

Term of the meeting	Meeting date	Key matters to be resolved
32th Board 13th Meeting	2023/01/12	<ol style="list-style-type: none"> 1. Proposal for distributing remuneration to directors and independent directors for 2023. 2. Proposal for distributing 2023 year-end bonus to managerial officers. 3. Proposal for Gloucester CO., LTD. lending US\$500,000 to Tah Tong (Vietnam) Textile Co., Ltd.
32th Board 14th Meeting	2023/02/24	<ol style="list-style-type: none"> 1. The proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by INDOVINA BANK LTD. Dong Nai Branch and the Company's endorsement/guarantee was submitted for discussion. 2. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd.. 3. Proposal for revising some articles of the Company's Articles of Incorporation. 4. The Company's 2023 Business Plan. 5. Proposal for early election of the Company's directors. 6. Proposal for lifting non-competition restrictions on the Company's new directors and their representatives. 7. Proposal for accepting the nomination of directors. 8. Proposal for accepting shareholders' proposals. 9. Proposal for determining when, where, how and why the 2023 Annual General Shareholders' Meeting would be held. 10. Proposal for adjusting the Company's strategy for investment in InnoPeak Advanced Materials Co., Ltd. 11. Proposal for applying to applying to International Commercial Bank of China for the renewal of the line of commercial papers. 12. Proposal for applying to Mega International Commercial Bank for renewal of financing and a loan increase. 13. Proposal for appointing the Company's CAO.
32th Board 15th Meeting	2023/03/23	<ol style="list-style-type: none"> 1. Proposal for the Company's 2023 Declaration of Internal Control System 2. Proposal for revising the Company's SOP for Self-Evaluation of the Internal Control System 3. Proposal for the Company's 2023 Business Report and Financial Statements 4. Proposal for the Company's 2023 loss appropriation 5. Proposal for regularly evaluating the independence of CPAs and the

Term of the meeting	Meeting date	Key matters to be resolved
		<p>appointment of CPAs and the verification of audit fees in 2023</p> <ol style="list-style-type: none"> 6. Proposal for pre-approving the provision of non-assurance services by a CPA firm and affiliates to the Company and subsidiaries 7. Proposal for the Company reducing capital to make up losses, so as to improve its financial structure 8. Proposal for disposing of the Company's investment in KOREA TEXTILE & DYEING SERVICES JOINT STOCK COMPANY 9. Proposal for disposing of the Company's investment in Great Bell Printing & Dyeing Co., Ltd. 10. Proposal for the Company issuing ordinary shares through private placement 11. 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 12. Proposal for determining when, where, how and why the 2023 Annual General Shareholders' Meeting would be held 13. Proposal for determining the Company's human rights management policy 14. Proposal for the Company pledging the shares of Great Bell Printing & Dyeing Co., Ltd. as collateral
32th Board 16th Meeting	2023/04/07	<ol style="list-style-type: none"> 1. Add a new list of applicants for the private placement of ordinary shares that the company plans to handle. 2. Respond to letters from investors and futures traders from the Insurance Center. 3. Review the list of nominees for directors at the company's 112th regular shareholder meeting.
32th Board 17th Meeting	2023/05/11	<ol style="list-style-type: none"> 1. Cooperate with the internal rotation of the accounting firm and replace accountants. 2. The company's consolidated financial statements for the first quarter of 2023 and the draft report reviewed by accountants. 3. Appointment of the company's corporate governance officer. 4. The company plans to provide a USD 1 million loan to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 5. The company plans to redeem the private placement corporate bonds in advance. 6. Subsidiary Dadong (Vietnam) Textile Co., Ltd. renewed its financing line and ratified the company's endorsement guarantee

Term of the meeting	Meeting date	Key matters to be resolved
		from Mega International Commercial Bank Ho Chi Minh Branch.
33th Board 01th Meeting	2023/05/22	1. Nomination of the company's new chairman
33th Board 02th Meeting	2023/05/22	1. Appointment of Salary and Remuneration Committee of the Company's "Salary and Remuneration Committee"
33th Board 03th Meeting	2023/06/27	<ol style="list-style-type: none"> 1. Remuneration case for the company's new directors, members of the audit committee and salary and remuneration committee. 2. Adjustment of the company's employee remuneration policy. 3. Formulate the base date plan for the company's capital reduction. 4. Plan to apply to the bank for financing line renewal.
33th Board 04th Meeting	2023/08/11	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the second quarter of 2023 and the draft report reviewed by accountants. 2. It is planned to dispose of the company's transfer of investment in KOREA TEXTILE & DYEING SERVICES JOINT STOCK COMPANY. 3. The company plans to provide a capital loan of NT\$14.7 million to its subsidiary Ding Chuangke Materials Co., Ltd. 4. Plan to apply to the bank for financing line renewal.
33th Board 05th Meeting	2023/11/10	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the third quarter of 2023 and the draft report reviewed by accountants. 2. Revise part of the company's internal control procedures. 3. Add (revise) the company's management regulations. 4. The company leases an office and parking space under the name of Qingyi Co., Ltd. 5. The company's 2013 "Internal Audit Operation Review Plan" case. 6. The 2024-year visa accountant public audit case. 7. The company plans to provide a loan of USD 1 million to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 8. Plan to apply to the bank for financing line renewal.