

Term of the meeting	Meeting date	Key matters to be resolved
33th Board 06th Meeting	2024/01/26	<ol style="list-style-type: none"> 1. The remuneration payment case for directors and independent directors in 2023. 2. Year-end bonus payment case for managers in 2023. 3. Director's remuneration adjustment case for the chairman of the company. 4. The subsidiary Tah Tong (Vietnam) Textile Co., Ltd. extended the financing line to INDOVINA BANK LTD. Shiyue Bank Dong Nai Branch and provided an endorsement guarantee case to the company. 5. The company plans to provide a USD 1 million loan to its subsidiary Tah Tong (Vietnam) Textile Co., Ltd. 6. The company's 2024-year operation plan.
33th Board 07th Meeting	2024/03/08	<ol style="list-style-type: none"> 1. The company's 2023 "Internal Control System Statement" case. 2. The company's 2023-year business report and financial statements. 3. The company's 2023 loss appropriation proposal. 4. Regularly evaluate the independence of the company's certified accountants. 5. Authorize the chairman of the company to approve the endorsement and guarantee within the company's "Endorsement and Guarantee Operating Procedures" specifications, and conduct a ratification case at the latest board meeting. 6. The company plans to handle a private placement of common shares. 7. The subsidiary Tah Tong (Vietnam) Textile Co., Ltd. renewed its financing line with Dong Nai Branch of Shanghai Commercial Bank and provided an endorsement guarantee case to the company. 8. The subsidiary GLOUCESTER CO., LTD. applied to ROBINA VENTURES INCORPORATION for a short-term financing amount of US\$1.2 million and the company provided an endorsement guarantee. 9. The subsidiary GLOUCESTER CO., LTD. plans to provide a USD 1 million loan to Tah Tong (Vietnam) Textile Co., Ltd., a reinvestment company indirectly held 100% by the company. 10. Appointment of the company's financial officer. 11. Accept matters related to shareholder proposals. 12. Determine the date, location, method and reasons for convening the 2024 Annual General Meeting of Shareholders and other related

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33th Board 08th Meeting	2024/03/19	<ol style="list-style-type: none"> 1. The Company plans to redeem some private placement corporate bonds in advance. 2. 2024 private placement common stock prices and other related matters. 3. A loan of USD 1 million to the subsidiary Tah Tong (Vietnam) Textile Co., Ltd. 4. Appointment of audit supervisor. 5. Added a new list of applicants for the private placement of ordinary shares that the company plans to handle.
33th Board 09th Meeting	2024/04/09	<ol style="list-style-type: none"> 1. Added stipulations on the reasons for convening of 2024 shareholder meeting and other related matters
33th Board 10th Meeting	2024/05/08	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the first quarter of 2024 and the draft report reviewed by accountants 2. Subsidiary Tah Tong (Vietnam) Textile Co., Ltd. renewed the financing line and ratified the company's endorsement guarantee from Mega International Commercial Bank Ho Chi Minh Branch 3. Revision of the Company's "Code of Practice for Governance of Listed Over-the-Counter Companies" 4. Revision of the Company's "Internal Material Information Processing and Insider Trading Prevention Management Operating Procedures" 5. Revision of the Company's "Operating Procedures for Fund Loans to Others" 6. Amendment to the Company's "Endorsement and Guarantee Operating Procedures" 7. Revision of the "Operating Procedures for Fund Loans to Others" and "Operating Procedures for Endorsement and Guarantee" of GLOUCESTER CO., LTD, a company 100% invested by the company 8. Revised the "Operating Procedures for Fund Loans to Others" and "Operating Procedures for Endorsement Guarantee" of the company's 100% indirect investment company DAYSTAR LIMITED 9. Revision of the "Operating Procedures for Fund Loans to Others"

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		<p>of the company's 100% indirect investment company ROSEGATE HOLDING CORP.</p> <ol style="list-style-type: none"> 10. Case of fund loan and USD 1 million quota to subsidiary Tah Tong (Vietnam) Textile Co., Ltd. 11. The company's 100% reinvestment company GLOUCESTER CO., LTD plans to increase the capital of USD 2.5 million in its 100% subsidiary "Bai Ling Trading (Shanghai) Co., Ltd." through a third place reinvestment company. 12. The company's 100% reinvestment company GLOUCESTER CO., LTD plans to increase the capital of USD 1.3 million in its 100% subsidiary "Tah Tong (Vietnam) Textile Co., Ltd." through a third place reinvestment company 13. Apply for renewal of financing line from Changhua Commercial Bank
33th Board 11th Meeting	2024/06/19	<ol style="list-style-type: none"> 1. The company plans to redeem some private placement corporate bonds in advance 2. Determine the price of the company's second private placement of common shares in 2024 and other related matters 3. Amendment to the Company's "Organizational Rules of the Audit Committee" 4. Proposal to amend the Company's "Board of Directors Procedures" 5. Apply to the International Bill Finance Corporation for the renewal of commercial promissory note quota
33th Board 12th Meeting	2024/08/02	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the second quarter of 2024 and the draft report reviewed by accountants 2. Through a third place reinvestment company, we handled a capital increase of USD 16 million for our 100% subsidiary "Tah Tong (Vietnam) Textile Co., Ltd." 3. ROSEGATE HOLDING CORP, a subsidiary 100% owned by the company, plans to provide USD 16 million in capital loans to Tah Tong (Vietnam) Textile Co., Ltd., a directly 100% reinvested company it directly holds. 4. Fund loan and NT\$14.7 million line to subsidiary InnoPeak Advanced Materials Co., Ltd. 5. Apply for financing line renewal from Taishin Commercial Bank 6. Apply for financing line renewal from Taichung Commercial Bank

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33th Board 13th Meeting	2024/08/30	<ol style="list-style-type: none"> 1. Cancellation of the USD 16 million loan quota proposed by ROSEGATE HOLDING CORP, a subsidiary owned 100% of the company, by Tah Tong (Vietnam) Textile Co., Ltd., a company directly 100% held by it to reinvest in it. 2. Formulate the company's sustainable information internal control system plan 3. Formulate the company's code of practice for sustainable development 4. Apply for financial product transaction quota from Mega Commercial Bank Central Taichung Branch 5. Apply for financing line renewal and adjustment case from Taishin Commercial Bank
33th Board 14th Meeting	2024/11/07	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the third quarter of 2024 and the draft report reviewed by accountants 2. The Company's 2025 "Internal Audit Operation Review Plan" Case 3. 2025 Accountant Audit Fee Case 4. Developed the company's "Sustainable Information Management Operational Measures" 5. Developed the company's "Operational Procedures for the Preparation and Confirmation of Sustainability Reports" 6. Revision of the Company's "Internal Control System Handling Standards" 7. Formulation of the "Organizational Rules of the Sustainability Development Committee" of the company 8. The company established a dedicated information security unit and appointed the chief information security officer 9. Apply for financing line renewal from Far East International Commercial Bank 10. Apply for a financing line from Taipei Star Bank