	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
52	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
52	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
52	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
52	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
52	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Director Election Regulations".	100%	0	0
53	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
53	Annual Shareholders' Meeting	Discussion Topics	The Company's proposal of cash reduction.	100%	0	0
53	Annual Shareholders' Meeting	Discussion Topics	Proposal for the distribution of capital reserve surplus in cash by the Company.	100%	0	0
53	Annual Shareholders' Meeting	Acknowledgment Items	Business Report, Consolidated Financial Statements, and Parent Company Only Financial Statements of 2022.	100%	0	0
53	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
54	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
54	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
54	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
54	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Proposal for Capital Surplus Cash Refund.	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Chung Chia-Te).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Chen Tung-Hai).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Election for 9 directors of the 10th term (including 5 independent directors).	100%	0	0
55	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Tsai Ming-Hsing).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Lin Chih-Chen).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Lu Hsi-Peng).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Tsai Cheng-Ju).	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Sung Hsueh-Jen).	100%	0	0
55	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
55	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete restrictions for director of the 10th term (Tsai Ming-Chung).	100%	0	0
56	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
56	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
56	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
56	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
56	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
56	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
57	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
57	Annual Shareholders' Meeting	Election Matters	Supplementary election of independent director.	0%	0	100%
57	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
57	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report, Financial Statements, and Profit Distribution Statement.	100%	0	0
58	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
58	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
59	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
59	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on the 9th term of directors.	100%	0	0
59	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
59	Annual Shareholders' Meeting	Discussion Topics	Distribution of capital reserve surplus in cash.	100%	0	0
59	Annual Shareholders' Meeting	Election Matters	Election of the 9th Board of Directors of the Company.	100%	0	0
60	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Engaging in Derivative Commodity Trading".	100%	0	0
60	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
60	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others".	100%	0	0
60	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Endorsement Guarantee Procedure".	100%	0	0
60	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
60	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules".	100%	0	0
60	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0

(Continued from the previous page)

61	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
61	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
61	Annual Shareholders' Meeting	Election Matters	Election of additional directors	0%	0	100%
62	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
62	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Procedure for Lending Funds to Others"	100%	0	0
62	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
63	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
63	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
64	Annual Shareholders' Meeting	Approval and Discussion Items	Lifting of non-compete clause on newly appointed directors.	100%	0	0
64	Annual Shareholders' Meeting	Approval and Discussion Items	Amendment to the "Articles of Incorporation".	100%	0	0
64	Annual Shareholders' Meeting	Approval and Discussion Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
64	Annual Shareholders' Meeting	Approval and Discussion Items	Amendment to the "Shareholders' Meeting Rules".	100%	0	0
64	Annual Shareholders' Meeting	Election Matters	Election of the 9th Board of Directors.	100%	0	0
64	Annual Shareholders' Meeting	Approval and Discussion Items	Profit distribution plan for fiscal year 2022.	100%	0	0
65	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
65	Annual Shareholders' Meeting	Election Matters	Elect an additional independent director	0%	0	100%
65	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
65	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
66	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
66	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
66	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Yang Kai-Chan.	100%	0	0
67	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Huang Wei-Hsiang.	100%	0	0
67	Annual Shareholders' Meeting	Election Matters	Election of the 7th Board of Directors.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Chen Yung-Ching.	100%	0	0
67	Annual Shareholders' Meeting	Discussion Topics	Proposal to amend the Company Name and revise the Articles of Incorporation.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Yeh Fu-Hai.	100%	0	0
67	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Lin Tsai-Lin.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Tserng Kuo-Tung.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Huang Jih-Tsan.	100%	0	0
67	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors - Yu Cho-Min.	100%	0	0
68	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
68	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
69	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
69	Annual Shareholders' Meeting	Discussion Topics	Lifting partial removal of non-compete clause on competitive activities for directors.	100%	0	0
69	Annual Shareholders' Meeting	Discussion Topics	Conduct the issuance of new shares through capitalization of profits.	100%	0	0
69	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
69	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Procedure for Lending Funds to Others"	100%	0	0
