

Important resolutions of the Board of Directors in 2024

Date	Important Resolution	Implementation Status
2024.02.29	1. The company's senior management distribution of performance bonuses proposal for 2023	All attending directors unanimously approved the proposal as presented.
	2. The company's financial report for 2023	All attending directors unanimously approved the proposal as presented.
	3. The company's loss off-setting proposals for 2023	All attending directors unanimously approved the proposal as presented.
	4. The company and its subsidiaries propose to pre-approve the CPA firm and its affiliates to provide non-assurance services	All attending directors unanimously approved the proposal as presented.
	5. The company's financial statements for 2024 are proposed to be audited and attested by PwC, the evaluation of the auditors' independence and service fees is detailed in the statement.	All attending directors unanimously approved the proposal as presented.
	6. The company proposes engaging PwC to provide assurance services, consulting services, and assistance in writing the ESG report for 2024.	All attending directors unanimously approved the proposal as presented.
	7. The company's business report for 2023	All attending directors unanimously approved the proposal as presented.
	8. The Company's statement of internal control system proposal is presented for 2023	All attending directors unanimously approved the proposal as presented.
	9. Amendment of "Stock Affairs Operations Management Regulations"	All attending directors unanimously approved the proposal as presented.
	10. To approve the lifting of non-competition restrictions on the director.	All attending directors unanimously approved the proposal as presented.
	11. The establishment of the date and reasons for convening the company's shareholders' meeting in 2024.	All attending directors unanimously approved the proposal as presented.
	12. Procedures for handling proposals submitted by shareholders holding more than 1% of shares	All attending directors unanimously approved the proposal as presented.
2024.05.08	1. The company's financial report for the first quarter of 2024	All attending directors unanimously approved the proposal as presented.

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	2. The Company's senior management Key Performance Indicator for 2024.	All attending directors unanimously approved the proposal as presented.
	3. Amendment of "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"	All attending directors unanimously approved the proposal as presented.
2024.08.06	1. The company's financial report for the second quarter of 2024	All attending directors unanimously approved the proposal as presented.
	2. The Company proposes to lease the Environmental Laboratory of Yulon Motor.	All attending directors unanimously approved the proposal as presented.
	3. Enactment of the “Guidelines for the Distribution of Performance Bonuses for senior management”	All attending directors unanimously approved the proposal as presented.
	4. The company's senior management salary adjustment plan	All attending directors unanimously approved the proposal as presented.
	5. The company proposes the 2023 Sustainability Report proposal	All attending directors unanimously approved the proposal as presented.
2024.11.08	1. The company's financial report for the third quarter of 2024	All attending directors unanimously approved the proposal as presented.
	2. To address working capital turnover needs and the management of interest rate and exchange rate risks, it is proposed to apply for relevant credit facilities from financial institutions and execute related agreements	All attending directors unanimously approved the proposal as presented.
	3. The company's audit plan for 2025	All attending directors unanimously approved the proposal as presented.
	4. Amendment of "internal audit implementation rules"	All attending directors unanimously approved the proposal as presented.
	5. Amendment of "Eight Cycles of Internal Control System" and "Computerized Information System Processing Operations."	All attending directors unanimously approved the proposal as presented.
	6. Enactment of "Procedures for the Preparation and Assurance of Sustainability Reports"	All attending directors unanimously approved the proposal as presented.
	7. Amendment of "Rules Governing Approval Authority"	All attending directors unanimously approved the proposal as presented.

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	8. Amendment of "Rules for Budget Management"	All attending directors unanimously approved the proposal as presented.
	9. Amendment of "Regulations Governing Procedure for Board of Directors Meetings" and "Audit Committee Organizational Rules"	All attending directors unanimously approved the proposal as presented.
2024.12.18	1. Enactment of “Management of Sustainability Information”	All attending directors unanimously approved the proposal as presented.
	2. The Company proposes to engage PwC to provide non-assurance ESG services for 2025.	All attending directors unanimously approved the proposal as presented.
	3. The Company's Medium- to Long-Term Business Plan and the 2025 Budget Proposal.	All attending directors unanimously approved the proposal as presented.
	4. The Company's senior management Key Performance Indicator Weight Adjustment Plan for 2024.	All attending directors unanimously approved the proposal as presented.
	5. The Company's senior management Key Performance Indicator for 2025.	All attending directors unanimously approved the proposal as presented.