

### Key resolutions from the board meeting(2023)

Date	Term	Key resolutions
2023.03.03	The 24 <sup>th</sup> meeting of the 12 <sup>th</sup> term	<p>(1) Distribution of employees and directors' remuneration for 2022.</p> <p>(2) 2022 Business Report and Financial Statements</p> <p>(3) 2022 earnings distribution.</p> <p>(4) Distribution of cash from capital surplus.</p> <p>(5) Proposed to not continue the issue of common shares by private placement approved by the 1st extraordinary general meeting in 2022.</p> <p>(6) Proposed to Issue common shares by private placement.</p> <p>(7) Amendment to provisions of the Articles of Incorporation.</p> <p>(8) Election of directors.</p> <p>(9) List of director (including independent director) candidates.</p> <p>(10) Lifted the restrictions on the non-compete clause of new directors and their representatives.</p> <p>(11) Holding of the Company's 2023 regular shareholders' meeting.</p> <p>(12) Procurement of production equipment in Q1 2023.</p> <p>(13) Proposal to setting the base date for the Company's common stock capital increase from the third domestic unsecured convertible bonds</p> <p>(14) The Company's 2022 Internal Control System Validity Evaluation and Declaration of Internal Control System.</p> <p>(15) Appointment and remuneration of CPAs in 2023.</p> <p>(16) Endorsements/guarantees for subsidiary Miracle Technology CO., LTD.</p> <p>(17) Appointment of directors and president of subsidiaries.</p> <p>(18) Proposal for the Company to establish and expand its credit facilities with banks</p>