

Term of the meeting	Meeting date	Key matters to be resolved
33th Board 15th Meeting	2025/01/26	<ol style="list-style-type: none"> <li>2024 Director and Independent Director Compensation Payment Plan.</li> <li>2024 Manager Year-End Bonus Payment Plan.</li> <li>Subsidiary Dadong (Vietnam) Textile Co., Ltd.'s Renewal of Financing from Indovina Bank Ltd., Sewol Bank, Dong Nai Branch, and Company's Provision of an Endorsement Guarantee.</li> <li>Company's Proposed Loan of USD 1 Million to Subsidiary Dadong (Vietnam) Textile Co., Ltd.</li> <li>Amendment to the Company's Articles of Association.</li> <li>Proposed Disposal of the Company's Reinvestment in Korea Textile &amp; Dyeing Services Joint Stock Company.</li> <li>Proposed Disposal of the Company's Shares in Dingchuangke Materials Co., Ltd. to its Related Party, Jianyi Investment Co., Ltd.</li> <li>Participation in the Capital Increase of Daejong Printing and Dyeing Co., Ltd.</li> <li>Proposed Application for Financing from Ruixing Commercial Bank.</li> <li>Company's 2024 Operational Plan.</li> <li>Adjust the company's employee benefits plan.</li> </ol>
33th Board 16th Meeting	2025/03/10	<ol style="list-style-type: none"> <li>The Company's "Statement on Internal Control Systems" for 2024.</li> <li>The Company's 2024 Business Report and Financial Statements.</li> <li>The Company's proposed loss allowance for 2024.</li> <li>The Company's proposal to periodically evaluate the independence of its certifying accountants.</li> <li>The Company's Chairman is authorized to review and approve endorsements within the Company's "Endorsement and Guarantee Procedures," and ratify the decision at the most recent Board of Directors meeting.</li> <li>The Company's "Procedures for Loans to Others" have been revised.</li> <li>The Company's "Procedures for Acquisition or Disposal of Assets" have been revised.</li> <li>The resolution of the Company's shareholders' meeting on May 27, 2025 regarding the expiration of the private placement, which has not yet been completed.</li> <li>The Company's proposed private placement of common stock.</li> <li>The Company's subsidiary, Dadong (Vietnam) Textile Co., Ltd., has</li> </ol>

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		<p>renewed its financing facility with the Dong Nai Branch of Shanghai Commercial Bank and provided an endorsement guarantee.</p> <p>11. Establishment of the Company's Sustainability Committee and appointment of Sustainability Committee members.</p> <p>12. Acceptance of shareholder proposals.</p> <p>13. Determination of the date, location, format, and reasons for convening the 2015 Annual General Meeting of Shareholders.</p> <p>14. Application for a financing line from Mega International Commercial Bank.</p> <p>15. Application for a financing line from SinoPac Bank.</p>
33th Board 17th Meeting	2025/04/14	<p>1. Amendment to the Company's Articles of Association.</p> <p>2. Amendment to the Company's R&amp;D Cycle.</p> <p>3. Proposal to provide a USD 1 million loan to Dadong (Vietnam) Textile Co., Ltd., a subsidiary of the Company.</p>
33th Board 18th Meeting	2025/05/05	<p>1. The Company's consolidated financial statements for the first quarter of 2015 and the draft of the audited report by its accountants are available.</p> <p>2. Subsidiary Dadong (Vietnam) Textile Co., Ltd.'s renewal of its financing facility with Mega International Commercial Bank's Ho Chi Minh Branch and the Company's endorsement and guarantee confirmation.</p> <p>3. The Company intends to extend a USD 1 million loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd.</p> <p>4. Gloucester Co., Ltd., a wholly-owned subsidiary of the Company, intends to extend a USD 1.7 million loan facility to the Company.</p> <p>5. Application for renewal of its financing facility with Chang Hwa Commercial Bank.</p>
33th Board 19th Meeting	2025/07/22	<p>1. The Company intends to provide a loan of NT\$14.7 million to its equity-based investment company, Dingchuangke Materials Co., Ltd.</p>
33th Board 20th Meeting	2025/08/07	<p>1. The Company's consolidated financial statements for the second quarter of 2015 and the draft report reviewed by its CPA.</p> <p>2. The Company conducted a risk assessment of environmental, social, and corporate governance issues related to its operations</p>

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		<p>based on the principle of materiality and established relevant risk management policies or strategies.</p> <ol style="list-style-type: none"> <li>3. The Company's wholly-owned subsidiary, GLOUCESTER CO., LTD., proposed to loan USD 1.7 million to the Company.</li> <li>4. The Company's wholly-owned subsidiary, GLOUCESTER CO., LTD., proposed to revise its "Procedures for Loans to Others."</li> <li>5. The Company's wholly-owned subsidiary, DAYSTAR LIMITED, proposed to revise its "Procedures for Loans to Others."</li> <li>6. The Company's wholly-owned subsidiary, ROSEGATE HOLDING CORP., proposed to revise its "Procedures for Loans to Others."</li> <li>7. The Company's 2024 Sustainability Report was reviewed.</li> <li>8. Planned application for renewal of financial instrument trading quota with Mega Commercial Bank, Taichung Branch.</li> <li>8. Planned application for renewal of financing quota with Taishin Commercial Bank.</li> </ol>