

Date	Proposal	Resolution	Execution Status
2023/01/13	Distribution of year-end bonuses for managers for the year 2022	Chairman Lin Zhongmin, General Manager Lin Yanghong, Director Lin Feihong (also Chairman of ChinoNova), and Manager Li Peiyi recused themselves due to conflicts of interest. Director Wang Jiakun acted as proxy chairman. Approved without objection by remaining directors.	Relevant procedures have been carried out according to the resolution
	Distribution of year-end bonuses for directors and managers of ChinoNova for the year 2022	Chairman Lin Zhongmin, General Manager Lin Yanghong, Director Lin Feihong (also Chairman of Zerova) recused themselves due to conflicts of interest. Director Wang Jiakun acted as proxy chairman. Approved without objection by remaining directors.	Relevant procedures have been carried out according to the resolution
	Application for credit lines with various banks	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/03/09	Business report and financial statements (including consolidated and individual) for the year 2022	Approved without objection	Announced on the Market Observation Post System (MOPS) and submitted to the 2023 shareholders' meeting for approval
	Distribution of earnings for the year 2022	Approved without objection	Announced on MOPS and submitted to the 2023 shareholders' meeting for approval
	Distribution of employee and director remuneration for the year 2022	Approved without objection	Submitted to the 2023 shareholders' meeting for reporting

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	Comprehensive re-election of directors	Approved without objection	Submitted to the 2023 shareholders' meeting for election
	Convening of the 2023 shareholders' meeting	Approved without objection	Announced on MOPS
	Acceptance of shareholder proposals and director nominations for the 2023 shareholders' meeting	Approved without objection	Announced on MOPS
	Budget and capital expenditure for the year 2023	Approved without objection	Relevant procedures have been carried out according to the resolution
	Capital expenditure for Tainan Plant 3	Approved without objection	Relevant procedures have been carried out according to the resolution
	Internal Control System Statement for the year 2022	Approved without objection	Announced on MOPS
	Change of certifying accountants and evaluation of their independence from the first quarter of the year 2023	Approved without objection	Relevant procedures have been carried out according to the resolution
	Amendment of certain provisions of the company's "Articles of Incorporation"	Approved without objection	Submitted to the 2023 shareholders' meeting for discussion
	Amendment of certain provisions of the "Endorsement and Guarantee Handling Procedures" for the company and its subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution
	Establishment of the "Financial and Business Operations Regulations for Related Parties"	Approved without objection	Relevant procedures have been carried out according to the resolution

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	Amendment of certain provisions of the "Rules of Procedure for Shareholders' Meetings"	Approved without objection	Submitted to the 2023 shareholders' meeting for discussion
	Amendment of certain provisions of the company's "Accounting System"	Approved without objection	Relevant procedures have been carried out according to the resolution
	Amendment of the company's "Approval Authority Table"	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/04/21	Nomination of director and independent director candidates	Approved without objection	Announced on MOPS
	Lifting of non-competition restrictions for new directors	Approved without objection	Submitted to the 2023 shareholders' meeting for discussion
	Appointment of the company's certifying accountants and their remuneration	Approved without objection	Relevant procedures have been carried out according to the resolution
	Establishment of the "General Principles for Pre-Approval of Non-Assurance Services"	Approved without objection	Relevant procedures have been carried out according to the resolution
	Appointment of Deloitte & Touche and its affiliates to provide non-assurance services	Approved without objection	Relevant procedures have been carried out according to the resolution
	Adjustment of managers' remuneration	Chairman Lin Zhongmin, Director Lin Yanghong, Director Lin Feihong (also Chairman of Zerova), and Manager Li Peiyi recused themselves due to conflicts of interest.	Relevant procedures have been carried out according to the resolution

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		Director Wang Jiakun acted as proxy chairman. Approved without objection by remaining directors.	
	Adjustment of directors' and managers' remuneration of ChinoNova	Chairman Lin Zhongmin, Director Lin Yanghong, Director Lin Feihong (also Chairman of Zerova) recused themselves due to conflicts of interest. Director Wang Jiakun acted as proxy chairman. Approved without objection by remaining directors.	Relevant procedures have been carried out according to the resolution
	Increase in financing credit line with HSBC (Taiwan) Commercial Bank	Approved without objection	Relevant procedures have been carried out according to the resolution
	Guarantee letter/guarantee credit line with HSBC (Taiwan) Commercial Bank	Approved without objection	Relevant procedures have been carried out according to the resolution
	Syndicated loan and bridge loan financing with Taiwan Shin Kong Commercial Bank, Shanghai Commercial & Savings Bank, and Hua Nan Commercial Bank	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/04/28	Adjustment of the list of director and independent director candidates proposed at the 14th Board of Directors' 21st meeting on 2023/04/21	Approved without objection	Announced on MOPS
2023/05/11	Consolidated financial statements for the first quarter of the year 2023	Approved without objection	Relevant procedures have been carried out and announced on MOPS
	Application for comprehensive financing credit lines with KGI Bank, First Bank, and Taipei Fubon Bank for the company and its subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution

