

2023 Board meeting resolutions

Date	Important Resolution
3.10	<ol style="list-style-type: none"> 1. The company's 2022 annual business report. 2. The company's directors' remuneration amount for 2022 is proposed. 3. The company's 2022 annual employee remuneration amount is proposed and listed. 4. The company's "2022 Internal Control Statement". 5. Amendments to the Company's "Code of Practice on Corporate Governance". 6. Assess the independence of the company's accountants. 7. Amendment to the "Articles of Association" of the company. 8. Convene the date, time, and venue of the 2023 ordinary shareholders meeting and other related matters. 9. To formulate the acceptance period and location for acceptance of shareholder proposals at the 2023 general meeting of shareholders. 10. The company and bank credit related matters. 11. In the fourth quarter of 2022, the rights of employees will be restricted and new shares will be cancelled. 12. Proposal for capital reduction and establishment of base date for capital reduction. 13. The company's 2023 annual operating plan.
5.12	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the first quarter of 2023. 2. Appointment of accountants. 3. The company's 2022 profit distribution. 4. It is proposed to lift the restrictions on non-competition of the directors of the company. 5. The manager's non-compete case was lifted. 6. Additional matters related to the date, time, and venue of the 2023 regular meeting of shareholders will be added. 7. Amendments to the company's "Administrative Measures for Related Party Transactions". 8. The company and bank credit related matters. 9. It plans to purchase the land in Jintai section of Zhongshan District.
8.11	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the second quarter of 2023. 2. Matters related to credit extension between the company and banks. 3. Amendment to the Company's Directors' Remuneration Management Measures. 4. The company's remuneration distribution plan for directors in 2022. 5. Salary structure and rewards for new managers. 6. The company's employee remuneration for managers in 2022 and annual salary distribution in 2023.
9.8	<ol style="list-style-type: none"> 1. Plan to invest and establish a Vietnamese subsidiary, Ability Electronics Technology (Vietnam) Co., Ltd. 2023.11.10 Board meeting

Date	Important Resolution
11.10	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the third quarter of 2023. 2. The company's "2024 Audit Plan" case. 3. Distribution of year-end bonuses and year-end performance bonuses for the company's managers in 2023. 4. Matters related to credit extension between the company and banks. 5. The Republic of China's proposal to restrict employee rights in the third quarter of 2023 on the cancellation of new shares and capital reduction and the establishment of a base date for capital reduction.