

91APP, Inc.
2023 Operations of the Board of Directors

The Board of Directors of the Company shall hold a meeting quarterly. A total of 4 meetings of the Board of Directors were held in 2023. The attendances of Directors were as follows:

Title	Name	Attendance in Person	By Proxy	Attendance Rate (%)	Remarks
Chairman	Ho, Ying-Chi	4	0	100	None
Director	Yang, Ming-Fang	4	0	100	None
Director	Chuang, Fong-Ping	4	0	100	None
Director	Lee, Kuen-Mou	3	0	75	None
Director	Cheng, Po-Jen	2	0	50	None
Director	Lin, Chih-Chen	4	0	100	None
Independent Director	Lu, Hsi-Peng	4	0	100	None
Independent Director	Huang, Chun-Yao	4	0	100	None
Independent Director	Chih, Mei-Na	3	1	75	None

Other mentionable items:

1. If any of the following circumstances occur, the dates of the meetings, sessions, contents of motion, all Independent Directors' opinions and the company's response should be specified:
 - (1) Matters referred to in Article 14-3 of the Securities and Exchange Act: Not applicable.
 - (2) Other matters involving objections or expressed reservations by independent directors that were recorded or stated in writing that require a resolution by the board of directors: None.
2. If there are Directors' avoidance of motions in conflict of interest, the Directors' names, contents of motion, causes for avoidance and voting should be specified:

Date	Motion Details	Directors Recused	Reason for Recusal	Details during Voting
2023.03.09	To release the Directors from non-competition restrictions.	Ho, Ying-Chi Chuang, Fong-Ping Lin, Chih-Chen Chih, Mei-Na	The recused Directors were the parties of this proposal.	Recusal during discussion and resolution of motion.
2023.11.14	The proposal for salary and year-end bonus to the Company's Chairman.	Ho, Ying-Chi	The recused Directors were the parties of this proposal.	Recusal during discussion and resolution of motion.
	The proposal for salary and year-end bonus to the Company's managers	Yang, Ming-Fang Lee, Kuen-Mou	The recused Directors were the parties of this proposal.	Recusal during discussion and resolution of motion.

3. 2023 Major resolutions.

Date	Major Resolutions
2023.03.09	<ol style="list-style-type: none"> 1.The proposal for 2022 distribution of employee compensation and remuneration to Directors. 2.The proposal for 2022 Business Report and Financial Statements. 3.The proposal for 2022 Earnings Distribution. 4.The proposal for 2022 Internal Control Statement. 5.To release the Directors from non-competition restrictions. 6.To release the manager from non-competition restrictions. 7.To appoint the Company’s Chief Financial Officer. 8.Amendments to the Articles of Association. 9.Amendments to the Procedures for Lending Funds to Other Parties. 10.Amendments to the Procedures for Endorsements and Guarantees. 11.Amendments to the Operational Procedures for Acquisition and Disposal of Assets. 12.The proposal for 2022 evaluation for the independence and suitability of the CPAs. 13.The proposal for 2023 appointment of remuneration to CPAs. 14.Established the Review Procedures for the Pre-approval of Non-Assurance Services Provided by Certified Public Accountants. 15.The proposal for the Company to subscribe for All Win Fintech Company Limited’s capital increase in cash. 16.The proposal for convening 2023 Annual Shareholders’ Meeting.
2023.05.11	<ol style="list-style-type: none"> 1.The proposal for the first quarter of 2023 Financial Statements. 2.To appoint the Company’s Corporate governance officer. 3.Amendments to the Internal Control System. 4.Amendments to the Standard Operating Procedures for Requests filed by Directors. 5.Amendments to the Managers Remuneration Management Regulations. 6.The proposal for compensation to the Company’s new managers.
2023.08.17	<p>The proposal for the second quarter of 2023 Financial Statements.</p>
2023.11.14	<ol style="list-style-type: none"> 1.The proposal for the third quarter of 2023 Financial Statements. 2.The proposal for 2024 budget and business plan. 3.The proposal for 2024 internal audit plan. 4.The proposal for salary and year-end bonus to the Company’s Chairman. 5.The proposal for salary and year-end bonus to the Company’s managers. 6.Amendments to the Risk Management Policies and Procedures. 7.Established the Operational Management Procedures for the Board of Directors. 8.Established the Taiwan Branch of the Company.