

Important Resolutions of ALLTOP Board Meetings

Date	Session	Securities & Exchange Act §14-5	Case	Resolutions	situation
Jan. 17, 2025	The 5th of the Eleventh		1. Mangers' performance appraisal review of 2024 and assigned by year-end bonuses.	Approved without objection	Already implemented
			2. Board and Compensation Committee Performances Evaluation of 2024.	Approved without objection	Already implemented
			3. 2025 Calendar of Compensation Committee.	Approved without objection	Already implemented
		V	4. Operating Plan and draft budget of 2025.	Approved without objection	Already implemented
		V	5. Management's reports on Internal Control of 2024.	Approved without objection	Already implemented
			6. Record date of capital increase.	Approved without objection	Already implemented
		V	7. ALLTOP Electronics (Suzhou) Ltd. established a joint venture.	Approved 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.			
March 5, 2025	The 6th of the Eleventh	V	1. Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2024.	Approved without objection	Already implemented
		V	2. Year 2025 fees of certifying certified public accountant of Deloitte.	Approved without objection	Already implemented
		V	3. Business Report of 2024.	Approved without objection	Already implemented
		V	4. Proposal for distribution of 2024 earnings.	Approved without objection	Already implemented
		V	5. Cash dividends distributed from capital reserve to shareholders.	Approved without objection	Already implemented
			6. Ex-Dividend record date of 2025, Book closure period	Approved without objection	Already implemented

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May 2, 2025	The 7th of the Eleventh		time and Unsecured convertible bonds (#35265 & #35266) Period of suspension of changes.	objection	implemented
			7. Convertible bonds (#35265 & #35266) conversion price.	Approved without objection	Already implemented
			8. Employees' and Directors' remuneration of 2024.	Approved without objection	Already implemented
			9. Matters of 2025nnual Shareholders' Meeting.	Approved without objection	Already implemented
			10. Event of shareholder's proposals for AGM 2025.	Approved 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. Consolidated Financial Statements for the Quarter Ended March 31, 2025.	Approved without objection	Already implemented
May 2, 2025	The 7th of the Eleventh		2. Resolution of Employees' remuneration & the Remuneration Committee about Directors' remuneration of 2024.	Approved without objection	Already implemented
			3. The scope of the company's grassroots employees and revising for the "Year-end Bonus and Employee Remuneration Payment Method".	Approved without objection	Already implemented
			4. Revising for "Articles of Incorporation".	Approved without objection	Already implemented
			5. 2024 annual ESG report.	Approved without objection	Already implemented
			6. Establishing a cycle for identifying major topics in ESG reports.	Approved without objection	Already implemented
			7. Record date of capital increase.	Approved without objection	Already implemented

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				objection	implemented
			8. Extend bank credit.	Approved 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.			
Jane 13, 2025	The 8th of the Eleventh		1. Issue the 7th unsecured convertible corporate bond.	Approved without objection	Already implemented
			2. Extend bank credit.	Approved 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.			
Aug. 5, 2025	The 9th of the Eleventh	V	1. Consolidated Financial Statements for the Quarter Ended June 30, 2025.	Approved without objection	Already implemented
			2. 1st of the Nominating Committee Members.	Approved without objection	Already implemented
			3. The formulation of "Nominating Committee Charter".	Approved without objection	Already implemented
			4. Record date of capital increase.	Approved without objection	Already implemented
			5. Extend bank credit.		
		V	6. Extend provide collateral for Taipei Custom.	Approved without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed.			

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		Handling of opinions of independent directors : NA. 2.Other opinions have been record and written: None.			
Nov. 5, 2025	The 10th of the Eleventh	V	1. Consolidated Financial Statements for the Quarter Ended Sep. 30, 2025	Approved without objection	Already implemented
		V	2. 2025 performance appraisal of CPA.	Approved without objection	Already implemented
		V	3. Audit plan of 2026.	Approved without objection	Already implemented
			4. Record date of capital increase.	Approved 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.			

Important Resolutions of ALLTOP Shareholder’s Meetings				
Date	Cases	Resolutions	Shareholder opinion	situation
June 13, 2025	1. Business Report of 2024.	Approved without objection	None.	Already implemented
	2. Revising for "Articles of Incorporation"	Approved without objection	None.	Already implemented