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	Loan of USD 12 million from Pihong USA to Zerova Technologies USA LLC	Approved without objection	Relevant procedures have been carried out according to the resolution
	Capital increase of JPY 7 billion for Pihong Japan	Approved without objection	Relevant procedures have been carried out according to the resolution
	Subscription of new shares issued by Zerova Technologies Holdings Limited (Zerova KY), a subsidiary in the Cayman Islands	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/06/02	Capital increase for Zerova's subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution
	Loan to Zerova's subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/06/09	Election of the 15th Board Chairman	Approved without objection	Announced on MOPS
2023/06/26	Signing of a syndicated loan agreement equivalent to NT\$3 billion with Taiwan Shin Kong Commercial Bank, Shanghai Commercial & Savings Bank, and Hua Nan Commercial Bank as lead banks, and provision of guarantees	Approved without objection	Announced on MOPS
	Appointment of the 5th Compensation Committee members	Approved without objection	Announced on MOPS
	Appointment of the 3rd Nomination Committee members	Approved without objection	Announced on MOPS

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	Application for short-term financing credit lines and endorsement guarantees with Shanghai Commercial Bank and KGI Bank for the company's subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution
2023/07/31	Issuance of new shares through cash capital increase for the year 2023	Approved without objection	Announced on MOPS
2023/08/11	Consolidated financial statements for the second quarter of the year 2023	Approved without objection	Announced on MOPS
	Amendment of the "Audit Committee Charter"	Approved without objection	Relevant procedures have been carried out according to the resolution
	Evaluation of repayment ability of Dongguan Dahong	Approved without objection	Relevant procedures have been carried out according to the resolution
	Amendment of the "Procedures for Loaning Funds to Others" for the company's subsidiaries	Approved without objection	Relevant procedures have been carried out according to the resolution
	Application for short-term financing credit lines with Yuanta Commercial Bank and Entie Commercial Bank	Approved without objection	Relevant procedures have been carried out according to the resolution
	Amendment of the "Compensation Committee Charter"	Approved without objection	Relevant procedures have been carried out according to the resolution
	Distribution of director remuneration for the year 2022	(1) Directors Lin Yanghong, Lin Feihong, and Jiang Weifeng recused themselves due to conflicts of interest. Independent Director Hong Yuyuan acted as proxy	

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		chairman. Approved without objection by remaining directors	
2023/09/05	Subscription of shares in Pihong Technology's cash capital increase by directors holding concurrent positions at Zerova	Chairman Lin Zhongmin, Directors Lin Yanghong and Lin Feihong recused themselves due to conflicts of interest. Director Jiang Weifeng acted as proxy chairman. Approved without objection by remaining directors.	Relevant procedures have been carried out according to the resolution
	Subscription of shares in Pihong Technology's cash capital increase by managers	Chairman Lin Zhongmin, Directors Lin Yanghong and Lin Feihong, and Senior Manager Li Peiyi recused themselves due to conflicts of interest. Director Jiang Weifeng acted as proxy chairman. Approved without objection by remaining directors.	Relevant procedures have been carried out according to the resolution
2023/11/09	Consolidated financial statements for the third quarter of the year 2023	Approved without objection	Announced and reported
	Audit plan for the year 2024	Approved without objection	Announced and reported
	Amendment of the "Procedures for Loaning Funds to Others"	Approved without objection	Submitted to the 2024 shareholders' meeting for discussion
	Extension of loan application from Dongguan Dahong Electronics Co., Ltd. to Pihong Electronics (Suzhou) Co., Ltd.	Approved without objection	In effect
	Application for financing credit lines and endorsement guarantees for the company and its subsidiaries	Approved without objection	In effect
	Distribution of employee remuneration for managers for the year 2022	Chairman Lin Zhongmin, Directors Lin Yanghong and Lin Feihong recused themselves due to conflicts of interest.	Fully distributed

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		Director Jiang Weifeng acted as proxy chairman. Approved without objection by remaining directors.	
2023/12/20	Business budget for the year 2024	Approved without objection	In effect
	Appointment of certifying accountants and their remuneration for the year 2024	Approved without objection	In effect
	Establishment of the "General Principles for Pre-Approval of Non-Assurance Services" for the year 2024	Approved without objection	In effect
	Appointment of Deloitte & Touche and its affiliates to provide non-assurance services	Approved without objection	In effect
	Amendment of the "Board Performance Evaluation Regulations"	Approved without objection	In effect
	Mid-term evaluation of loans to subsidiaries	Approved without objection	In effect