70	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements and profit distribution plan for fiscal year 2022.	100%	0	0
70	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
70	Annual Shareholders' Meeting	Election Matters	Election of 2 directors (including one independent director).	0%	0	100%
70	Annual Shareholders' Meeting	Discussion Topics	Proposal for remuneration adjustment for the 12th term of independent directors.	100%	0	0
71	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
71	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
71	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
72	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the profit distribution proposal for fiscal year 2022.	100%	0	0
72	Annual Shareholders' Meeting	Election Matters	Supplementary election of one independent director.	0%	0	100%
72	Annual Shareholders' Meeting	Approval and Discussion Items	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
72	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
72	Annual Shareholders' Meeting	Approval and Discussion Items	Amendment to the "Shareholders' Meeting Rules".	100%	0	0
72	Annual Shareholders' Meeting	Approval and Discussion Items	Lifting of non-compete clause on directors and their representatives.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Proposal to dismiss Yong An International Management Consultants Co., Ltd. and its representative, Su Hao-Hsi (or appointed representative), from the position of director.	100%	0	0
73	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements (Consolidated and Parent Company Only) for fiscal year 2022.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Issuance of Restricted Stock Awards for the fiscal year 2023.	100%	0	0
73	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on competitive activities for directors.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Proposal for profit distribution and issuance of new shares through capitalization of earnings for the fiscal year 2022.	100%	0	0
73	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a private placement of common shares.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
73	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
73	Annual Shareholders' Meeting	Election Matters	Supplementary election of one independent director.	0%	0	100%
74	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
74	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
75	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
75	Annual Shareholders' Meeting	Other Discussion Topics	Lifting of non-compete clause on directors and their representatives.	100%	0	0
75	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
75	Annual Shareholders' Meeting	Discussion Topics	Proposal to seek shareholder approval for the Board of Directors to proceed with cash capital increase related matters for Formosa Pharmaceuticals within the next year.	100%	0	0
75	Annual Shareholders' Meeting	Election Matters	Election of independent director.	100%	0	0
76	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
76	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
76	Annual Shareholders' Meeting	Election Matters	Motion to elect one independent director as a supplement.	100%	0	0
77	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022 (including Business Report).	100%	0	0
77	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the "Endorsement Guarantee Procedure".	100%	0	0
77	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
77	Annual Shareholders' Meeting	Acknowledgment Items	The profit distribution proposal for the fiscal year 2022 (proposed cash dividend per share: NT\$2.379).	100%	0	0
77	Annual Shareholders' Meeting	Discussion Topics	Proposal to distribute cash dividends from legal reserves (proposed dividend per share: NT\$0.871).	100%	0	0
77	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Procedure for Lending Funds to Others"	100%	0	0
78	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
78	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors.	100%	0	0
78	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
78	Annual Shareholders' Meeting	Discussion and Election Matters	Proposal to increase the issuance of stock dividends to 0. The NT\$5 proposal (Shareholder's proposal).	100%	0	0
78	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment of certain articles of the "Director Election Regulations".	100%	0	0
78	Annual Shareholders' Meeting	Discussion and Election Matters	Complete re-election of directors	100%	0	0
79	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
79	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors.	100%	0	0
79	Annual Shareholders' Meeting	Discussion and Election Matters	Complete re-election of directors	100%	0	0
79	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
79	Annual Shareholders' Meeting	Discussion and Election Matters	Issuance of Restricted Stock Awards	100%	0	0

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80	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
80	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
81	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
81	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
82	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
82	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022 of the Company.	100%	0	0
82	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
83	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
83	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
83	Annual Shareholders' Meeting	Acknowledgment Items	Approval of profit distribution for fiscal year 2022.	100%	0	0
83	Annual Shareholders' Meeting	Election Matters	Election of the 12th Board of Directors.	100%	0	0
84	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
84	Annual Shareholders' Meeting	Discussion Topics	Approval of the amendment to the "Articles of Incorporation" of the Company.	100%	0	0
84	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
84	Annual Shareholders' Meeting	Discussion Topics	Approval of the amendment to the "Director Election Regulations".	100%	0	0
85	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report, Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
85	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
85	Annual Shareholders' Meeting	Discussion Topics	Issuance of restricted stock awards for the fiscal year 2023	100%	0	0
85	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
85	Annual Shareholders' Meeting	Discussion Topics	Amendment of the regulations for the issuance of restricted stock awards for the fiscal year 2021.	100%	0	0
85	Annual Shareholders' Meeting	Discussion Topics	The ongoing disposal of equity investments in High Performance Information Co. Ltd.	100%	0	0
85	Annual Shareholders' Meeting	Election Matters	Re-election of directors.	100%	0	0
86	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
