

Kwong Fong Industries Corporation

Important Resolutions of the Board Meeting for 2025

Date	Meeting title	Important resolutions	Status of implementation
2025.01.14.	The 19 th Board of Directors The 6 th meeting	<ol style="list-style-type: none">1. Review the company's 2025 annual operational plan.2. Approved the renewal of the financial bank's contract3. Formulated the related matters of convening the 2024 Annual General Shareholders' meeting4. Approved the matters related to accepting shareholders' proposals	<ol style="list-style-type: none">1. The independent directors have not expressed their opinions2. It has been handled in accordance with the content of the resolution