

## Important resolutions adopted by the Board of Directors in 2024

Meeting date	Summary of resolutions
February 6, 2024	<ol style="list-style-type: none"> <li>1. Approval of Business Report and Financial Statements for 2023.</li> <li>2. Approval of Consolidated Business Reports, Consolidated Financial Statements of Affiliated Enterprises, and Affiliation Reports for 2023.</li> <li>3. Approval of Distribution of Earnings for 2023.</li> <li>4. Approval of Statement of Internal Control System for 2023.</li> <li>5. Approval of Business Plan and Operating Budget for 2024.</li> <li>6. Approval of Increase in Capital Expenditure Budget.</li> <li>7. Approval of the Signing of Agreement with Chenhwa Power Co., Ltd. for the Procurement of 27MW of Solar Power.</li> <li>8. Appointment of Deloitte &amp; Touche for Annual Remuneration ,the Company will be submitted to the next meeting in accordance with the resolution of the Audit Committee.</li> <li>9. Approval of Purchase of Liability Insurance for Directors, Supervisors, and Key Officers</li> <li>10. Approval of Annual Shareholder General Meeting Schedule for 2024.</li> <li>11. Approval of Engagement in Derivative Financial Instrument Transactions.</li> </ol>
March 8, 2024	<ol style="list-style-type: none"> <li>1.Approval of Appointment of Deloitte &amp; Touche for Annual Remuneration.</li> <li>2.Approval of the Long-Term Fundraising Plan.</li> <li>3.Approval of Removal of Non-Compete Restrictions for the Board of Directors.</li> <li>4.Approval of the Scheduling of Additional Shareholder General Meeting in 2024.</li> <li>5.Approval of the amendment to the Company's Audit Committee Charter.</li> <li>6.Approval of the amendment to The Rules Governing Procedure for Board of Directors Meeting of the Company.</li> <li>7.Approval of the List of Pre-Approved Non-Assurance Service Types and Service Lists Provided by Accounting Firms for 2024.</li> <li>8.Approval of Engagement in Derivative Financial Instrument Transactions.</li> <li>9.Approval of Obtaining Short-Term General Credit Line and Derivative Financial Instrument Limit from Financial Institutions.</li> <li>10.Approval of the amendment to the Company's Rules for Remuneration of Directors and Performance Assessment of the Board of Directors.</li> <li>11.Approval of Individual Remuneration for 2024 for the 13th Board of Directors.</li> <li>12.Approval of Individual Managerial Remuneration for 2024.</li> <li>13.Approval of Remuneration for Manager Mr. Arthur Yu-Cheng Chiao.</li> </ol>
May 2, 2024	<ol style="list-style-type: none"> <li>1.Approval of the Company's Consolidated Financial Statements for the First Quarter of 2024.</li> <li>2.Approval of the Issuance of New Shares in 2024 for Capital Increase.</li> <li>3.Approval of Increase in Capital Expenditure Budget.</li> <li>4.Amendment passed of the adjustment of the organizational structure of some subsidiaries of the company.</li> <li>5.Approval of the establishment of the "Managerial Officer Training Committee " of the Company.</li> <li>6.Approval of the company's 2023 sustainability report.</li> <li>7.Approval of the amendment to the Company's Procedures for Application for Suspension and Resumption of Trading.</li> <li>8.Approval of Engagement in Derivative Financial Instrument Transactions.</li> <li>9.Approval of Obtaining Short-Term General Credit Line and Derivative Financial Instrument Limit from Financial Institutions.</li> </ol>
July 2,2024	<ol style="list-style-type: none"> <li>1.Adjustment of Mr. Shu-Cheng Chang to serve as Assistant Vice President from July 16,2024.</li> <li>2.Discharge of Mr. Mao-Hsiang Yen as Assistant Vice President.</li> <li>3.Retirement and discharge of Mr. Hsiu-Han Liao as Assistant Vice President.</li> <li>4.Approval of Requirements for and Scope of the Company and its Employees' Subscription to New Shares Issued in 2024 for Capital Increase</li> <li>5.Approval of the Subscription Quota Allocated to Managers for the New Shares Issued in 2024 for Capital Increase.</li> <li>6.Approval of the Subscription Quota Allocated to Mr. Arthur Yu-Cheng Chiao for the New Shares Issued in 2024 for Capital Increase</li> <li>7.Approval of Engagement in Derivative Financial Instrument Transactions.</li> </ol>
August 1,2024	<ol style="list-style-type: none"> <li>1.Approval of Consolidated Financial Statements for the Second Quarter of 2024.</li> <li>2.Approval of Non-Distribution of Earnings for the First Half of Fiscal Year 2024.</li> <li>3.Approval of our company's proposal to sign a contract with Energy Helper TCC Corporation for the purchase of onshore wind power.</li> <li>4.Approval of our company's proposal to open a custody account with DBS Bank India Limited.</li> <li>5.Approval of the amendment to the Company's Internal Control System of Shareholder Services Unit.</li> <li>6.Approval of Engagement in Derivative Financial Instrument Transactions.</li> <li>7.Approval of Obtaining Short-Term General Credit Line and Derivative Financial Instrument Limit from Financial Institutions.</li> </ol>

