

Kwong Fong Industries Corporation

Important Resolutions of the Board Meeting for 2024

Date	Meeting title	Important resolutions	Status of implementation
2024.01.24.	The 18 th Board of Directors The 17 th meeting	<ol style="list-style-type: none"> 1. Approved the amendment to the Company's "Articles of Incorporation" 2. Proposal for Election of the 19th Directors 3. Proposal for release of the prohibition on the 19th directors from participation in competitive business 4. Formulated the related matters of convening the 2024 Annual General Shareholders' meeting 5. Approved the matters related to accepting shareholders' proposals 6. To increase the endorsement guarantee quota for the merged subsidiary companies 7. Approved of the application for the financing quota of the financial institutions 	<ol style="list-style-type: none"> 1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.03.15.	The 18 th Board of Directors The 18 th meeting	<ol style="list-style-type: none"> 1. Approved the Company's 2023 internal control statement and its related attachments 2. Approved the Company's 2023 directors' remuneration and employees' remuneration distribution proposal 3. Approved the Company's 2023 business report, financial statements, and consolidated financial statements 4. Approved the company's 2023 earnings distribution proposal 5. Approved the proposal to propose and review the list of director and independent director candidates 6. Established the implementation guidelines for the directors' training plan 7. Approved the independent assessment of the Company's CPA of the financial statement 8. Approved the proposal to formulate the Company's non-assurance service pre-approval policy for the 2024 entrusted certified firm 	<ol style="list-style-type: none"> 1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.05.10.	The 18 th Board of Directors The 19 th meeting	<ol style="list-style-type: none"> 1. Directors and Officers Liability Insurance Report 2. Approved of the Company's financial statements for the first quarter of 2024 3. Approved the renewal of the financial bank's contract 	<ol style="list-style-type: none"> 1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.05.30.	The 19 th Board of Directors The 1 st meeting	<ol style="list-style-type: none"> 1. Distribute relevant promotional materials prepared by the Taiwan Stock Exchange to all directors 2. Report on the 2024 Board Meeting Schedule 3. All attending directors elected Leo Ho as Chairman and Ho Ming-Hong as Vice Chairman 4. Approved Sign Industry-Academia Collaboration MOU and Faculty Part-Time Cooperation Agreement with National Central University. 	<ol style="list-style-type: none"> 1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of

Date	Meeting title	Important resolutions	Status of implementation
		5. Set the ex-dividend base date for the company's 2023 earnings distribution, 2024.06.24. 6. Appoint members of the Company's 2nd Audit Committee	the resolution
2024.06.26.	The 19 th Board of Directors The 2 nd meeting	1. Approved "Operating standards related to financial business between related parties" 2. Approved the Establishment of the Sustainable Development Practice Code 3. Approved the Formation of the "Sustainable Development Promotion Task Force" 4. Approved the Formation of the "Corporate Integrity Promotion Task Force" 5. Approved the List of Directors Appointed to Subsidiaries by the Company 6. Approved the renewal of the financial bank's contract	1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.08.13.	The 19 th Board of Directors The 3 rd meeting	1. Approved of the Company's financial statements for the second quarter of 2024 2. Approval of Amendments to the Internal Control System and Procedures for Sustainability Report Preparation and Assurance 3. Approval of the 2023 Sustainability Report 4. Approved the credit line case	1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.11.08.	The 19 th Board of Directors The 4 th meeting	1. Report Items (1) Implementation of the Intellectual Property Management Plan (2) Implementation of Integrity and Business Practices (3) Risk Management Policies, Scope, Organizational Structure, and Operations (4) Stakeholder Communication (5) Implementation of Information Security Management (6) Implementation of Sustainable Development (7) Report on the 2025 Board Meeting Schedule (including the closed trading period for the company's shares during quarterly financial report preparations, during which directors are prohibited from trading the company's stock) 2. Approved of the Company's financial statements for the third quarter of 2024 3. Approved the 2025 review proposal of the internal audit plan	1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution
2024.12.10.	The 19 th Board of Directors The 5 th meeting	1. Approve filing a lawsuit to protect the company's interests. 2. Approve the appointment of the CEO. 3. Approve personnel adjustments. 4. Approve the revised list of subsidiary directors.	1. The independent directors have not expressed their opinions 2. It has been handled in accordance with the content of the resolution