

Important Resolutions of ALLTOP Board Meetings of 2024

(After the Audit Committee is established)

Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
2024.1.30	The 17th of the Tenth	V	1.Approved mangers' performance appraisal review of 2023 and assigned by year-end bonuses.	Passed without objection	Already implemented
			2.Approved Board and Compensation Committee Performances Evaluation of 2023.	Passed without objection	Already implemented
			3.Approved 2024 Calendar of Compensation Committee.	Passed without objection	Already implemented
		V	4.Approved Operating Plan and draft budget of 2024.	Passed without objection	Already implemented
		V	5.Approved Management's reports on Internal Control of 2023.	Passed without objection	Already implemented
			6.Approved revising for "Rules of Procedure for Board of Directors Meetings"	Passed without objection	Already implemented
			7.Approved the record date of capital increase.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2024.3.5	The 18th of the Tenth	V	1.Approved Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2023.	Passed without objection	Already implemented
		V	2.Approved Year 2024 fees of certifying CPA of Deloitte.	Passed without objection	Already implemented
		V	3.Approved the Business Report of 2023.	Passed without objection	Already implemented
		V	4.Approved the Proposal for distribution of 2023 earnings.	Passed without objection	Already implemented
		V	5.Approved cash dividends distributed from capital reserve to shareholders.	Passed without objection	Already implemented
			6. Approved Employees', Directors and Supervisors' remuneration of 2023.	Passed without objection	Already implemented

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			7.Approved revising for "Articles of Incorporation".	Passed without objection	Already implemented
			8.Approved election of the 11th term of directors of the company.	Passed without objection	Already implemented
			9.Approved nominees of directors.	Passed without objection	Already implemented
			10.Approved to relieve new directors' non-compete restrictions of article 209 of the Company Act.	Passed without objection	Already implemented
			11.Approved the matters of 2024 Annual Shareholders' Meeting.	Passed without objection	Already implemented
			12.Approved the event of shareholder's proposals for AGM 2024.	Passed without objection	Already implemented
			13.Approved accepting the nomination right of directors of shareholders.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2024.5.3	The 19th of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended March 31, 2024.	Passed without objection	Already implemented
			2.Approved the record date of capital increase.	Passed without objection	Already implemented
			3.Approved extend bank credit.	Passed without objection	Already implemented
			4.Approved extend provide collateral for Keelung Custom.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			

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Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
2024.6.19	The 1st of the Eleventh		1.Approved Chairman of 11th of Board of Directors.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : NA. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2024.6.28	The 2nd of the Eleventh		1.Approved 6th of Remuneration Committee Members.	Passed without objection	Already implemented
			2.Approved 1st of ESG Committee Members.	Passed without objection	Already implemented
			3.Approved the formulation of "ESG Committee Charter".	Passed without objection	Already implemented
			4.Approved Ex-Dividend record date of 2024, Book closure period time and Unsecured convertible bonds (#35264) 、 (#35265) & (#35266) Period of suspension of changes.	Passed without objection	Already implemented
			5.Approved convertible bonds (#35264) 、 (#35265) & (#35266) conversion price.	Passed without objection	Already implemented
			6.Approved extend bank credit.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : NA. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2024.8.2	The 3rd of the Eleventh	V	1.Approved Consolidated Financial Statements for the Quarter Ended June 30, 2024.	Passed without objection	Already implemented
			2.Approved resolution of the Compensation Committee about Directors and Supervisors' remuneration & Employees' remuneration of 2023.	Passed without objection	Already implemented
			3.Approved extend bank credit.	Passed without	Already

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2024.11.5	The 4th of the Eleventh			objection	implemented
			4.Approved the record date of capital increase.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
		V	1.Approved Consolidated Financial Statements for the Quarter Ended Sep. 30, 2024.	Passed without objection	Already implemented
		V	2.Approved 2024 performance appraisal of CPA.	Passed without objection	Already implemented
		V	3.Approved rotation and replacement of CPA within Deloitte.	Passed without objection	Already implemented
		V	4.Approved Audit plan of 2025.	Passed without objection	Already implemented
		V	5.Approved revising for "internal control system" and "Internal Audit Implementation Rules". And the formulation of "Regulations on the Management of Sustainable Information".	Passed without objection	Already implemented
		V	6.Approved LIQUAN TECHNOLOGY (TAICANG) CO., LTD. obtains the ratification of the right-of-use asset from ALLTOP Electronics (Suzhou) Ltd.	Passed without objection	Already implemented
			7.Approved Appointment of the CSO.	Passed without objection	Already implemented
			8.Approved the identification results of major themes in the ESG report.	Passed without objection	Already implemented
			9.Approved the record date of capital increase	Passed without objection	Already implemented
1. Matters of Securities & Exchange Act §14-3					

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		Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			

Important Resolutions of ALLTOP Shareholder's Meetings of 2024

Date	Cases	Resolutions	Shareholder opinion	situation
2024.06.19	1.Approved the Business Report of 2023.	Passed without objection	None.	Already implemented
	2.Approved the Proposal for distribution of 2023 earnings.	Total amount of cash dividends to shareholders NTD552,941,282.	None.	Already implemented and Paid on 2024/08/22 °
	3.Approved cash dividends distributed from capital reserve to shareholders.	Total amount of cash dividends to shareholders NTD133,060,736.	None.	Already implemented and Paid on 2024/08/22 °
	4.Approved revising for "Articles of Incorporation".	Passed without objection	None.	Already implemented
	5.Re-election the 11th of board of directors.	Passed without objection	None.	Already implemented
	6.Release the newly Directors from non-competition restrictions.	Passed without objection	None.	Already implemented