

2022 Major Resolutions of Board Meetings

Date	Resolutions of the Board Meetings
February 25, 2022	<ul style="list-style-type: none"> (1) Approval to merge Asia Pacific Telecom Co., Ltd. (“APTC”). (2) Approval of the amendment of Company’s issuance of new shares in exchange for the part of Asia Pacific Telecom Co., Ltd. (“APTC”) shares held by Hon Hai Precision Industry Co., Ltd. (“Hon Hai”). (3) Approval of the 2021 directors’ and employees’ compensation of the Company. (4) Approval of the 2021 annual financial statements and consolidated financial statements of the Company. (5) Approval to distribute cash dividend of 2021 from retained earnings, capital surplus and legal reserve. (6) Approval of the 2021 business report of the Company. (7) Approval of the dates and agenda of the Company’s 2022 Annual Shareholders’ Meeting. (8) Approval of the Year 2022 business plan and consolidated financial forecast. (9) Approval of the change of auditing Certified Public Accountant as from 2022 and the independent assessment result. (10) Approval of the Declaration of Internal Control System of the Company.
May 4, 2022	<ul style="list-style-type: none"> (1) Approval of the Employee Stock Ownership Trust Plan of the Company. (2) Approval of the amendments to the 2022 audit plan. (3) Approval of the Q1 2022 consolidated financial statements of the Company. (4) Approval of the issuance of domestic unsecured corporate bond not exceeding NT\$10 billion. (5) Approval of the amendments to the “Articles of Incorporation” and other related regulations of the Company. (6) Approval of the additions to the agenda of the 2022 Annual Shareholders’ Meeting. (7) Approval of the release of recent dual employments and competition restriction on managerial officers of the Company.
August 3, 2022	<ul style="list-style-type: none"> (1) Approval of the Q2 2022 consolidated financial statements of the Company. (2) Approval of the loan agreements to be executed with financial institutions.
November 11, 2022	<ul style="list-style-type: none"> (1) Approval of the Q3 2022 consolidated financial statements of the Company. (2) Approval of the major Capital Expenditure budget for Q1 2023. (3) Approval of the loan agreements to be executed with financial institutions (4) Approval of the 2023 Audit Plan. (5) Approval of the amendments to the “Internal Control System” of the Company. (6) Approval of the amendments to the “Procedures for Handling Material Internal Information” of the Company. (7) Approval of the recent dual employments of managerial officers of the Company. (8) Approval of the NT\$200M investment by New Century InfoComm Tech Co., Ltd (NCIC), the Company’s major subsidiary, to set up an on-line property insurance company through joint venture. (9) Approval of the subscription of the capital call not more than NT\$700M of “Yuanshi Digital Technology Co., Ltd.” by the Company.