

Key resolutions passed in Board meetings in the past two years

Meeting date	Resolutions
2024/01/18	Passed the restructuring of the Company's investment in China.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024/02/29	Passed the organizational restructuring of the Company's investee company in China and acquisition of 9% equity of the East China joint venture.
2024/03/12	Passed the 2023 annual financial statements and business report.
	Passed the proposed distribution of 2023 earnings.
	Passed the proposed 2023 directors remuneration and employee compensation.
	Passed the amendment to the Company's Articles of Incorporation.
	Passed the proposed election of the Company's directors (including independent directors).
	Passed the proposed removal of non-compete clause for directors.
	Passed the proposed convening of the 2024 annual general meeting and agenda items.
	Passed the issuance of the Company's 2023 Statement of Internal Control System.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024/05/08	Passed the proposed qualifications review of the Company's director (including independent director) candidates.
	Passed the proposed removal of non-compete clause for directors.
	Passed the 2024 Q1 consolidated financial statements.
	Passed the proposed adjustment and extension of the Company's credit limit.
	Passed the Company's record date for distribution of 2023 cash dividends.
	Approved the case of the Company's manager concurrently serving as the corporate governance director of a subsidiary and lifting the non-compete clause
	Passed the proposed amendment to the Rules of Procedure for Board Meeting
	Passed the proposed amendment to the Company's Audit Committee Charter
	Passed the proposed amendment to the Company's Guidelines for Whistleblowing on Illegal, Immoral or Unethical Conduct
	Passed the proposed amendment to the Company's internal control system.
	Passed the proposed acquisition and disposal of assets with subsidiary.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024/06/21	Proposal to hold an election of the 13th-term chairperson and vice chairperson.
2024/08/07	Passed the 2024 Q2 consolidated financial statements.
	Reported the implementation of the Group's greenhouse gas inventory and verification program.
	Passed the proposed application for mid-term and long-term loans.
	Passed the proposed endorsement and guarantee by the Company for Re Yi Distribution Service Co., Ltd.
	Passed the company's 2023 sustainable development progress and reviewed the sustainability report
	Passed the proposed amendment to the Company's Remuneration Committee Charter
	Passed the proposed appointment of the 6th-term Remuneration Committee.
	Passed the proposed remuneration to the Company's independent directors.
	Passed the proposed amendment to the Company's internal control system.

Key resolutions passed in Board meetings in the past two years

Meeting date	Resolutions
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024/11/06	Passed the 2024 Q3 consolidated financial statements.
	Passed the proposed amendment to the Company's internal control system.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024/12/18	Reported the Company's 2024 smart asset management plan, implementation status of ethical corporate management, and stakeholder communication report.
	Reported the Company's 2024 risk management policy implementation status report.
	Reported the implementation of the Group's greenhouse gas inventory and verification program.
	Passed the proposed 2025 Business Plan.
	Passed the proposed year-end bonus distribution.
	Passed the proposed evaluation of accountant independence and competence.
	Passed the 2024 sustainability project results and 2025 Overall Plan
	Passed the drafting of the relevant operation rules for financial business with related parties
	Passed the policy to disclose the link between senior management compensation and ESG performance evaluations
	Passed the proposed establishment and amendment of the Company's internal control system and formulation of the 2025 audit plan.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2025/03/10	Passed the 2024 annual financial statements and business report.
	Passed the proposed distribution of 2024 earnings.
	Passed the proposed 2024 directors remuneration and employee compensation.
	Passed the definition of the scope of the Company's entry-level employees
	Passed the amendment to the Company's Articles of Incorporation.
	Passed the amendment to the company's Endorsement and Guarantee Regulations.
	Passed the amendment to the Procedures for Ethical Management and Guidelines for Conduct
	Passed the proposed removal of non-compete clause for directors
	Passed the proposed convening of the 2025 annual general meeting and agenda items.
	Passed the Company's appointment and remuneration of CPAs
	Passed the revision of the company's internal control system and issuance of the 2024 Internal Control System Statement.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2025/05/07	Reported the implementation of the Group's greenhouse gas inventory and verification program.
	Passed the 2024 Q1 consolidated financial statements.
	Passed the proposed adjustment and extension of the Company's credit limit.
	Passed the proposed application for mid-term and long-term loans.
	Passed the Company's record date for distribution of 2024 cash dividends
	Passed the proposed establishment, changes and cancellation of branches and stores.