

2024 Operations of the Board of Directors

The Board of Directors of the Company shall hold a meeting every quarter. In 2024, a total of 5 Board meetings were held. The attendances of members were as follows:

Title	Name	Attendance in Person	By Proxy	Attendance Rate (%)	Remarks
Chairman	Ho, Ying-Chi	5	0	100	None
Director	Yang, Ming-Fang	5	0	100	None
Director	Chuang, Fong-Ping	-	-	-	Resigned on March 6, 2024; shall attend 0 times
Director	Lee, Kuen-Mou	5	0	100	None
Director	Cheng, Po-Jen	1	0	20	None
Director	Lin, Chih-Chen	5	0	100	None
Independent Director	Lu, Hsi-Peng	5	0	100	None
Independent Director	Huang, Chun-Yao	5	0	100	None
Independent Director	Chih, Mei-Na	5	0	100	None
Independent Director	Yu, Pei-Yu	3	0	100	Newly elected on June 7, 2024; shall attend 3 times

Other mentionable items:

- 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:
 - Matters referred to in Article 14-3 of the Securities and Exchange Act: Not applicable.
 - Other matters involving objections or expressed reservations by independent directors that were recorded or stated in writing require a resolution by the board of directors: None.
- 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
2024-03-14	To release the Directors from non-competition restrictions.	Lin, Chih-Chen Lu, Hsi-Peng	The recused Directors were the parties to this proposal.	Recusal during discussion and resolution of motion.
2024-07-01	To appoint the Company's Co-Chief Executive Officer.	Ho, Ying-Chi Yang, Ming-Fang		
2024-08-22	To add a new member to the Remuneration Committee.	Yu, Pei-Yu		
	The proposal for remuneration to New-elected Independent Directors.	Yu, Pei-Yu		
2024-11-14	The proposal for salary and year-end bonus to the Company's Chairman.	Ho, Ying-Chi		
	The proposal for salary and year-end bonuses to the Company's managers	Ho, Ying-Chi Yang, Ming-Fang Lee, Kuen-Mou		

3. 2024 Major resolutions.

Date	Major Resolutions
2024-03-14	<ol style="list-style-type: none"> 1.The proposal for 2023 distribution of employee compensation and remuneration to Directors. 2.The proposal for 2023 Business Report and Financial Statements. 3.The proposal for 2023 Earnings Distribution. 4. Assessment of the effectiveness of the internal control system and the internal control statement for 2023. 5.To elect an Independent Director. 6.To nominate and review the candidates of Independent Director. 7.To release the Directors from non-competition restrictions. 8.To transfer the software service business from 91APP (TAIWAN), Inc and increase the working capital for the Company's Taiwan Branch. 9.The proposal for 2023 evaluation for the independence and suitability of the CPAs. 10.The proposal for the 2024 appointment of remuneration to CPAs. 11.Amendments to the Rules of Procedure for Board of Director Meetings. 12.Amendments to the Audit Committee Charter. 13.Amendments to the Review Procedures for the Pre-Approval of Non-Assurance Services Provided by Certified Public Accountants and related authorization proposals. 14.The proposal for convening 2024 Annual Shareholders' Meeting.
2024-05-07	<ol style="list-style-type: none"> 1.The proposal for the first quarter of 2024 Financial Statements. 2.To change of the Company's Corporate Governance Officer.
2024-07-01	To appoint the Company's Co-Chief Executive Officer.
2024-08-22	<ol style="list-style-type: none"> 1.The proposal for the second quarter of 2024 Financial Statements. 2.To add a new member to the Remuneration Committee. 3.The proposal for remuneration to New-elected Independent Directors. 4.Amendments to the Internal Control System. 5.Established the Procedures for the Preparation and Verification of Sustainability Reports. 6.The Company's 2023 Sustainability Report.
2024-11-14	<ol style="list-style-type: none"> 1.The proposal for the third quarter of 2024 Financial Statements. 2.The proposal for 2025 budget and business plan. 3.The proposal for 2025 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 bonuses to the Company's managers. 6. Amendments to the Internal Control System and Implementation Rules for Internal Audits. 7.Established the Procedures for Greenhouse Gas (GHG) Inventory and Verification. 8. Amendments to the Principles of Corporate Governance Best Practice. 9. Amendments to the Rules of Procedure for Board of Director Meetings.