86	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Articles of Incorporation" of the Company.	100%	0	0
86	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
86	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
87	Annual Shareholders' Meeting	Discussion and Election Matters	Election of the 12th Board of Directors of the Company.	100%	0	0
87	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
87	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
87	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment of certain articles of the "Director Election Regulations".	100%	0	0
87	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
87	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors.	100%	0	0
88	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Endorsement Guarantee Procedure".	100%	0	0
88	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report, Financial Statements, and Profit Distribution Statement	100%	0	0
88	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors	100%	0	0
88	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
88	Annual Shareholders' Meeting	Discussion Topics	In response to the Company's funding requirements, it is proposed to conduct a public offering or private placement of securities.	100%	0	0
88	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
89	Annual Shareholders' Meeting	Acknowledgment Items	Proposal of Profit and Loss Appropriation for fiscal year 2022.	100%	0	0
89	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
90	Annual Shareholders' Meeting	Acknowledgment Items	2022 Business Report, Financial Statements, and Profit Distribution Statement	100%	0	0
90	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
91	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
91	Annual Shareholders' Meeting	Discussion Topics	Discussion on the issuance of new shares through capitalization of profits of the Company.	100%	0	0
91	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
91	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Articles of Incorporation" of the Company.	100%	0	0
91	Annual Shareholders' Meeting	Discussion Topics	Discussion on the approval of the subsidiary, Farglory FTZ, entering into a construction contract with related party Tong Yuan Construction.	100%	0	0
92	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
92	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
92	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
92	Annual Shareholders' Meeting	Discussion and Election Matters	Issuance of new shares through capitalization of profits.	100%	0	0
92	Annual Shareholders' Meeting	Discussion and Election Matters	Election proposal for directors (including independent directors).	100%	0	0
93	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
93	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
93	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
93	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
94	Annual Shareholders' Meeting	Acknowledgment Items	Business Report, Parent Company Only Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
94	Annual Shareholders' Meeting	Discussion Topics	Discussion on the lifting of non-compete clause on directors.	100%	0	0
94	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
94	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
94	Annual Shareholders' Meeting	Discussion Topics	Proposal for authorization to pursue strategic or long-term investments for diversifying business development.	100%	0	0
94	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
95	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
95	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a private placement of common shares.	100%	0	0
95	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
96	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
96	Annual Shareholders' Meeting	Other Discussion Topics	Lifting of non-compete clause on newly appointed directors	100%	0	0
96	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
96	Annual Shareholders' Meeting	Election Matters	Supplementary election of one independent director.	0%	0	100%
96	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the profit distribution plan for fiscal year 2022.	100%	0	0
97	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
97	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
97	Annual Shareholders' Meeting	Election Matters	Supplementary election of independent directors for the 12th term.	0%	0	100%
98	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
98	Annual Shareholders' Meeting	Discussion Topics	Conduct the issuance of new shares through capitalization of profits.	100%	0	0
98	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
99	Annual Shareholders' Meeting	Acknowledgment Items	Proposal of Deficit Appropriation for fiscal year 2022.	100%	0	0
99	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
99	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
99	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Endorsement Guarantee Procedure" of the Company.	100%	0	0
100	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
100	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
100	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0

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101	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the Business Report, Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
101	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on directors.	100%	0	0
101	Annual Shareholders' Meeting	Discussion Topics	Proposal for a private placement of common stock for capital increase by the Company.	100%	0	0
101	Annual Shareholders' Meeting	Acknowledgment Items	Approval of profit distribution for fiscal year 2022.	100%	0	0
101	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
101	Annual Shareholders' Meeting	Election Matters	Election of directors of the Company.	100%	0	0
102	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
102	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution for fiscal year 2022.	100%	0	0
102	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Director Election Regulations".	100%	0	0
103	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
103	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
103	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
103	Annual Shareholders' Meeting	Election Matters	Election of the 10th Board of Directors.	100%	0	0
103	Annual Shareholders' Meeting	Discussion Topics	The approval to conduct a cash capital increase by issuing common shares for participation in the issuance of overseas depositary receipts, and/or by issuing common shares through cash capital increase, and/or by privately placing common shares through cash capital increase, and/or by privately placing overseas or domestic convertible bonds, and/or by issuing overseas or domestic convertible bonds.	100%	0	0
