

## Important Resolutions of the Board of Directors in 2022

Number (or Year) of the Meeting	Date	Important Resolutions
First meeting of the Board of Directors in 2022	March 9, 2022	<p>1. Submission of the 2021 Business Report and Financial Statement for ratification. Resolution: The Business Report and Financial Statement were put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for distribution of 2021 profits. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the time, location, and matters to be discussed at the 2022 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Second meeting of the Board of Directors in 2022	May 4, 2022	<p>1. Submission of the Q1 2022 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the third issuance of domestic unsecured convertible corporate bonds. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>

Number (or Year) of the Meeting	Date	Important Resolutions
Third meeting of the Board of Directors in 2022	August 3, 2022	<p>1. Submission of the Q2 2022 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Fourth meeting of the Board of Directors in 2022	November 2, 2022	<p>1. Submission of the Q3 2022 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal to invest US\$ 25,000,000 to conduct phase two expansion at NEWEB VIETNAM CO., LTD. Resolution: The aforementioned proposal was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>3. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>