

Important Resolutions of the Board of Directors for the Year 2024

Date	Meeting Session	Proposals	Matters listed in Article 14-3 of the Securities and Exchange Act	Opinion from all independent directors	Company's Response to Independent Director's Dissenting Opinion or Qualified Opinion
2024.03.13	The 16th meeting of the 12th term	1.Approval of the Company’s 2023 Financial Statements. 2.Approval of the Company’s 2023 Loss Offset Proposal. 3.Approval of the proposal to elect new directors (including independent directors) as the current directors' term has expired. 4.Approval of the list of director nominees (including independent directors) proposed by the Board of Directors of the Company. 5.Approval of the resolution to lift the prohibition on directors' competitive activities. 6.Approval of the arrangements for convening the 2024 Annual General Meeting of Shareholders. 7.Approval of the extension of the credit line between the Company and Taiwan Cooperative Bank. 8. Approval of the assessment and appointment of independent auditors for the Company, ensuring their independence and suitability. 9. Approval of the amount for the year-end bonuses for senior managers of the Company for the fiscal year 2023, as resolved by the Compensation Committee on January 23, 2024. 10. Approval of the salary adjustments for senior managers of the Company, as resolved by the Compensation Committee on January 23, 2024. 11. Approval of the Company’s 2023 “Internal Control System Statement”. 12. Approval of the amendment to the Company’s “Procedures for Lending of Funds to Others”. 13. Approval of the amendment to the Company’s “Audit Committee Organization Rules”. 14.Approval of the amendment to the Company’s “Shareholders' Meeting Rules”. 15.Approval of the amendment to the Company’s “Board Meeting Regulations”.	<div>V</div> <div>V</div> <div>V</div> <div>V</div> <div>V</div>	None	None

Date	Meeting Session	Proposals	Matters listed in Article 14-3 of the Securities and Exchange Act	Opinion from all independent directors	Company's Response to Independent Director's Dissenting Opinion or Qualified Opinion
2024.05.10	The 17th meeting of the 12th term	1.Approval of the Company's Consolidated Financial Statements for Q1 2024. 2.Approval of the Provision of a US\$1 Million Loan to the Subsidiary, Vietnam Wanshih Electronic Components Co., Ltd. 3.Approval of the Renewal of the Credit Facility between Suzhou Wanshih Electronic Components Co., Ltd. and Shanghai Commercial & Savings Bank, with the Parent Company Providing Endorsement and Guarantee. 4.Approval of the amendment to the Company's Internal Control and Audit Regulations for "Computerized Information Processing Operations" and "Insider Trading Prevention and Control Operations".	V V V	None	None
2024.06.13	The 1th meeting of the 13th term	1.Approval of the Election of the Chairman of the Board of Directors of the Company. 2.Approval of the Reappointment of the Members of the 6th Compensation Committee by the Board of Directors and Submission of the Proposal for Re-election.		None	None
2024.08.09	The 2th meeting of the 13th term	1.Approval of the Company's Consolidated Financial Statements for Q2 2024. 2.Approval of the Provision of a US\$1.5 Million Loan to the Affiliated Company, Suzhou Wanshih Electronic Components Co., Ltd. 3.Approval of the Renewal and New Extension of the Credit Facility between the Company and the Banks(Hua Nan Commercial Bank,Cathay United Bank,KGI Bank,E.SUN Commercial Bank). 4.Approval of the Salary Adjustment for Senior Managers of the Company as Resolved by the Compensation Committee on July 12, 2024. 5.Approval of the Compensation Plan for the 13th-Term Directors of the Company.	V V V	None	None

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Date	Meeting Session	Proposals	Matters listed in Article 14-3 of the Securities and Exchange Act	Opinion from all independent directors	Company's Response to Independent Director's Dissenting Opinion or Qualified Opinion
2025.03.12	The 6th meeting of the 13th term	1.Approval of the Company's 2024 Financial Statements. 2.Approval of the Company's 2024 Loss Offset Proposal. 3.Approval of the Company's Capital Surplus Distribution as Cash. 4.Approval of the arrangements for convening the 2025 Annual General Meeting of Shareholders. 5.Approval of the cancellation of the endorsement and guarantee amount for the subsidiary, Top Ben LLC. 6.Approval of the renewal of the credit facility agreement between the Company and the banks(Hua Nan Commercial Bank, Taiwan Cooperative Bank). 7.Approval of the assessment and appointment of the Company's independent auditors regarding their independence and suitability. 8.Approval of the decision of the Compensation Committee on January 14, 2025, regarding the amount of year-end bonuses for senior executives of the Company for the fiscal year 2024. 9.Approval of the decision of the Compensation Committee on January 14, 2025, regarding salary adjustments for senior executives of the Company. 10.Approval of the Company's 2024 “Internal Control System Statement”. 11.Approval of the definition of the scope of grassroots employees for the Company. 12. Approval of the amendment to the Company's Articles of Incorporation.	V V V V V	None	None