	<p>8.Approval of the establishment of Headquarters Functions from August 1,2024.</p> <p>9.Approval of the promotion of Vice President Hsiang-Yun Fan to Executive Vice President of Winbond Electronics Corporation, concurrently serving as General Manager of the Headquarters Functions from August 1,2024.</p> <p>10.Approval of the promotion of Mr. San-Ho Park to the head of the Customized Memory Solution Business Group , with the title of Vice President from August 1,2024.</p> <p>11.Approval of Removal of Non-Compete Restrictions for Managers.</p> <p>12.Approval to revise down the capital expenditure budget approved by the Board of Directors in the year 2022</p>
November 05 ,2024	<p>1.Approval of consolidated financial report for 2024 Q3.</p> <p>2.Proposal to increase the capital expenditure budget.</p> <p>3.Proposal to establish a wholly-owned subsidiary in Singapore.</p> <p>4.Proposal to sign a contract with Sino-American Silicon Products Inc.'s subsidiary Sustainable Energy Solution Co., Ltd. for the procurement of 25MW offshore wind power and 48MW solar power.</p> <p>5.Amendment to the company's internal control system.</p> <p>6.Amendment to the company's "ESG Committee Charter."</p> <p>7.Amendment to the company's "Audit Committee Charter."</p> <p>8.Amendment to the company's "Corporate Governance Best Practice Principles."</p> <p>9.Formulation of the company's audit plan for the year 2025.</p> <p>10.Agree to engage Oscar Shih, CPA at Deloitte Taiwan, to review the Company's financial reports for the year 2024 as part of its non-assurance services.</p> <p>11.Approval of Engagement in Derivative Financial Instrument Transactions.</p> <p>12.Approval of Obtaining Short-Term General Credit Line and Derivative Financial Instrument Limit from Financial Institutions.</p> <p>13.Amendment to the company's " Remuneration and Performance Assessment of Managerial Officers. ".</p> <p>14.Approval of the company's managerial performance bonus for Q2 2024.</p> <p>15.Approval of the company's managerial performance bonus for Mr. Arthur Yu-Cheng Chiao for Q2 2024.</p>
December 20,2024	<p>1.Proposal to increase the capital expenditure budget.</p> <p>2.Proposal to acquire the right to use real estate assets from the related party, Walsin Lihwa Corporation.</p> <p>3.Proposal to lease part of the floors and parking spaces of the Zhubei Building to the subsidiary, Nuvoton Technology Corporation, for operational use.</p> <p>4.Proposal to amend the company's "Financial and Business Operation Guidelines for Group Enterprises, Specific Companies, and Related Parties".</p> <p>5.Proposal to ratify the company's engagement in derivative financial product transactions.</p> <p>6.Proposal to approve the standard Management Allowance for the CFO and the adjustment for Mr. Bear Chou, CFO.</p> <p>7.Proposal to set the allocation ratio of directors' remuneration for the year 2024.</p> <p>8.Proposal to set the allocation ratio of employees' remuneration for the year 2024.</p>