

TAIWAN HOPAX CHEMICALS MFG. CO., LTD.

Major Resolutions of Board Meetings

Date of meeting	Major Resolutions
1.18.2022	<ol style="list-style-type: none"> 1. Approved 2022 Annual Operating Plan 2. Approved the Company to conduct derivative transaction 3. Approved the donations 4. Approved the Company to lend capital to subsidiaries 5. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other 6. Approved the proposal of 2021 year-end bonus 7. Approved the 2021 year-end bonus distributions to directors and officers 8. Approved the proposal for 2022 operating bonus distribution
3.22.2022	<ol style="list-style-type: none"> 1. Approved the independence evaluation and the change of Certified Public Accountant. 2. Approved the 2021 Parent Company Only and Consolidated Financial Statements. 3. Approved the 2020 Business Report and distribution of 2021 earnings. 4. Approved the Cash Distribution from 2020 earnings. 5. Approved the Internal Control Declaration for 2021. 6. Approved the amendment of "Corporate Charter". 7. Approved the amendment of "Rules of Procedure for Shareholders Meetings". 8. Approved the amendment of "Corporate Governance Principles". 9. Approved the amendment of "Procedures for the Acquisition or Disposal of Assets". 10. Approved the date of convening the 2022 Annual General Shareholders' Meeting, meeting agenda and related affairs. 11. Approved the request of the fifth convertible bonds convert into ordinary shares and the matters of registration changes. 12. Approved the Company to conduct derivative transaction. 13. Approved the addition or renewal of banking facilities. 14. Approved the Company to provide the bank guarantee against the bank loan to subsidiaries. 15. Approved the proportion to the appropriation of directors' remuneration in 2021. 16. Approved the proportion to the appropriation of employees' remuneration in 2021.
5.10.2022	<ol style="list-style-type: none"> 1. Approved the Company to conduct derivative transaction. 2. Approved the addition or renewal of banking facilities. 3. Approved the Company to provide the bank guarantee. 4. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other. 5. Approved the Directors and Officers insurance. 6. Approved the amendment of "Corporate Social Responsibility". 7. Approved the Cash Capital Increase of subsidiary SeeCure Taiwan Co., Ltd. 8. Approved the greenhouse gases inventory and verification schedule of Taiwan Hopax Group. 9. Approved the rectification and production expansion plan of Fine Chemicals Division in DaFa factory area. 10. Approved the cash capital increase in 2022.

8.9.2022	<ol style="list-style-type: none"> 1. Approved the 2022Q2 consolidated financial statements. 2. Approved the Company to conduct derivative transaction. 3. Approved the addition or renewal of banking facilities. 4. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other. 5. Approved the Company to adjust salary structure and 2022 salary adjustment.
11.8.2022	<ol style="list-style-type: none"> 1. Approved the 2022Q3 consolidated financial statements. 2. Approved the amendment of "Procedures for Handling Material Inside Information" 3. Approved the amendment of "Preparation and Filing of Sustainability Reports" 4. Approved the Company to conduct derivative transaction. 5. Approved the addition or renewal of banking facilities. 6. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other. 7. Approved 2023 annual audit plan. 8. Approved the amendment of "Internal Control Systems and Audit Implementation Rules"