

## A. Please refer to the key resolutions of the Board of Directors 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 29, 2024 8 <sup>th</sup> meeting of the 18 <sup>th</sup> Term	<ol style="list-style-type: none"> <li>1. To submit of the Company's 2023 "Statement of Internal Control System".</li> <li>2. To revise the Company's "Internal Control System".</li> <li>3. The proposal for the Company's year-end bonus distribution and remuneration distribution plan for employees and Directors for 2023.</li> <li>4. The proposal for the Company's 2023 Business Report and Financial Statements.</li> <li>5. The company's 2023 earnings distribution table and cash dividend distribution proposal.</li> <li>6. The proposal for the replacement of the company's accountant due to internal adjustments within the accounting firm.</li> <li>7. Evaluation of the independence and competency of the Company's CPA.</li> <li>8. To amend the Company's "Articles of Incorporation".</li> <li>9. The proposal for the amendment of certain provisions of the company's "Audit Committee Charter."</li> <li>10. The proposal for the amendment of certain provisions of the company's "Rules of Procedure for Board of Directors Meetings."</li> <li>11. The proposal for the 2024 business plan.</li> <li>12. The proposal for the date, location, and reasons for convening the Company's 2024 annual shareholders' meeting.</li> </ol>	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
	13. The period and location for accepting shareholder proposals for the company's 2024 Annual General Meeting.			
April 18,2024 9 <sup>th</sup> meeting of the 18 <sup>th</sup> Term	1. The proposal for the Company's 2024 Q1 consolidated financial statements.	None	None	None
May 30, 2024 10 <sup>th</sup> meeting of the 18 <sup>th</sup> Term	1. The proposal for the appointment of the company's President. 2. The proposal to lift the non-compete restrictions for the newly appointed President. 3. The proposal for the appointment of the company's Chief Operating Officer.	None	None	None
July 30,2024 11 <sup>th</sup> meeting of the 18 <sup>th</sup> Term	1. The proposal for the Company's 2024 Q2 consolidated financial statements. 2. The proposal for the change of main manager at the Longtan Branch. 3. The proposal for the company's 2023 Sustainability Report.	None	None	None
October 29, 2024 12 <sup>th</sup> meeting of the 18 <sup>th</sup> Term	1. The proposal for 2025 Annual Audit Plan. 2. To revise the Company's "Internal Control System". 3. The proposal for the appointment of the company's Chief Internal Auditor. 4. The proposal for the distribution of 2023 executive compensation. 5. The proposal for the Company's 2024 Q3 consolidated financial statements. 6. The proposal for the earnings distribution for the first half of the Company's fiscal year of 2024. 7. The proposal for the land acquisition by the company's subsidiary, TONG HSING ELECTRONICS PHILS. INC. 8. The proposal for the company's fund lending to its subsidiary, TONG HSING	None	None	None

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	<p>ELECTRONICS PHILS. INC.</p> <ol style="list-style-type: none"> <li>9. For the needs of working capital turnover and management of interest and exchange rate risks, it is proposed to apply to financial institutions for relevant credit line.</li> <li>10. The proposal for the amendment of certain provisions of the company's "General Principles for Pre-Approval of Non-Assurance Services Policy".</li> <li>11. The proposal for the amendment of certain provisions of the company's "Procedures for Derivatives Transactions."</li> <li>12. The proposal for the amendment of certain provisions of the company's "Material Information and Insider Trading Prevention Management Procedures."</li> <li>13. The proposal for the establishment of the company's "Sustainability Information Management Operations."</li> <li>14. The proposal to establish the Company's "Procedures for the Preparation and Assurance of the Sustainability Report.</li> <li>15. The proposal to donate to the "Yageo Foundation".</li> </ol>			