

Major Resolutions of Board Meetings

Date	Major Resolutions
2022.03.09	<ul style="list-style-type: none"> - Report the board meeting minutes and implementation of the last meeting - Report the acquisition or disposal of assets in the fourth quarter of 2021 - Report on the implementation of internal audit and internal control in 2021 - Report on the implementation of the company's stock buyback - Report the results of the board's self-assessments - Report important risk analysis indicators for 2022 - Report on the timeline of self-compiled financial report capabilities - Ratification of bank line of credit - Ratification of the 2021 Internal Control System Statement - Approval to terminate the private placement offering approved by 2021 shareholders' meeting - Approval of Compensation Committee for 2021 remuneration to directors, employee profit sharing, and management bonus - Approval of 2021 business report, finance statement, CPA independence assessment and 2022 business plan - Approval of 2021 profit distribution - Approval of 2021 dividend distribution - Approval of the issuance of new common shares for cash or overseas/domestic convertible bonds in private placement - Approval of the revision of the Procedures for Acquisition or Disposal of Assets - Approval of the overall re-election of directors - Approval of the nomination of directors and independent director candidates - Approval of lifting restrictions on business conduct of managers, directors and their representatives - Approval of convening 2022 Annual Shareholders Meeting - Approval of the formulation of the Procedures for Financial Statement Preparation - Approval of the sixth domestic unsecured conversion of corporate bonds in 2022 - Approval of the independent assessment and remuneration of CPA - Approval of the personnel changes
2022.05.12	<ul style="list-style-type: none"> - Report 2022 important risk analysis and management - Report the board meeting minutes and implementation of the last meeting - Report the acquisition or disposal of assets in the first quarter of 2022 - Report on the implementation of internal audit in the first quarter of 2022 - Report on renewal of D&O insurance - Report the schedule of self-compiled financial report capability - Report the company's greenhouse gas emission schedule planning - Ratification of bank line of credit - Ratification of the capital increase of the Philippine subsidiary- Sercomm Philippines Inc. (SPI) reached NT\$300 million within one year, and issued an opinion on the reasonableness of the transaction price of securities - Approval of the financial business report and consolidated financial statements for the first quarter of 2022. - Approval of revision on Regulations on the Issuance and Subscription of Employee Stock Option Certificates in 2020
2022.06.08	<ul style="list-style-type: none"> - Election of the new Chairman of the company - Election of the chairman of the audit committee - Appointment of members and chairman of the Remuneration Committee

Date	Major Resolutions
	<ul style="list-style-type: none"> - Appointment of President of the company - Election of Director Paul Wang as the Honorary Chairman of the company
2022.08.05	<ul style="list-style-type: none"> - Report the board meeting minutes and implementation of the last meeting - Report the acquisition or disposal of assets in the second quarter of 2022 - Report on the implementation of internal audit in the second quarter of 2022 - Report the implementation of the company's greenhouse gas emission and verification schedule. - Ratification of bank line of credit - Ratification of the revision of the subsidiary's Procedures for Loaning Funds to Others - Ratification of the resolution of the remuneration committee - Approval of the financial business and consolidated financial statements for the second quarter of 2022. - Approval of the loan to subsidiary Sernet (Suzhou) Technologies Corporation - Approval of the change of accounting officer
2022.09.30	<ul style="list-style-type: none"> - Report the board meeting minutes and implementation of the last meeting - Approval of the eleventh stock buyback and formulate the procedures of Eleventh Stock buyback Shares transferring to Employees
2022.11.10	<ul style="list-style-type: none"> - Report 2022 important risk analysis and management - Report the board meeting minutes and implementation of the last meeting - Report the acquisition or disposal of assets in the third quarter of 2022 - Report on the implementation of internal audit in the third quarter of 2022 - Report the implementation of the company's greenhouse gas emission and verification schedule - Report on the implementation of the company's stock buyback - Ratification of bank line of credit - Ratification of the resolution of the remuneration committee - Approval of the financial business and consolidated financial statements for the third quarter of 2022 - Approval of the 2023 internal audit plan - Approval of the conversion and issuance of new shares through the company's employee stock option certificates - Approval of the revision of the Internal Material Information Processing Procedures - Approval of the revision of the Procedure of the Board of Directors - Approval of the change of Chief Financial Officer and Financial Officer - Approval of the capital increase of Sercomm Philippines Inc. - Approval of issuance of 2022 employee stock option certificates - Approval of the eleventh stock buyback shares transferring to employees
2023.03.09	<ul style="list-style-type: none"> - Report important risk analysis - Report the board meeting minutes and implementation of the last meeting - Report the acquisition or disposal of assets in the fourth quarter of 2022 - Report on the implementation of internal audit and internal control in 2022 - Report on the issuance of convertible corporate bonds - Report on the implementation of the company's stock buyback - Report the implementation of the company's greenhouse gas emission and verification schedule. - Report the results of the board's self-assessment - Ratification of bank line of credit

Date	Major Resolutions
	<ul style="list-style-type: none"> - Ratification of the 2022 Internal Control System Statement - Ratification of revision on Regulations on the Issuance and Subscription of Employee Stock Option Certificates in 2022 - Ratification of the appointment of the vice president - Approval of terminate the private placement offering approved by 2022 shareholders' meeting - Approval of the 2022 employees and directors' remuneration proposal deliberated by the Remuneration Committee - Approval of the 2022 annual business report, financial statements and 2023 annual business plan. - Approval of the conversion and issuance of new shares through the company's employee stock option certificates - Approval of the eleventh stock buyback shares transferring to employees - Approval of 2022 profit distribution - Approval of 2022 dividend distribution - Approval of the issuance of new common shares for cash or overseas/domestic convertible bonds in private placement - Approval of the issuance of Restricted Stock Award - Approval of the amendment to the Articles of Association - Approval of the election of an additional independent director - Approval of the nomination of independent director candidates - Approval of lifting restrictions on business conduct of independent director - Approval of the proposal to convene the company's 2023 ordinary shareholders meeting - Approval of the internal adjustment of the accounting firm and certified accountants and evaluated the accounting firm and inspection team according to the audit quality indicator (AQI). - Approval of the non-assurance services to the company and its subsidiaries through the pre-approval of CPA, their firms and their affiliated companies. - Approval of the proposal of 2022 employee share option certificate distribution - Approval of the endorsement guarantee for the subsidiary of the company