

Apogee Co., Ltd

2024 Important resolutions of the Board of Directors

Session	Date	Motion
The ninth 12th Time	2024.3.8	(1) Review the 2023 Proposal for the Provision of Directors' and Supervisors' Remuneration and the Distribution of Employee Remuneration
		(2) 2023 financial statements (including consolidated and individual), business reports and final accounts
		(3) 2023 Loss appropriation
		(4) Discussion on disbursement of cash from capital reserve
		(5) Revision 「 Regulations Governing Procedure for Board of Directors Meetings 」
		(6) Revised the 「 Corporate Governance Best Practice Principles 」
		(7) Revised the 「 Governing the Exercise of Powers by Audit Committees 」
		(8) Established 「 Rules Governing the Preparation and Filing of Sustainability Reports 」
		(9) 2024 Date and Place of Regular Shareholder' Meeting
		(10) 2023 「 Internal Control System Statement 」
		(11) Evaluate the Independence and competency of certified accountants and their affiliated accounting firms
		(12) 2024~2026 Financial visa at Public expense
		(13) Review accounts receivable objects quarterly to transfer loaning of Funds
		(14) 2024 First quarter Bank borrowings
		(15) 2024 List of Non-certified servers
The ninth 13th Time	2024.5.10	(1) First Quarter 2024 Consolidated Financial Statements
		(2) Subsidiary loan endorsement guarantee
		(3) 2024 Bank borrowing quota in the second quarter
		(4) Review accounts receivable quarterly to see if it is necessary to transfer funds to others as loans
		(5) Manager promotions and Salary adjustments
The ninth 14th Time	2024.8.7	(1) Change of Accountants in the second quarter of 2024
		(2) Second Quarter 2024 Consolidated Financial Statements
		(3) Provide capital loans to subsidiaries
		(4) Foreign exchange hedging trading operations
		(5) Bank borrowing quota in the third quarter of 2024
		(6) Review accounts receivable quarterly to see if it is necessary to transfer funds to others as loans
		(7) In order to meet the needs of the Company's development and Asset optimization, it is planned to sell a batch of Kaohsiung real Estate
The ninth 15th Time	2024.11.6	(1) Change of Accountants in the third quarter of 2024
		(2) The third quarter of 2024
		(3) Formulate the "2025 Audit Plan"
		(4) Revised 「 Corporate Governance Best-Practice Principles 」
		(5) Revised 「 Rules Governing Financial and Business Matters Between this Corporation and its Related Parties 」
		(6) Revised 「 The Rules of Organizational Responsibility 」
		(7) 2024 Bank borrowing limit in the fourth quarter
		(8) Review accounts receivable quarterly to see if it is necessary to transfer funds to others as loans
The ninth 16th Time	2024.12.25	(1) Develop 2025 Budget
		(2) Discuss the year-end bonus and performance bonus for managers in 2024
		(3) Established 「 The Management of Sustainability information 」