

1. Meetings of the Board of Directors

Date	Resolution
2023.03.10	Proposal 1. Pass the proposal on discussing the 2022 consolidated and parent company only financial statements.
	Proposal 2. Pass the proposal on changing the CPAs since Q1 2023.
	Proposal 3. Pass the proposal on the appointment of CPAs from Q2 2023 to Q1 2024 and the evaluation of their independence.
	Proposal 4. Approve the issuance of the 2022 Statement on Internal Control System.
	Proposal 5. Pass the proposal on the revision of the Internal Audit Implementation Rules and the Internal Control System Self-Assessment Criteria.
	Proposal 6. Approve the 2022 Business Report.
	Proposal 7. Pass the proposal on the distribution of surplus for 2022.
	Proposal 8. Pass the proposal on the distribution of remuneration for directors and employees in 2022.
	Proposal 9. Pass the proposal on convening the 2023 Annual General Meeting of Shareholders
	Proposal 10. Pass the proposal on obtaining land use right and cash capital increase in Eternal Material Industry (Tongling) Co., Ltd.
	Proposal 11. Pass the proposal on dividing the dry film photoresist related business of the subsidiary Nikko-Materials Co., Ltd. and transferring it to subsidiary CHOU-KOU Materials Co., Ltd.
	Proposal 12. Pass the proposal on inter-affiliate loans (non-revolving credit line).
	Proposal 13. Pass the proposal on inter-subsidiary loans (revolving credit line).
	Proposal 14. Approve the project approval incentives for managerial officers in 2022
	Proposal 15. Pass the proposal on the equity sale of Chuangxing Fine Chemistry (Shanghai) Co., Ltd.
2023.05.11	Proposal 1. Pass the proposal on discussing the consolidated financial statements for Q1 2023.
	Proposal 2. Pass the proposal on rules for pre-approval of non-assurance services provided by CPAs.
	Proposal 3. Pass the proposal on providing endorsements/guarantees for banks to secure credit facilities for subsidiaries.
	Proposal 4. Pass the proposal on the sale of shares in Eternal Optical Material (Suzhou) Co., Ltd.
	Proposal 5. Pass the proposal on amendments to the "Employee Remuneration Distribution Standards."
	Proposal 6. Pass the proposal on the distribution of employee remuneration for managerial officers in 2022.
2023.06.30	Proposal 1. Pass the proposal on changing investment in the 4th and 5th gluing production lines of Eternal Electronic (Suzhou) Co., Ltd.
	Proposal 2. Pass the proposal on ownership restructuring and capital increase by Eternal Technology Corporation.
	Proposal 3. Pass the proposal on capital increase by Eternal Chemical Industry (Chengdu) Co., Ltd.
	Proposal 4. Pass the proposal on cash capital reduction by Eternal (China) Investment Co., Ltd. and Eternal International (BVI) Co., Ltd.
	Proposal 5. Pass the proposal on cash capital reduction by Allnex-Eternal Resins Co., Ltd.
	Proposal 6. Pass the proposal on the acquisition of shares held by Nikko-Materials

	<p>Co., Ltd. in Eternal Materials Industrial Co., Ltd.</p> <p>Proposal 7. Pass the proposal on the provisions of endorsements/guarantees for banks by Eternal (China) Investment Co., Ltd. to secure credit facilities for subsidiaries.</p> <p>Proposal 8. Pass the proposal on organizational adjustment within the Development Department.</p>
2023.08.11	<p>Proposal 1. Pass the proposal on discussing the consolidated financial statements for Q2 2023.</p> <p>Proposal 2. Pass the proposal on amendments to the Group's business plan for 2023.</p> <p>Proposal 3. Pass the proposal on amendments to the mid-year cash flow plan for 2023.</p> <p>Proposal 4. Pass the proposal on amendments to the audit plan of subsidiaries for 2023.</p> <p>Proposal 5. Approve the review of the 2022 Sustainability Report and TCFD Report.</p> <p>Proposal 6. Pass the proposal on the loaning of funds (non-revolving credit line) by Eternal Holdings Inc.</p> <p>Proposal 7. Pass the proposal on providing endorsement/guarantee for the loan facility of Eternal Nanyang Investment Co., Ltd.</p>
2023.11.10	<p>Proposal 1. Pass the proposal on discussing the consolidated financial statements for 2023 Q3.</p> <p>Proposal 2. Pass the proposal on the first cash capital increase through issuance of new shares in 2023 by subsidiary Eternal Precision Mechanics Co., Ltd.</p> <p>Proposal 3. Pass the proposal on withdrawing the Company's participation in the first cash capital increase in 2023 by subsidiary Eternal Precision Mechanics Co., Ltd.</p> <p>Proposal 4. Pass the proposal on the first issuance of employee stock options totaling 1,490,000 shares in 2023 by subsidiary Eternal Precision Mechanics Co., Ltd.</p> <p>Proposal 5. Approve the list of directors, managerial officers, and general employees eligible for stock subscription in the issuance of employee stock options by subsidiary Eternal Precision Mechanics Co., Ltd.</p> <p>Proposal 6. Approve the list of directors, managerial officers, and general employees eligible for stock subscription in the issuance of new shares for cash capital increase by subsidiary Eternal Precision Mechanics Co., Ltd.</p> <p>Proposal 7. Pass the proposal on establishing the Functional Adhesive Business Division.</p> <p>Proposal 8. Pass the proposal on formulating the Company's Nomination Committee Charter and appointing members of the 1st Nomination Committee.</p>
2023.12.21	<p>Proposal 1. Approve the Group's 2024 (consolidated) business plan.</p> <p>Proposal 2. Approve the 2024 cash flow plan.</p> <p>Proposal 3. Approve the 2024 audit plan.</p> <p>Proposal 4. Pass the proposal on requesting the Board of Directors to authorize the Chairman to approve the Company's applications or contract renewals with regards to account opening and cancellation, deposits, and borrowings with financial institutions, including related credit facilities, in 2024 in order to meet the Company's needs in relation to dealings with banks, loan procedures, and capital movement.</p> <p>Proposal 5. Pass the proposal on inter-subsidiary loans (revolving credit line).</p> <p>Proposal 6. Pass the proposal on inter-subsidiary loans (non-revolving credit line).</p> <p>Proposal 7. Approve the 2024 annual sustainable development plan and strategic</p>

	<p>directions.</p> <p>Proposal 8. Approve annual performance bonus and operation performance bonus for managerial officers in 2023.</p> <p>Proposal 9. Approve the promotion of managerial officers to the position of Vice President.</p> <p>Proposal 10. Approve the promotion of managerial officers to the position of Assistant Vice President.</p>
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