

Matters discussed and resolved during Nomination Committee meetings in 2024, and the corresponding Board resolutions to Nomination Committee opinions:

Session (Term-Sitting) Date of Nomination Committee Meeting	Session (Term-Sitting) Date of Board Meeting	Agenda	Nomination Committee Resolutions	Board Resolutions
2-3 2024/01/19	20-6 2024/01/26	<i>Report Item</i> Report on self-evaluations of Board and other functional committees' performance for 2023	Acknowledged by committee members in attendance.	Acknowledged by directors in attendance.
		Revisions to "Board of Directors Meeting Regulations"	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
2-4 2024/02/19	20-8 2024/02/23	Revisions to "Audit Committee Charter"	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
		Revisions to "Sustainable Development Committee Charter"	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
2-5 2024/03/11	20-9 2024/03/11	<i>Report Item</i> Resignation of Director	Acknowledged by committee members in attendance.	Acknowledged by directors in attendance.
		Election of Director and an additional 'Election of Director' resolution for the 2024 annual shareholders' meeting	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
2-6 2024/03/29	20-10 2024/03/29	Board-nominated candidate for one non-independent director on the 20 th Board.	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
2-7 2024/05/03	20-11 2024/05/03	<i>Report Item</i> 2023 Corporate Governance Evaluation results and	Acknowledged by committee members in attendance.	The proposal was approved.

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		improvement strategy for 2024		
2-8 2024/07/26	20-12 2024/08/02	<i>Report Item</i> Engaging Taiwan Corporate Governance Association to evaluate Board effectiveness and performance which should be conducted at least once every three years	Acknowledged by committee members in attendance.	The proposal was approved.
		Revisions to “Sustainable Development Committee Charter”	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.
2-9 2024/08/02	20-12 2024/08/02	Suggestions for appointment of managers	The proposal was approved and submitted to the Board for deliberation.	The proposal was approved.