104	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a public offering of common shares, or to issue new shares for participation in overseas depositary receipts, or to privately place common shares, or to issue overseas or domestic convertible bonds.	100%	0	0
104	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
104	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
104	Annual Shareholders' Meeting	Discussion Topics	Issuance of Restricted Stock Awards for the fiscal year 2023.	100%	0	0
104	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
105	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
105	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
105	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022 of the Company.	100%	0	0
105	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
106	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
106	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
107	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
107	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on newly appointed directors.	100%	0	0
107	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
107	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
107	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
108	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding approval of profit distribution for fiscal year 2022.	100%	0	0
108	Annual Shareholders' Meeting	Acknowledgment Items	Business Report, Parent Company Only Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
109	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report, Financial Statements, and Profit Distribution Statement.	100%	0	0
109	Annual Shareholders' Meeting	Discussion Topics	Discussion on the amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
110	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
110	Annual Shareholders' Meeting	Discussion Topics	Proposal for the distribution of capital reserve surplus in cash by the Company.	100%	0	0
110	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
111	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
111	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the financial statements for fiscal year 2022.	100%	0	0
111	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on directors and their representatives.	100%	0	0
111	Annual Shareholders' Meeting	Discussion Topics	Proposal for a private placement of new common shares through cash capital increase for the Company.	100%	0	0
111	Annual Shareholders' Meeting	Election Matters	Election of directors of the Company.	100%	0	0
111	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
112	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
112	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a private placement of common shares and/or unsecured convertible corporate bonds domestically.	100%	0	0
112	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
112	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
112	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
112	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
112	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
112	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
113	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Director Election Regulations".	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Articles of Incorporation" of the Company.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Procedure for Engaging in Derivative Commodity Trading".	100%	0	0
113	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Issuance of new shares through capitalization of profits.	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Amendment to the "Shareholders' Meeting Rules".	100%	0	0
113	Annual Shareholders' Meeting	Discussion and Election Matters	Complete re-election of directors	100%	0	0
114	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
114	Annual Shareholders' Meeting	Discussion Topics	In response to the Company's funding requirements, it is proposed to conduct a public offering of securities.	100%	0	0
114	Annual Shareholders' Meeting	Election Matters	Elect an additional independent director	0%	0	100%
114	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors	100%	0	0
114	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report, Financial Statements, and Profit Distribution Statement	100%	0	0
114	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
115	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
115	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on newly appointed directors.	100%	0	0
115	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
115	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules" of the Company.	100%	0	0
115	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
116	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
116	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors including independent directors and their representatives.	100%	0	0
116	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
116	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
117	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
117	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors.	100%	0	0
117	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022.	100%	0	0
117	Annual Shareholders' Meeting	Election Matters	Election of the 5th term Board of Directors (including independent directors).	100%	0	0
117	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0

(Continued from the previous page)

118	Annual Shareholders' Meeting	Election Matters	Complete re-election of directors	100%	0	0
118	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
118	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
118	Annual Shareholders' Meeting	Other Motions	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
119	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the Financial Statements and Business Report for fiscal year 2022.	100%	0	0
119	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
120	Annual Shareholders' Meeting	Approval and Discussion Items	Discussion item on lifting of non-compete clause on newly appointed directors and their legal representatives.	100%	0	0
120	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the Business Report and Financial Statements for fiscal year 2022.	100%	0	0
120	Annual Shareholders' Meeting	Approval and Discussion Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
120	Annual Shareholders' Meeting	Election Matters	Complete re-election of seven directors for the Company (including four independent directors)	100%	0	0
121	Annual Shareholders' Meeting	Election Matters	Election of the 9th Board of Directors of the Company.	100%	0	0
121	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding approval of profit distribution for fiscal year 2022.	100%	0	0
