

Company code : 2332

No : 1

Subject : Major resolutions of the Company's 2024 Annual General Shareholders' Meeting

To which item it meets : paragraph 18

Date of events : 2024/05/29

Contents :

- 1.Date of the shareholders meeting:2024/05/29
- 2.Important resolutions (1)Profit distribution/ deficit compensation:Adopted the distribution of 2023 retained earnings.
- 3.Important resolutions (2)Amendments to the corporate charter:None
- 4.Important resolutions (3)Business report and financial statements: Adopted the 2023 business report and financial statements.
- 5.Important resolutions (4)Elections for board of directors and supervisors:None
- 6.Important resolutions (5)Any other proposals:
 - (1)Approved the release of non-competition restrictions for directors.
- 7.Any other matters that need to be specified:None