

## Meetings of the Board of Directors

| Date       | Resolution  |
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| 2022.03.11 | Case 1. Pass the proposal on discussing the 2021 consolidated and standalone financial statements.  |
|            | Case 2. Pass the proposal on the appointment of CPAs from Q2 2022 to Q1 2023 and the evaluation of their independence.  |
|            | Case 3. Pass the 2021 Business Report.  |
|            | Case 4. Approve the issuance of the 2021 Statement on Internal Control System.  |
|            | Case 5. Pass the proposal on capital decrease in cash of the Company.   |
|            | Case 6. Pass the proposal on the distribution of surplus for 2021.  |
|            | Case 7. Pass the proposal on the distribution of remuneration for directors and employees in 2021.  |
|            | Case 8. Pass the proposal on amendment of certain articles in the "Procedures Governing the Acquisition and Disposal of Assets".  |
|            | Case 9. Pass the proposal on the application for the license of selling medical equipment by the Company's Biomedical Branch Office.  |
|            | Case 10. Pass the proposal on the election of directors of the 19th Board of Directors of the Company.  |
|            | Case 11. Pass the proposal on the candidate list of directors (including independent directors) nominated by the Board of Directors.  |
|            | Case 12. Pass the proposal for the Company to lift the non-competition restrictions for the 19th term of directors of the Company.  |
|            | Case 13. Pass the proposal on the spin off and transfer of electronic materials equipment project team department related business and the establishment of subsidiaries and the spin off plan.   |
|            | Case 14. Pass the proposal that in order to coordinate with the stock listing plan of the Company's new subsidiary "Eternal Precision Mechanics Co., Ltd.", the Company may dilute the shares of the subsidiary in batches and abandon its participation in the cash capital increase plan of Eternal Precision Mechanics Co., Ltd.   |
|            | Case 15. Pass the convention of the 2022 shareholders' meeting.   |
|            | Case 16. Pass the proposal on the issuance of secured ordinary corporate bonds for 2022.  |
|            | Case 17. Pass the proposal on the inter-affiliate loans (non-revolving credit line).  |
|            | Case 18. Pass the proposal on the investment to expand the Phase 2 project of Suzhou material plant.  |
|            | Case 19. Pass the proposal on capital increase in cash of Eternal Electronic (Suzhou) Co., Ltd.   |
|            | Case 20. Pass the proposal on capital decrease of Allnex-Eternal Resins (joint venture).  |
|            | Case 21. : Pass the proposal to amend the names and some provisions of the "Corporate Social Responsibility Best Practice Principles", the "Corporate Social Responsibility Policy" and the "Organizational Procedures for the Corporate Governance" and "Corporate Social Responsibility Committee of the Company", and change the name of the "Corporate Governance and Corporate Social Responsibility Committee". |