121	Annual Shareholders' Meeting	Discussion Topics	Proposal for acknowledgment to amend certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
121	Annual Shareholders' Meeting	Discussion Topics	Proposal for acknowledgment of the amendment of certain articles of the "Articles" of the Company.	100%	0	0
121	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the Business Report, Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
121	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on the directors and their representatives of the 9th term of the Company.	100%	0	0
122	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
122	Annual Shareholders' Meeting	Acknowledgment Items	Financial Statements and Business Report for fiscal year 2022.	100%	0	0
123	Annual Shareholders' Meeting	Election Matters	Election proposal of nine directors (including three independent directors) for the 10th term of the Company.	100%	0	0
123	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
123	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on newly appointed directors.	100%	0	0
123	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
123	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a private placement of common shares.	100%	0	0
124	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
124	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
124	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation".	100%	0	0
125	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
125	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
126	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
126	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
127	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
127	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
128	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
128	Annual Shareholders' Meeting	Discussion and Election Matters	Lifting of non-compete clause on newly appointed directors.	100%	0	0
128	Annual Shareholders' Meeting	Discussion and Election Matters	Re-election of directors of the Company.	100%	0	0
129	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 consolidated financial statements and business report.	100%	0	0
129	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
129	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
129	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on directors.	100%	0	0
129	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Shareholders' Meeting Rules" of the Company.	100%	0	0
130	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the 2022 Business Report and Financial Statements.	100%	0	0
130	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
130	Annual Shareholders' Meeting	Election Matters	Election proposal for directors (including independent directors).	100%	0	0
130	Annual Shareholders' Meeting	Discussion Topics	Amendment to the certain articles of the Company's "Procedure for Fund Loans and Endorsement Guarantees".	100%	0	0
131	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the profit distribution plan for fiscal year 2022.	100%	0	0
131	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the financial statements for fiscal year 2022.	100%	0	0
132	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding approval of profit distribution for fiscal year 2022.	100%	0	0
132	Annual Shareholders' Meeting	Discussion Topics	Proposal to lift the non-compete clause for the directors of the 16th Board of Directors of the Company.	100%	0	0
132	Annual Shareholders' Meeting	Election Matters	Election of the 16th Board of Directors.	100%	0	0
132	Annual Shareholders' Meeting	Acknowledgment Items	Proposal for acknowledgment of the Business Report, Financial Statements, and Consolidated Financial Statements of 2022.	100%	0	0
132	Annual Shareholders' Meeting	Discussion Topics	Proposal for acknowledgment to amend certain articles of the "Acquisition or Disposal of Assets Processing Procedure".	100%	0	0
133	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Endorsement Guarantee Procedure".	100%	0	0
133	Annual Shareholders' Meeting	Acknowledgment Items	Financial statements for fiscal year 2022.	100%	0	0
133	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Shareholders' Meeting Rules".	100%	0	0
133	Annual Shareholders' Meeting	Discussion Topics	Lifting of non-compete clause on newly appointed directors and their representatives.	100%	0	0
133	Annual Shareholders' Meeting	Election Matters	Election of the 14th Board of Directors of the Company.	100%	0	0
133	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
133	Annual Shareholders' Meeting	Discussion Topics	Amendment to the "Procedure for Lending Funds to Others"	100%	0	0
134	Annual Shareholders' Meeting	Acknowledgment Items	Revised business reports for fiscal years 2018 to 2021 and restated financial statements for fiscal years 2018 to 2021 after adjustment.	100%	0	0
134	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
134	Annual Shareholders' Meeting	Discussion Topics	Proposal to conduct a private placement of common shares.	100%	0	0
134	Annual Shareholders' Meeting	Acknowledgment Items	Correction of the profit distribution for fiscal years 2018 to 2021.	100%	0	0
134	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution plan for fiscal year 2022.	100%	0	0
134	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
135	Annual Shareholders' Meeting	Discussion Topics	Issuance of new shares through capitalization of profits for the fiscal year 2022 of the Company.	100%	0	0
135	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
135	Annual Shareholders' Meeting	Discussion Topics	Amendment of certain articles of the "Articles of Incorporation" of the Company.	100%	0	0
135	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
136	Annual Shareholders' Meeting	Discussion Topics	Conduct the issuance of new shares through capitalization of profits.	100%	0	0
136	Annual Shareholders' Meeting	Acknowledgment Items	Profit distribution for fiscal year 2022.	100%	0	0
136	Annual Shareholders' Meeting	Discussion Topics	In accordance with the regulatory authority's reassignment and changes in jurisdiction, as well as the issuance of new shares through the capitalization of part of the retained earnings, amend Articles 5 and 9 of the Company's Articles of Incorporation.	100%	0	0
136	Annual Shareholders' Meeting	Acknowledgment Items	Business Report and Financial Statements for fiscal year 2022.	100%	0	0
137	Annual Shareholders' Meeting	Discussion Topics	Proposal to amend the "Board Meeting Rules" and "Shareholders' Meeting Rules" of the Company, for consideration.	100%	0	0
137	Annual Shareholders' Meeting	Acknowledgment Items	Motion regarding profit distribution for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0
137	Annual Shareholders' Meeting	Acknowledgment Items	Approval of the Business Report and Financial Statements for fiscal year 2022, acknowledgment is kindly requested.	100%	0	0