

Term of the meeting	Meeting date	Key matters to be resolved
32th Board 07th Meeting	2022/01/19	<ol style="list-style-type: none"> 1. Proposal for distributing 2021 year-end bonus to managerial officers. 2. Proposal for distributing 2021 remuneration to directors. 3. Proposal for the Company participating in the capital increase of the subsidiary InnoPeak Advanced Materials Co., Ltd. 4. Proposal for the Company participating in the capital increase of the investee KOREA TEXTILE & DYEING SUPPORT SERVICES JOINT STOCK COMPANY indirectly through a third place. 5. Proposal for authorizing the Chairman to approve endorsements and guarantees to the extent of the Company's SOP for Endorsements and Guarantees, and ratify it in the next meeting of the board of directors. 6. The Company's 2022 Business Plan. 7. Proposal for applying to applying to International Commercial Bank of China for the renewal of the line of commercial papers. 8. Proposal for appointing the Company's CFO.
32th Board 08th Meeting	2022/03/25	<ol style="list-style-type: none"> 1. Proposal for adjusting meal allowances for directors who are also employees and their senior officers. 2. Proposal for the Company's 2021 Declaration of Internal Control System. 3. Proposal for the Company's 2021 Business Report and Financial Statements. 4. Proposal for the Company's 2021 loss appropriation. 5. Proposal for the Company issuing ordinary shares through private placement. 6. Proposal for revising some articles of the SOP for Acquisition and Disposal of Assets. 7. Proposal for revising some articles of the SOP for Lending Capital to Others. 8. Proposal for revising some articles of the SOP for Endorsements and Guarantees. 9. Proposal for determining when, where, how and why the 2022 Annual General Shareholders' Meeting would be held. 10. Proposal for accepting shareholders' proposals. 11. Proposal for regularly evaluating the independence of CPAs and the appointment of CPAs and the verification of audit fees in 2022. 12. Proposal for the Company increasing capital in its wholly owned subsidiary Tah Tong (Vietnam) Textile Co., Ltd. through a investment company located in a third place. 13. Proposal for transferring the receivables for machinery and equipment due to the subsidiary Tah Tong (Vietnam) Textile Co., Ltd. beyond the credit period to a capital loan and changing the nature. 14. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd..

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		<ol style="list-style-type: none"> 15. Proposal for improving the Company's capital loan to Tah Tong (Vietnam) Textile Co., Ltd. beyond credit limits. 16. Proposal for GLOUCESTER CO., LTD., ROSEGATE HOLDING CORP, and DAYSTAR LIMITED developing and revising the SOP for Lending Capital to Others. 17. Proposal for Gloucester CO., LTD. lending US\$2 million to Tah Tong (Vietnam) Textile Co., Ltd. 18. Proposal for ROSEGATE HOLDING CORP lending US\$16 million to Tah Tong (Vietnam) Textile Co., Ltd. 19. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by SCB Dong Nai Branch and the Company's endorsement/guarantee.
32th Board 9th Meeting	2022/05/10	<ol style="list-style-type: none"> 1. Proposal for lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd. 2. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by Mega Bank Ho Chi Minh Branch and the Company's endorsement/guarantee. 3. Designated a custodian of the special seal for endorsements and guarantees in accordance with the Company's SOP for Endorsements and Guarantees. 4. Proposal for applying to Hua Nan Commercial Bank for financing. 5. Proposal for applying to Mega International Commercial Bank for renewal of financing and a loan increase. 6. Proposal for applying to Chang Hwa Commercial Bank for renewal of financing. 7. Submitted the greenhouse gas inventory and verification plan according to the Roadmap for the Sustainable Development of Listed Companies published by the Financial Supervisory Commission in March 2022.
32th Board 10th Meeting	2022/08/12	<ol style="list-style-type: none"> 1. Proposal for the Company's consolidated financial statements for Q2 2022. 2. Proposal for adjusting the Chairman's remuneration. 3. Proposal for revising the Company's Measures for the Preparation of Financial Statements and evaluating the Company's ability to prepare financial statements. 4. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by Mega Bank Ho Chi Minh Branch and the Company's endorsement/guarantee. 5. Proposal for GLOUCESTER CO., LTD., ROSEGATE HOLDING CORP, and DAYSTAR LIMITED revising the SOP for Lending Capital to Others. 6. Proposal for revising the Company's Guidelines for the Application of the Internal Control System. 7. Proposal for applying to First Commercial Bank for renewal of financing.

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		<ol style="list-style-type: none"> 8. Proposal for applying to Jianxing branch of the Bank of Taiwan for renewal of financing. 9. Proposal for applying to the Bank of Taiwan for renewal of financing. 10. Proposal for applying to Taichung Commercial Bank for renewal of financing.
32th Board 11th Meeting	2022/09/13	<ol style="list-style-type: none"> 1. Proposal for adjusting managerial officers' remuneration. 2. Determined the price of the Company's ordinary shares issued through private placement in 2022 and other related matters. 3. Proposal for the Company lending NT\$20 million to InnoPeak Advanced Materials Co., Ltd. 4. Proposal for the Company opting out purchasing the second cash capital increase of InnoPeak Advanced Materials Co., Ltd. in 2022. 5. Proposal for applying to Taishin Commercial Bank for renewal of financing and a loan increase.
32th Board 12th Meeting	2022/11/14	<ol style="list-style-type: none"> 1. Proposal for the Company's consolidated financial statements for Q3 2022. 2. Proposal for appointing the Company's CAO. 3. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd.. 4. Proposal for further revising the Company's SOP for Revising the Internal Control System. 5. Proposal for further revising the Company's Control of Information Security Inspection and Operations Related to Public Information Reporting. 6. Proposal for the Company's 2022 Internal Audit Review Plan. 7. Proposal for revising some articles of the Company's Measures for the Management of Seals. 8. Proposal for revising some articles of the Company's SOP for Processing Material Internal Information. 9. Proposal for revising some articles of the Company's Rules of Procedure for Meetings of the Board of Directors. 10. Proposal for drafting the Company's Measures for the Management of Stock Operations. 11. Proposal for applying to Taiwan Cooperative Bank for renewal of financing. 12. Proposal for applying to Far Eastern International Bank for renewal of financing.