

Major Resolutions of Board Meetings

2024.11.18

Session	Date	Major Resolutions
11 th Meeting of the 17 th Board	Nov. 14, 2024	<ol style="list-style-type: none"> 1. Approved Q3 2024 consolidated financial statements 2. Approved 2025 business plans and annual budget 3. Approved 2025 annual audit plans 4. Approved cash <u>capital</u> increase plan for subsidiary 5. Approved changes to "Internal Control Systems"
10 th Meeting of the 17 th Board	Aug. 14, 2024	<ol style="list-style-type: none"> 1. Approved 2023 ESG report 2. Approved Q2 2024 consolidated financial statements 3. Approved cash capital increase for subsidiary 4. Approved the appointment and discharge of managerial personnel 5. Approved two subsidiaries <u>to enter into shipbuilding contracts with</u> and CSBC corporation, <u>Taiwan for</u> entered into the contract of the construction of two 210,000 DWT capesize bulk carriers
9 th Meeting of the 17 th Board	May. 14, 2024	<ol style="list-style-type: none"> 1. Approved Q1 2024 consolidated financial statements 2. Approved changes to " Procedures for Board of Directors Meeting" 3. Approved changes to " Audit Committee Charter" 4. Approved changes to " Duties and responsibilities for independent directors " 5. Approved changes to "Corporate Governance Practice Principles"
8 th Meeting of the 17 th Board	Mar. 14, 2024	<ol style="list-style-type: none"> 1. Approved 2023 <u>parent company</u> only and consolidated financial statements 2. Approved the business report of 2023 3. Approved the proposal for distribution of 2023 profits 4. Approved the distribution of the 2023 compensation of employees, directors and supervisors 5. Approved self-assessment the design and operating effectiveness of the internal control system and

		<p>Internal Control System Statement of 2023</p> <ol style="list-style-type: none"> 6. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2024 7. Approved plan to convene 2024 shareholders' meeting
7 th Meeting of the 17 th Board	Nov. 9, 2023	<ol style="list-style-type: none"> 1. Approved Q3 2023 consolidated financial statements 2. Approved 2024 business plans and annual budget 3. Approved 2024 annual audit plans 4. Approved cash increase plan for subsidiary
6 th Meeting of the 17 th Board	Aug. 10, 2023	<ol style="list-style-type: none"> 1. Approved Q2 2023 consolidated financial statements 2. Approved the construction of office and plant in Qidu District, Keelung 3. Approved establishment of " Operational Procedure for Preparation and Validation of Sustainability Report"
5 th Meeting of the 17 th Board	May 12, 2023	<ol style="list-style-type: none"> 1. Approved Q1 2023 consolidated financial statements 2. Approved cash capital increase for subsidiary 3. Approved changes to "Corporate Governance Practice Principles"
4 th Meeting of the 17 th Board	Mar. 20, 2023	<ol style="list-style-type: none"> 1. Approved plan to convene 2023 shareholders' meeting 2. Approved 2022 parent company-only and consolidated financial statements 3. Approved the business report of 2022 4. Approved the proposal for distribution of 2022 profits 5. Approved the distribution of the 2022 compensation of employees, directors and supervisors 6. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2022 7. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2023 8. Approved establishment of a sustainable

		<p>development committee and new "Sustainable Development Committee Charter"</p> <p>9. Approved appointment plan for Sustainable Development Committee</p> <p>10. Approved cash increase plan for subsidiary</p> <p>11. Approved Second Supplemental Agreement (Extension) to a Facility Agreement as a corporate guarantor for subsidiary</p> <p>12. Approved the new appointment of 5th Compensation Committee member</p>
3 rd Meeting of the 17 th Board	Nov. 7, 2022	<p>1. Approved Q3 2022 consolidated financial statements</p> <p>2. Approved 2023 operating plan and budget</p> <p>3. Approved 2023 audit plan</p> <p>4. approved <u>Approved</u> changes to the Company's Articles of Incorporation</p> <p>5. Approved changes to "Rules and Procedures of Board of Directors Meetings"</p> <p>6. Approved new " Operational Procedure for Handling Material Inside Information"</p> <p>7. Approved changes to "Rules and Procedures of Board of Directors Meetings"</p>
2 nd Meeting of the 17 th Board	Aug. 10, 2022	<p>1. Approved Q2 2022 consolidated financial statements</p> <p>2. Approved cash capital increase for subsidiary</p> <p>3. Approved renewal of collateral agreement for subsidiary financing</p>
1 st Meeting of the 17 th Board	May 12, 2022	<p>1. Approved nomination of 17th Board of Directors board chair</p> <p>2. Approved appointment plan for 5th Compensation Committee</p>