

Major Resolutions of Board of Directors, Audit Committee and Remuneration Committee in 2022.

Date of Board Meeting	Major Proposals	Date, Independent Directors' Opinions and Resolution of Audit Committee/ Remuneration Committee	The Company's Response to the Opinions of Audit Committee/ Remuneration Committee
2022.01.13 (1st)	1. Elected the Chairman. 2. Resolution to establish a remuneration committee and appoint committee members for the 1st session.	—	—
2022.03.11 (2nd)	<p>1. Formulated the “Payment Regulation of Directors”.</p> <p>2. Formulated the “Payment Regulation of Managers”.</p> <p>3. Resolution on the 2022 Chairman's compensation. <u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Chairman Huang, Nan-Horang recused himself from voting due to his conflict of interest with the proposal. ● Except for the director who recused himself from the discussion and resolution, the remaining 8 directors present approved the proposal without objection. <p>4. Resolution on the travel allowances for directors, other than the current session of independent directors, attending each board meeting.</p> <p>5. Resolution on the travel allowances for the current session of independent directors attending meetings of functional committees. <u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Independent directors Hsu, Miao-Chiu, Teng, Yean- 	<p>2022.03.11 1st meeting of the Remuneration Committee in 2022</p> <p>1.Results of deliberation: Approved unanimously by Remuneration Committee members.</p> <p>2.Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.</p>	None

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	<p>Sen and Chou, Yon-Chun recused themselves from voting in accordance with the law due to their own conflict of interest with the proposal.</p> <ul style="list-style-type: none"> ● Except for the directors who recused themselves from the discussion and resolution, the remaining 6 directors present approved the proposal without objection. <p>6. Resolution on the 2021 employees' compensation.</p> <p>7. Resolution on the 2021 remuneration of directors and supervisors.</p> <p>8. Formulated the "Regulations Governing the Board Performance Evaluation".</p>		
	<p>9. Resolution on the signing of an industry-academia collaboration contract and academic royalties contract with National Taiwan University.</p> <p><u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Independent director Chou, Yon-Chun recused himself from voting due to his conflict of interest with the proposal. ● Except for the director who recused himself from the discussion and resolution, the remaining 8 directors present approved the proposal without objection. <p>10. Approved the 2021 business report.</p>	<p>2022.03.11 1st meeting of the Audit Committee in 2022</p> <p>1. Results of deliberation: Approved unanimously by Audit Committee members.</p> <p>2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.</p>	<p>None</p>

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	<p>11. Approved the 2021 financial report.</p> <p>12. Approved the 2021 earnings distribution.</p> <p>13. Approved the 2021 "Statement on Internal Control".</p> <p>14. Resolution on applying to the TWSE for the IPO of the Company.</p> <p>15. Resolution on conducting cash capital increase to issue new shares and requesting all original shareholders to surrender the subscription rights to the new shares.</p> <p>16. Appointed CPAs to conduct an audit of internal control system.</p> <p>17. Appointed CPAs for 2022 and resolved their remuneration.</p> <p>18. Amended the "Procedures for Acquiring or Disposing of Assets".</p>		
	<p>19. Amended the "Articles of Incorporation".</p> <p>20. Formulated "Corporate Governance Best Practice Principles".</p> <p>21. Formulated the "Sustainable Development Best Practice Principles".</p> <p>22. Formulated the "Regulations Governing Subsidiaries".</p> <p>23. Assigned the Corporate Governance Officer.</p> <p>24. Changed the accounting personnel of the Company.</p> <p>25. Assigned a dedicated person</p>	—	—

