

Important resolutions of the shareholders' meeting and the Board of Directors in the most recent year and up to the date of publication of the annual report:

Important resolutions of the shareholders annual general meeting in 2023:

Meeting date	Important resolution matters	Operational status
2023.06.19	1. Passed recognition of the Company's 2022 business report and financial statements.	Handled in accordance with the resolution of the shareholders' meeting
	2. Passed recognition of the Company's 2022 earnings appropriation.	Handled in accordance with the resolution of the shareholders' meeting
	3. Approved the amendments to the Company's "Rules of Procedure for Shareholders' Meetings".	Handled in accordance with the resolution of the shareholders' meeting
	4. Approved the amendments to the Company's "Articles of Incorporation".	Handled in accordance with the resolution of the shareholders' meeting

Important resolutions of the board of directors:

Meeting date	Term of session	Important resolution matters	Status of resolutions
2023.02.16	13th terms 7th session	1. The Company, together with ZhongLu Development Co., Ltd. (hereinafter referred to as "ZhongLu Development"), formed a cooperative alliance to jointly bid for "Taiwan Taichung Metropolitan Area Mass Rapid Transit System Wuri-Wenxin-Beitun Line Municipal Government Station (G9-1) Land Development Project". We have been selected as the preferred applicant and plan to proceed with the contract signing process. 2. Lifting of non-compete restrictions on the Company's manager Chun-Ming Chen.	The motion was unanimously approved by all present directors.
2023.03.14	13th terms 8th session	1. Proposal to amend some provisions of the "Sustainable Development Best Practice Principles" of the Company. 2. Approval of the "Statement of Internal Control System" for 2022. 3. Preparation of the Company's 2022 business report and financial statements. 4. The Company's 2022 earnings appropriation. 5. Proposal to amend some provisions of the Company's "Articles of Incorporation" and "Rules of Procedure for Shareholder Meetings." 6. Proposal to amend some provisions of the Company's "Corporate Governance Best Practice Principles". 7. Plan to dispose of the Company's land located at Land Nos. 68-75, Wuguwang Section, Sanchong District, New Taipei City (west of Erchong Floodway). 8. Proposal to amend the Company's "Regulations Governing the Transfer of Repurchased Shares to Employees". 9. Formulate the Company's "Regulations Governing Employee Stock Subscription and Special Incentives". 10. Proposal for the appropriation and distribution of the 2022 employees' remuneration and directors' remuneration. 11. To formulate the agenda for the 2023 shareholders annual	The motion was unanimously approved by all present directors.

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		general meeting of the Company and other related matters. 12. The Company intends to sign financing contracts with financial institutions for business needs.	
2023.04.19	13th terms 9th session	1. The Company intends to terminate the joint construction contract of the "25 Land Cooperative Development Projects including Land No. 125 at Jianjian Section, Zhonghe District, New Taipei City". 2. Proposal to amend some provisions of the Company's Articles of Incorporation. 3. Approval for adding proposals to the 2023 annual general meeting of the Company.	The motion was unanimously approved by all present directors.
2023.05.11	13th terms 10th session	1. The Company's consolidated financial statements for 2023 Q1. 2. The proposal for the appointment of managerial officers of the Company. 3. Promotion and salary adjustment of managerial officers of the Company in 2023. 4. The Company intends to sign financing contracts with financial institutions for business needs.	The motion was unanimously approved by all present directors.
2023.07.12	13th terms 11th session	1. Determination of the base date for the Company's 2022 share distribution and dividend payment. 2. Regarding the "urban renewal of five pieces of land at Land No. 363-1, Dunhua Section 4, Dunhua Section, Songshan District, Taipei City", the Company intends to pay the royalty to the Political Warfare Bureau of the Ministry of National Defense for the rights conversion, in order to obtain the political operations the value of the rights to the Base Unit A selected by Taiwan Bureau. 3. The Company intends to sign financing contracts with financial institutions for business needs. 4. The credit line granted to the Company by Bank of Taiwan Ho-Ping Branch for the "4 government-owned urban renewal projects at Land No. 363-1, Subsection 4, Dunhua Section, Songshan District, Taipei City." Please refer to Bank of Taiwan, Sections A-D, Financing for the third proposal, for details and intended to issue a "Commitment Letter" in accordance with the bank's loan approval criteria.	The motion was unanimously approved by all present directors.
2023.07.25	13th terms 12th session	Proposal to adjust the dividend payout ratio of the Company's 2022 cash dividends.	The motion was unanimously approved by all present directors.
2023.08.11	13th terms 13th session	1. The Company's consolidated financial statements for the second quarter of 2023. 2. Proposal to amend the Company's "Regulations Governing the Authority to Approval". 3. Adjustment of the Company's internal auditing officer. 4. Appointment of the Company's Information Security Supervisor. 5. The Company intends to sign financing contracts with financial institutions for business needs. 6. Plan to issue domestic secured ordinary corporate bonds of NTD 1 billion (same hereinafter)	1. As resolved by all directors present, motion No. 2 is reserved for the time being, and the sponsors are requested to provide additional materials for discussion. 2. Except for Motion No. 2 mentioned above, all other motions were passed unanimously by all attending directors.
2023.11.10	13th terms 14th session	1. The Company's consolidated financial statements for the third quarter of 2023.	The motion was unanimously approved by

