

A. For matters listed in Article 14-3 of the Securities and Exchange Act.

Date/Term	Major Resolutions	Independent Directors' Opinions	The Company's Response	Independent Directors' Objection or Reserved Opinions on Record or Stated in Writing
February 27, 2025 13 th meeting of the 18 th Term	<ol style="list-style-type: none"> 1. To submit of the Company's 2024 "Statement of Internal Control System". 2. To revise the Company's "Internal Control System". 3. The proposal for the distribution of the company's main managers 2024 year-end bonuses. 4. The proposal for the Company's remuneration distribution plan for employees and Directors for 2024. 5. The proposal for the Company's 2024 Business Report and Financial Statements. 6. The company's 2024 earnings distribution table and cash dividend distribution proposal. 7. Evaluation of the independence and competency of the Company's CPA. 8. The definition and scope of the Company's general employees. 9. To amend the Company's "Articles of Incorporation". 10. The proposal for the establishment of the company's "Regulations on Financial and Business Operations Between Related Parties." 11. The proposal for the 2025 business plan. 12. The proposal for the complete re-election of the company's board of directors. 13. The proposal for the nomination of director candidates. 14. Proposal to lift the non-compete restrictions for the newly appointed directors and their representatives. 15. The proposal for the date, location, and reasons for convening the Company's 2025 annual shareholders' meeting. 16. The period and location for accepting shareholder proposals for the Company's 2025 Annual General Meeting. 17. The proposal for the Company to apply for a credit limit from financial institutions. 18. The proposal for the land acquisition and investment structure of the Company's subsidiary, TONG HSING ELECTRONICS PHILS. INC. 19. The proposal for the disposal of the Company's Taipei office. 	None	None	None
April 17, 2025 14 th meeting of the 18 th Term	<ol style="list-style-type: none"> 1. The proposal for the Company's 2025 Q1 consolidated financial statements. 	None	None	None
May 28, 2025	<ol style="list-style-type: none"> 1. Proposal to elect a new Chairperson and Vice Chairperson. 	None	None	None

Date/Term	Major Resolutions	Independent Directors' Opinions	The Company's Response	Independent Directors' Objection or Reserved Opinions on Record or Stated in Writing
1 st meeting of the 19 th Term	2. Proposal to Appoint Members of the Compensation Committee. 3. Proposal to appoint members of the Nomination Committee. 4. Proposal for the acquisition of land.			
July 29, 2025 2 nd meeting of the 19 th Term	1. The proposal for the Company's 2025 Q2 consolidated financial statements. 2. The proposal for the Company's 2024 Sustainability Report.	None	None	None
October 30, 2025 3 rd meeting of the 19 th Term	1. The proposal for 2026 Annual Audit Plan. 2. The distribution of remuneration to main managers and employees of 2024. 3. The proposal for the Company's 2025 Q3 consolidated financial statements. 4. The proposal for the earnings distribution for the first half of the Company's fiscal year of 2025. 5. The proposal for the Company's fund lending to its subsidiary, TONG HSING ELECTRONICS PHILS. INC. 6. The proposal for the Renewal of the Company's credit facilities with financial institutions. 7. The proposal for the amendment of certain provisions of the Company's " Procedures for Acquisition and Disposal of Assets ". 8. Proposal to establish the Company's Sustainable Development Committee and adopt the Charter Thereof. 9. The proposal to donate to the "Yageo Foundation".	None	None	None