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	to keep the Company's exclusive seal for endorsement and guarantee. 26. Resolution on convening the 2022 annual general shareholders' meeting.		
2022.05.04 (3rd)	1. Ratification of the renewal of the land lease with Taoyuan International Airport Corporation Ltd.. 2. Approved the Q1 2022 financial statements. 3. Approved the "Assessment Form for Company's Capability for Preparing Financial Reports Internally". 4. Amended the "Table of Authority Limit of Acquiring and Disposing of Assets and Other Financial Matters". 5. Amended the "Accounting System". 6. Amended the "Internal Control System" and the "Internal Audit Implementation Rules".	2022.05.04 2nd meeting of the Audit Committee in 2022 1. Results of deliberation: Approved unanimously by Audit Committee members. 2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.	None
	7. Changed the personnel authorized to engage in derivative trading. 8. Formulated the "Standard Operating Procedures for Handling Directors' Requests". 9. Amended the "Ethical Corporate Management Best Practice Principles". 10. Amended the "Procedures for Ethical Management and Guidelines for Conduct". 11. Amended the "Codes of Ethical Conduct".	—	—
	1. Approved July 1, 2021, to	2022.08.01	None

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2022.08.01 (4th)	<p>June 30, 2022 "Statement on Internal Control".</p> <p>2. Approved the Company's capability assessment for preparing financial reports.</p> <p>3. Approved the Q2 2022 financial reports.</p> <p>4. Approved the releasing the restriction of competitive activities managers.</p> <p><u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Director Kuo, Sheng-Yih recused himself from the voting due to his conflict of interest with the proposal. ● Except for the director who recused himself from the discussion and resolution, the remaining 8 directors present approved the proposal without objection. 	<p>3rd meeting of the Audit Committee in 2022</p> <p>1. Results of deliberation: Approved unanimously by Audit Committee members.</p> <p>2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.</p>	
	5. Resolution on signing of an over-allotment agreement with the lead underwriter KGI Securities Co., Ltd..	—	—
2022.10.31 (5th)	1. Approved the Q3 2022 financial reports.	<p>2022.10.31</p> <p>4th meeting of the Audit Committee in 2022</p> <p>1. Results of deliberation: Approved unanimously by Audit Committee members.</p> <p>2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.</p>	None
	2. Amended the "Rules of Procedure for Board of	—	—

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	Directors Meetings".		
2022.12.19 (6th)	<p>1. Formulated the Principles for Employee Stock Options Eligibility and the Number of Shares Available for Subscription for cash capital increase before the IPO of the Company.</p> <p>2. Resolution on the 2022 year-end bonus for Managers.</p> <p>3. Resolution on the 2023 compensation for Managers.</p> <p>4. Resolution on the 2022 year-end bonus for the Chairman. <u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Chairman Huang, Nan-Horang recused himself from voting due to his conflict of interest with the proposal. ● Except for the director who recused himself from the discussion and resolution, the remaining 8 directors present approved the proposal without objection. <p>5. Resolution on the 2023 compensation for the Chairman. <u>Status on directors' recusal from conflict of interest and voting on proposal:</u></p> <ul style="list-style-type: none"> ● Chairman Huang, Nan-Horang recused himself from voting due to his conflict of interest with the proposal. ● Except for the director who recused himself from the discussion and resolution, 	<p>2022.12.19 2nd meeting of the Remuneration Committee in 2022</p> <p>1. Results of deliberation: Approved unanimously by Remuneration Committee members.</p> <p>2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.</p>	None

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	the remaining 8 directors present approved the proposal without objection.		
	6. Resolution on conducting cash capital increase to issue new shares for public underwriting before the IPO of the Company. 7. Appointed CPAs for 2023 and resolved their remuneration. 8. Formulated the "Policy for Pre-Approval of Non-assurance Services by CPA Firm".	2022.12.19 5th meeting of the Audit Committee in 2022 1. Results of deliberation: Approved unanimously by Audit Committee members. 2. Content of any dissenting or qualified opinion or significant recommendation of the independent directors: None.	None
	9. Formulated the "2023 Internal Audit Plan". 10. Amended the "Procedures for Handling Material Inside Information". 11. Approved the Change of the dedicated personnel keeping the Chairman's exclusive seal for endorsement and guarantee. 12. Approved the 2023 operation plan and budget.	—	—