

# Kwong Fong Industries Corporation

## Important Resolutions of the Board Meeting for 2026

Date	Meeting title	Important resolutions	Status of implementation
2026.01.30.	The 19th Board of Directors The 12th meeting	<ol style="list-style-type: none"> <li>1. Review the Company's 2026 annual operational plan.</li> <li>2. Approved the revision of the scope of non-managerial employees.</li> <li>3. Approval of the credit limit of the financial bank.</li> <li>4. Formulated the related matters of convening the 2026 Annual General Shareholders' Meeting.</li> <li>5. Approved the matters related to accepting Shareholders' proposals.</li> </ol>	<ol style="list-style-type: none"> <li>1. The Independent Directors have not expressed their opinions.</li> <li>2. It has been handled in accordance with the content of the resolution.</li> </ol>
2026.03.13.	The 19th Board of Directors The 13th meeting	<ol style="list-style-type: none"> <li>1. Approved the Company's 2025 internal control statement and its related attachments.</li> <li>2. Approved the Company's 2025 Directors' remuneration and employees' remuneration distribution proposal.</li> <li>3. Approved the Company's 2025 business report, financial statements, and consolidated financial statements.</li> <li>4. Approved the Company's 2025 earnings distribution proposal.</li> <li>5. Approved the Company's provision of an endorsement and guarantee for its subsidiary.</li> <li>6. Approved the extension of loans to subsidiaries.</li> <li>7. Approval of the credit limit of the financial bank.</li> <li>8. Approved the independent assessment of the Company's CPA of the financial statement.</li> <li>9. Approved the proposal to formulate the Company's non-assurance service pre-approval policy for the 2026 entrusted certified firm.</li> </ol>	<ol style="list-style-type: none"> <li>1. The Independent Directors have not expressed their opinions.</li> <li>2. It has been handled in accordance with the content of the resolution.</li> </ol>
2026.04.09.	The 19th Board of Directors The 14th meeting	<ol style="list-style-type: none"> <li>1. Reviewed the status of Shareholder proposal submissions for the 2026 Annual General Meeting.</li> <li>2. Approved the amendment to matters related to the convening of the Company's 2026 Annual General Meeting (addition of agenda</li> </ol>	<ol style="list-style-type: none"> <li>1. The Independent Directors have not expressed their opinions.</li> <li>2. It has been handled in</li> </ol>

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		item). 3. Noted the internal change of certifying CPAs of the accounting firm and the assessment of their independence.	accordance with the content of the resolution.
2026.05.13.	The 19th Board of Directors The 15th meeting	1. Report on Directors and Key Officers' Liability Insurance. 2. Approved of the Company's financial statements for the first quarter of 2026. 3. Approval of the credit limit of the financial bank.	1. The Independent Directors have not expressed their opinions. 2. It has been handled in accordance with the content of the resolution.