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		2. The adjustment of the organizational structure of the Company. 3. Proposal to amend the Company's "Approval Authority Management Measures". 4. Establishment of the Company's "Cyber Security Policy." 5. The promotion and salary adjustment of the Company's managers. 6. For business needs, the Company plans to sign a financing contract with financial institutions.	all present directors.
2023.12.29	13th terms 15th session	1. Proposal of the Company's 2024 business plan. 2. Proposal of the Company's 2024 audit plan. 3. Amendments to the quality handbook of the Company's internal control system. 4. Proposal for assessing the independence and suitability of the CPAs appointed by the Company. 5. Adjustment to the salary scale of the Company. 6. The appointment of the Company's managerial officers. 7. The Company's plan to donate NTD 6 million (same hereinafter) in 2024 to the "Kindom Yu San Education Foundation". 8. The Company intends to sign financing contracts with financial institutions for business needs. 9. Mega International Commercial Bank Lanya Branch approved the quota for the "5 pieces of land development projects at land number 560, Yucheng Section 3, etc., in Nangang District" (hereinafter referred to as the project) to the Company. Please refer to the case in case 8 for Mega International Commercial Bank, and financing line plan to issue "Commitment Letter" in accordance with the bank's loan approval conditions.	1. Please refer to P.19 for the avoidance and resolution of proposal 2 and 7. 2. For motion 9, it has been resolved by all attending directors that the Finance Division should contact Mega Bank to add Paragraph 2, Article 30 of the Banking Act to the content of the letter of commitment, and discuss at the next board meeting. 3. Except for proposal No. 9 mentioned above, all other proposals were passed unanimously by all attending directors.
2024.02.20	13th terms 16th session	Approval for participating in the "Urban Renewal Enterprise Public Selection Implementer".	The motion was unanimously approved by all present directors.
2024.03.12	13th terms 17th session	1. Preparation of the Company's 2023 business report and financial statements. 2. The Company's 2023 earnings appropriation. 3. The Company's 2023 earnings appropriation. 4. Proposal for the appropriation and distribution of the 2023 employees' remuneration and directors' remuneration. 5. Approval of the "Statement of Internal Control System" for 2023. 6. Two land development projects in the redevelopment area of Taipei City's Beitou Shilin Science and Technology Park. 7. To formulate the agenda for the 2024 shareholders annual general meeting of the Company and other related matters. 8. The Company intends to sign financing contracts with financial institutions for business needs. 9. Mega International Commercial Bank Lanya Branch granted to the Company "5 land development projects at No. 560, Yucheng Section 3, Nangang District" (hereinafter referred to as the Project). The details are as of December 29, 2023 No. 13 the 15th session of the Board of Directors passed the proposal 8 for the financing facility of Mega International Commercial Bank, and intended to issue the "Commitment" according to the conditions of the	The motion was unanimously approved by all present directors.

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		bank's loan approval.	