



## Resolutions and Reports of the Board of Directors for 2025

### 1. Resolutions of the Board of Directors for 2025

Item	Board Meeting session	Date	Major Resolutions
1	The 14th Session of the 5th Term	Feb. 25, 2025	<ul style="list-style-type: none"><li>(1) 2024 remuneration of directors and distribution of employee compensation</li><li>(2) 2024 financial statements and business report</li><li>(3) 2024 Earning Distribution Plan</li><li>(4) Amendment of "Articles of Incorporation"</li><li>(5) Plan for Long-term Capital Raising</li><li>(6) By-election for one Independent Director Seat in the Fifth Term</li><li>(7) Nomination List of Independent Director Candidates</li><li>(8) Discussion to approve the lifting of non-competition restrictions for current and new directors and independent directors</li><li>(9) Convening of the 2025 general shareholders' meeting</li><li>(10) 2024 internal control system statement</li><li>(11) Assessment of the independence and suitability of M31's CPA and appointment</li><li>(12) M31 capital reduction for the cancellation of new shares with restricted employee shares in the fourth quarter of 2024</li><li>(13) Appointment of the Financial and Accounting Officer</li><li>(14) Review of the remuneration of M31 directors and independent directors for 2025</li><li>(15) Review of M31 and subsidiary's managerial officers remuneration for 2025</li></ul>



Item	Board Meeting session	Date	Major Resolutions
2	The 15th Session of the 5th Term	Apr. 14, 2025	<ul style="list-style-type: none"><li>(1) Formulation of M31's "Regulations Regarding the First 2025 Share Repurchase for Employee Transfer"</li><li>(2) M31's First Share Repurchase Plan in 2025</li><li>(3) M31's Proposal for the Issuance of Restricted Employee Shares</li><li>(4) Amendment of M31's 2025 General Shareholders' Meeting Agenda</li></ul>
3	The 16th Session of the 5th Term	May 06, 2025	<ul style="list-style-type: none"><li>(1) M31 consolidated financial statements for the first quarter of 2025</li><li>(2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the first quarter of 2025</li><li>(3) M31's acquisition of monetary funds</li><li>(4) Change of English name for Mainland China subsidiary</li><li>(5) M31 plans to engage in derivative financial instrument transactions with correspondent banks for hedging purposes</li><li>(6) M31 plans to apply for credit lines with correspondent banks</li></ul>
4	The 17th Session of the 5th Term	Aug 05, 2025	<ul style="list-style-type: none"><li>(1) M31 Consolidated Financial Statements for the Second Quarter of 2025</li><li>(2) M31 Bank Credit Line</li><li>(3) M31 Derivative Financial Instruments Trading Limit</li><li>(4) M31 Major R&amp;D Expenditure</li><li>(5) M31 2025 Budget Amendments</li><li>(6) M31 2024 Sustainability Report</li><li>(7) M31 Corporate Governance Officer Appointment</li><li>(8) M31 Compensation Committee Member Appointment</li><li>(9) M31 Nomination Committee Member Election</li></ul>



Item	Board Meeting session	Date	Major Resolutions
5	The 18th Session of the 5th Term	Nov. 04, 2025	<ul style="list-style-type: none"><li>(1) M31 Consolidated Financial Statements for the Third Quarter of 2025</li><li>(2) M31 Audit Plan for 2026</li><li>(3) Amendment of M31 Internal Control Related Regulations</li></ul>
6	The 19rd Session of the 5th Term	Dec. 19, 2025	<ul style="list-style-type: none"><li>(1) M31 Budget and Operational Plan for 2026</li><li>(2) Review the Year-End Bonus of M31 Managerial Officers for 2025</li><li>(3) M31 Sustainable Development Plan for 2026</li><li>(4) M31 Ethical Management Plan for 2026</li><li>(5) Amendment of M31 "Performance Evaluation Regulations for the Board of and Managerial Officers"</li><li>(6) M31 Directors Major R&amp;D Expenditure</li></ul>



## 2. Reports of the Board of Directors for 2025

Item	Board Meeting session	Date	Major Reports
1	The 14th Session of the 5th Term	Feb. 25, 2025	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Fourth Quarter of 2024 (2) Performance Evaluation Results of M31's Directors, Board of Directors, and Committees for 2024 (3) M31 Explanation of Supplementary and Corrective Information to Financial Reports
2	The 15th Session of the 5th Term	Apr. 14, 2025	(1) Supplementary explanation regarding the agenda item at M31's Annual Shareholders' Meeting entitled "Lifting non-competition restrictions for M31's current and newly appointed directors (including independent directors)"
3	The 16th Session of the 5th Term	May 06, 2025	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the First Quarter of 2025 (2) Supplementary explanation regarding the discussion item at M31's Annual Shareholders' Meeting entitled "M31's Long-Term Capital-Raising Plan"
4	The 17th Session of the 5th Term	Aug 05, 2025	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Second Quarter of 2025 (2) Risk Management Report of 2025 (3) Information Security Report of 2025 (4) M31's Plan for Enhancing Corporate Value (5) Implementation Status of M31's Share Repurchase Program



Item	Board Meeting session	Date	Major Reports
5	The 18th Session of the 5th Term	Nov. 04, 2025	<ul style="list-style-type: none"><li>(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Third Quarter of 2025 (include TCFD Report)</li><li>(2) Directors and Managerial Officers Liability Insurance Coverage Status</li><li>(3) intellectual property Management Report of 2025</li><li>(4) Insider Trading Promotions</li></ul>
6	The 19rd Session of the 5th Term	Dec. 19, 2025	<ul style="list-style-type: none"><li>(1) Stakeholder Concerns and Communication Status</li><li>(2) Implementation Status of the Sustainable Development Plan in 2025</li><li>(3) Implementation Status of the Ethical Management Plan in 2025</li><li>(4) Directors' Continuing Education Status in 2025</li><li>(5) Evaluation of the Eligibility and Suitability of Independent Directors</li></ul>