

APOGEE Optocom Co., Ltd.

2025 Important resolutions of the board of directors

Session	Date	Motion
The 9 th Session 17th	2025.03.11	(1)Revised 「 Corporation Article of Incorporation 」
		(2) Definition and the rage of the 「 Non-executive employee 」
		(3) Review of the allocation of directors' and employee ' remuneration 2024
		(4)Change of company Manager
		(5)Change of branch Manager
		(6)Financial Statements (including consolidated and individual financial statements), Business Report and Final Accounts for 2024
		(7)Loss compensation for 2024
		(8)Discussion on cash payments from capital reserves
		(9)Election of the tenth board of directors (including independent directors)
		(10)Discuss the date and location of the 2025 Annual General Meeting of Shareholders
		(11)Issue the 「 2024 Internal Control system statement 」
		(12)Assess the independence and competence of the Accountant and their affiliated
		(13)Review accounts receivable quarterly to determine whether they need to be transferred to other funds for lending
		(14)List of Non-Confirmation Services in 2025
The 9 th Session 17th	2025.05.08	(1)Consolidated financial statements for the First quarter of 2025
		(2)Endorsement and guarantee for subsidiary FERRULE PRECISION CO., LTD
		(3) Bank borrowing quota in the second quarter of 2025
		(4)Review accounts receivable quarterly to determine whether they need to be transferred to other funds for lending
The 10 th Interim Board of Directors	2025.06.23	(1)Elect Chairman
The 10 th Session 2th	2025.08.05	(1) Consolidated financial statements for the second quarter of 2025
		(2) Provide loans to subsidiary FERRULE PRECISION CO., LTD
		(3) Foreign exchange hedging operations
		(4) Bank borrowing quota in the third quarter of 2025
		(5)Review accounts receivable quarterly to determine whether they need to be transferred to other funds for lending
The 10 th Session 3th	2025.11.06	(1) Consolidated financial statements for the third quarter of 2025
		(2)Draft the 「 2026 Audit Plan 」
		(3)Revised 「 Governing the Acquisition and Disposal of Assets 」
		(4)Revised 「 Sustainable Development Best Practice Principles 」
		(5)Revised 「 Regulations Governing Establishment Control System-Labor and wage cycle 」 及 「 Internal Audit-Labor and wage cycle 」
		(6)Review accounts receivable quarterly to determine whether they need to be transferred to other funds for lending
The 10 th Session 4th	2025.12.23	(1)2026 Budget
		(2) Discussion on managers' year-end bonuses and performance bonuses for 2025
		(3)Announcement for the resignation of the financial officer, accounting officer and corporate governance officer
		(4)Revised 「 Personal Information Protection Act 」