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|            | <p>Case 22. Approve the amendment to some articles of the "Corporate Governance Regulations"</p> <p>Case 23. Pass the annual plan and strategic direction for sustainable development in 2022.</p> <p>Case 24. Pass the proposal on the retirement / discharge of the Company's managerial officer Liao, Hung-Ning.</p> <p>Case 25. Pass the proposal on the transfer of important operation managers of the Company.</p> <p>Case 26. Pass the proposal on the amendment to the "Remuneration Committee Charter"</p> <p>Case 27. Pass the proposal on the distribution of profit target overreach performance bonuses to managerial officers in 2021.</p> <p>Case 28. Pass the proposal on 2021 managerial officer project award plan.</p>  |
| 2022.05.13 | <p>Case 1. To pass the proposal on discussing the consolidated financial report for 2022 Q1</p> <p>Case 2. Pass the proposal on the inter-affiliate loans (non-revolving credit line)</p> <p>Case 3. Pass the deliberation on salaries paid to managerial officers due to job adjustments</p> <p>Case 4. Pass the proposal on the distribution of employee remuneration for managerial officers in 2021</p>   |
| 2022.06.23 | <p>Case 1. Election of 19th Chairman of the Board of Directors.</p> <p>Case 2. Pass the proposal on signing a contract with National Sun Yat-sen University for industry-university cooperation and academic feedback mechanism.</p> <p>Case 3. Pass the appointment of 5th Audit Committee members</p> <p>Case 4. Pass the proposal on appointing the members of the 2nd Corporate Governance and Sustainable Development Committee of the Company.</p>  |
| 2022.08.03 | <p>Case 1. Pass the revised 2022 group business plan.</p> <p>Case 2. Pass the mid-2022 revised cash flow plan.</p> <p>Case 3. To pass the proposal on discussing the consolidated financial report for 2022 Q2.</p> <p>Case 4. Pass the proposal on the division and transfer of electronic materials equipment project team department related business and the establishment of subsidiaries and the division plan.</p> <p>Case 5. Pass the proposal on canceling the issuance of secured ordinary corporate bonds for 2022.</p> <p>Case 6. Pass the establishment of the Company's capital reduction and share swap operation plan.</p> <p>Case 7. Pass the proposal on reviewing the 2021 Sustainable Development Report.</p> <p>Case 8. Pass the proposal on the amendment to the "Remuneration Committee Charter"</p> <p>Case 9. Pass the proposal on increasing the members of the 5th Salary and Remuneration Committee.</p> <p>Case 10. Pass the proposal on appointing the Information Security Officer and reviewing his/her remuneration.</p> <p>Case 11. Pass the deliberation on salaries paid to managerial officers due to job adjustments.</p> |

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| 2022.11.11 | <p>Case 1. Pass the proposal on discussing the consolidated financial report for 2022 Q3.</p> <p>Case 2. Pass the proposal on obtaining the land use right by Eternal Material (Malaysia) Co., Ltd. (the Malaysia Plant hereinafter).</p> <p>Case 3. Pass the proposal on cash capital increase in subsidiaries, Eternal Nanyang Investment.. and Eternal Materials (Malaysia) Sdn. Bhd.</p> <p>Case 4. Pass the proposal on cash capital decrease in Eternal Global (BVI) Co., Ltd. and Mixville Holdings Inc.</p> <p>Case 5. Pass the proposal on cash capital decrease in Eternal (Mainland China) Investment Co., Ltd., Eternal International (BVI) Co., Ltd. and Eternal Holdings Inc.</p> <p>Case 6. Pass the proposal on the inter-subsidary loans (non-revolving credit line).</p> <p>Case 7. To pass the proposal on revision of certain provisions of "The Management Rules for Internal Material Information Handling and Insider Trading", "Regulations Governing Procedure for Board of Directors Meetings", "Procedures on Organizing Audit Committee", "Rules Governing the Responsibilities of Independent Directors" and "Method of Nominating Director Candidates".</p> <p>Case 8. Passage of the amendments to the Company's Seal Management Regulation.</p>  |
| 2022.12.28 | <p>Case 1. Pass the 2023 group (merger) business plan.</p> <p>Case 2. Pass the 2023 cash flow plan.</p> <p>Case 3. Pass the 2023 audit plan.</p> <p>Case 4. Pass the proposal that in order to meet the needs of correspondent banks, loan procedures and capital dispatch, request the Board of Directors to authorize the Chairman to approve the account opening, account closing, depositing and borrowing, including application for or renewal of relevant quotas with financial institutions in 2023,</p> <p>Case 5. Pass the proposal on the investment in establishing the subsidiary, Eternal Precision Mechanics Co., Ltd.</p> <p>Case 6. Pass the proposal on the annual audit and adjustment of the inter-subsidary loans (revolving credit line).</p> <p>Case 7. To pass the proposal on the inter-subsidary loans (non-revolving credit line).</p> <p>Case 8. Passage of the amendments to the "Eternal Materials Co., Ltd. Authorization Regulations"</p> <p>Case 9. Pass the annual plan and strategic direction for sustainable development in 2023.</p> <p>Case 10. Pass the proposal on 2023 salary adjustment of managerial officers.</p> <p>Case 11. Pass the proposal on the managerial officers' annual performance bonus and operation performance bonus in 2022.</p> <p>Case 12. Pass the proposal on the transfer and remuneration review of important operation managers of the Company.</p> |