Term of the meeting	Meeting date	Key matters to be resolved
33th Board 15th Meeting	2025/01/26	1. 2024 Director and Independent Director Compensation Payment Plan. 2. 2024 Manager Year-End Bonus Payment Plan. 3. 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. 4. Company's Proposed Loan of USD 1 Million to Subsidiary Dadong (Vietnam) Textile Co., Ltd. 5. Amendment to the Company's Articles of Association. 6. Proposed Disposal of the Company's Reinvestment in Korea Textile & Dyeing Services Joint Stock Company. 7. Proposed Disposal of the Company's Shares in Dingchuangke Materials Co., Ltd. to its Related Party, Jianyi Investment Co., Ltd. 8. Participation in the Capital Increase of Daejong Printing and Dyeing Co., Ltd. 9. Proposed Application for Financing from Ruixing Commercial Bank. 10. Company's 2024 Operational Plan. 11. Adjust the company's employee benefits plan.
33th Board 16th Meeting	2025/03/10	1. The Company's "Statement on Internal Control Systems" for 2024. 2. The Company's 2024 Business Report and Financial Statements. 3. The Company's proposed loss allowance for 2024. 4. The Company's proposal to periodically evaluate the independence of its certifying accountants. 5. 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. 6. The Company's "Procedures for Loans to Others" have been revised. 7. The Company's "Procedures for Acquisition or Disposal of Assets" have been revised. 8. 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. 9. The Company's proposed private placement of common stock. 10. The Company's subsidiary, Dadong (Vietnam) Textile Co., Ltd., has

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

Term of the meeting	Meeting date	Key matters to be resolved
		based on the principle of materiality and established relevant risk management policies or strategies. 3. The Company's wholly-owned subsidiary, GLOUCESTER CO., LTD., proposed to loan USD 1.7 million to the Company. 4. The Company's wholly-owned subsidiary, GLOUCESTER CO., LTD., proposed to revise its "Procedures for Loans to Others." 5. The Company's wholly-owned subsidiary, DAYSTAR LIMITED, proposed to revise its "Procedures for Loans to Others." 6. The Company's wholly-owned subsidiary, ROSEGATE HOLDING CORP., proposed to revise its "Procedures for Loans to Others." 7. The Company's 2024 Sustainability Report was reviewed. 8. Planned application for renewal of financial instrument trading quota with Mega Commercial Bank, Taichung Branch. 9. Planned application for renewal of financing quota with Taishin Commercial Bank.
33th Board 21th Meeting	2025/09/23	1. Cancel the Company give a USD 1 million loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd 2. Lifting the non-compete clause for managers 3. Appointment of the company’s corporate governance officer.
33th Board 22th Meeting	2025/10/30	1. Cancel the Company give a USD 300 thousand loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd 2. Appointment of the company’s accounting officer. 3. Ratification of Financing Line Application to First Commercial Bank 4. Proposed application for a financing line from TAIWAN SHIN KONG COMMERCIAL BANK CO., LTD
33th Board 23th Meeting	2025/11/11	1. The company's consolidated financial statements for the third quarter of 2025 and the draft report reviewed by accountants 2. The Company's 2026 "Internal Audit Operation Review Plan" Case 3. Cancel the Company give a USD 1.7 million loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd 4. 2026 Accountant Audit Fee Case 5. Revised "Key Points for Implementing Internal Controls on the Payroll Cycle" 6. The remuneration payment case for directors and independent directors in 2024. 7. Year-end bonus payment case for managers in 2024.

Term of the meeting	Meeting date	Key matters to be resolved
		8. Adjustment of meal allowances for employees and senior managers 9. Whether the company's accounts receivable overdue for more than three months should be converted into a loan. 10. Apply for financing line renewal from Far East International Commercial Bank 11. Apply for renewal of financing line from Mega International Commercial Bank 12. Apply for renewal of financing line from BANK SINOPAC COMPANY LIMITED.
33th Board 24th Meeting	2025/12/09	1. The company plans to provide a USD 2 million loan to its subsidiary Tah Tong (Vietnam) Textile Co., Ltd. 2. The subsidiary Tah Tong (Vietnam) Textile Co., Ltd. extended the financing line to BANK SINOPAC COMPANY LIMITED-Ho Chi Minh City Branch and provided an endorsement guarantee case to the company. 3. Participating in the capital increase of subsidiary InnoPeak Advanced Materials Co., Ltd. 4. Revised application for renewal of financing quota with Taishin Commercial Bank.