

Nature of meeting	Date of meeting	Resolutions
Board Session	2022.01.24	<ol style="list-style-type: none"> 1. Approved the 2021 manager year-end bonus distribution proposal. 2. Approved the 2021 chairman and vice-chairman year-end bonus distribution proposal. 3. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 4. Approved the motion of setting up the POYA International Co., Ltd branch. 5. Approved the motion of changing the name of POYA International Co., Ltd branch.
Board Session	2022.02.21	<ol style="list-style-type: none"> 1. Approved the proposal of “Declaration of Internal Control in FY 2021”. 2. Approved 2021 Business Report and Financial Statements. 3. Approved the proposal of assessment and appointment of independence and competency of certified public accountants 4. Approved amendments to the certain provisions of “Articles of Incorporation” 5. Abrogation of "Procedures for Lending Funds to Other Parties" and "Procedures for Endorsement and Guarantee", and set up "Procedures for Lending Funds, Endorsement and Guarantee " 6. Approved amendments to the certain provisions of “Corporate Social Responsibility Best Practice Principles, and renamed as the Sustainable Development Best Practice Principles. 7. Approved amendments to the certain provisions of “Corporate Governance Best Practice Principles” 8. Approved the proposal of holding the “2022 Shareholders Meeting”. 9. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.03.28	<ol style="list-style-type: none"> 1. The proposal of amendment to “Regulations of Annual compensation of Managers“. 2. Approved the 2022 Managers Salary Adjustment proposal. 3. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure.
Board Session	2022.04.25	<ol style="list-style-type: none"> 1. Approved the Q1 2022 Financial Statements. 2. Approved the 2021 profits distribution proposal.

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		3. Approved amendments to the certain provisions of “Operational Procedures for Acquisition and Disposal of Assets” 4. Approved amendments to the certain provisions of “Corporate Governance Best Practice Principles” 5. Approved amendments to the certain provisions of “Rules of Procedure for Shareholders Meetings” 6. Approved the 2021 employees and directors remunerations distribution proposal. 7. Approved the proposal for the new share issue through capitalization of earning. 8. Approved the motion of setting up the POYA International Co., Ltd branch. 9. Approved the proposal for adding the cause of 2022 Shareholders Meeting.
Board Session	2022.05.30	1. Approved the greenhouse gas inventory and verification schedule
Board Session	2022.07.04	1. Approved related matters of 2022 ex-rights. 2. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.07.25	1. Approved the Q2 2022 Financial Statements. 2. Approved the motion of drawing up matters of renewal of insurance for the Company’s directors and crucial employees’ liability insurance due on October 1st, 2022 3. Approved the motion of changing the name and address of POYA International Co., Ltd branch. 4. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.08.29	1. Approved the proposal of “Remunerations of Managers in FY2021”. 2. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 3. Approved the motion of changing the name and address of POYA International Co., Ltd branch. 4. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.09.26	1. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure.
Board Session	2022.10.31	1. Approved amendments to the certain provisions of “purchase and payment cycle”

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		<ul style="list-style-type: none"> 2. Approved amendments to the certain provisions of“sales and collection cycle” 3. Approved the Q3 2022 Financial Statements. 4. Approved the proposal of “Individual Remunerations of Directors in 5. FY2021”. 6. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.11.28	<ul style="list-style-type: none"> 1. Approved the motion of setting up the POYA International Co., Ltd branch.
Board Session	2022.12.26	<ul style="list-style-type: none"> 1. Approved 2023 Audit Plan proposal. 2. Approved 2023 Operation Plans and Budget proposal. 3. Approved the motion of setting up the POYA International Co., Ltd branch. 4. Approved the motion of shutting down the POYA International Co., Ltd Keelung Dongming Branch.