

Inventec Corporation
Corporate Governance meeting

Date	meeting	attend	Major Items	Result
2023.03.14	Remuneration Committee	entire number of independent directors / secretary of the board 、 accounting officer	The Status of Distribution Remuneration of Employees and Directors in 2022.	The item is submitted to the board of directors for resolution.
2023.03.14	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	Internal control system statement 2022 Business Report and Financial report. Distribution of 2022 Profits Hire certified public accountants. Amend the“Rules of Procedure for Board of Directors Meetings” Amend the “Corporate Governance Best Practice Principles” Approved “Rules Governing Financial and Business Matters Between the Corporation and its Affiliated Enterprises” Amend the “Subsidiary Management Regulations”	The item is submitted to the board of directors for resolution. ” ” ”
2023.03.14	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Audit Scope and opinion for 2022 Financial report. Key Audit Matters	No opinion
2023.05.12	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer	2023Q1 Financial report	The item is submitted to the board of directors for resolution.
2023.05.12	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2023Q1 Financial report Explanation to Significant Accounts	No opinion.
2023.05.12	Sustainable Development Committee	entire number of members 、 entire number of independent directors/ corporate governance officer	Amend Sustainable Development Best Practice Principles. Establish ESG vision, policies and concrete promotion plans.	The item is submitted to the board of directors for resolution.
2023.07.25	Sustainable Development Committee	entire number of members 、 entire number of independent directors/ corporate governance officer	Establish Supplier Code of Conduct. Establish policy on human rights.	No opinion
2023.08.11	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	Approved ITH constructing a factory on own land Approved Capital Injection to ITH 2023Q2 Financial report Approved Audit Committee Charter	The item is submitted to the board of directors for resolution.
2023.08.11	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2023Q2 Financial report Explanation to Significant Accounts	No opinion.
2023.11.10	Sustainable Development Committee	entire number of members 、 entire number of independent	2023 CSR report preparation plan and major themes	No opinion

Date	meeting	attend	Major Items	Result
		directors/ corporate governance officer		
2023.11.10	CPA Communication meeting	entire number of independent directors /CPA	2023 Audit schedule planning Controlled Foreign Company (CFC) Rules	No opinion.
2023.11.10	Audit Committees	entire number of independent directors/ CPA/ accounting officer 、 internal auditor	Approved Capital Injection to ICZ Approved to amend Internal Control Systems. Approved 2024 Internal Audit Plan. 2023Q3 Financial report Approved 2023 compensation of certified public accountants	The item is submitted to the board of directors for resolution. ""
2023.11.10	Corporate Governance meeting	Yeh, Li-Cheng 、 Yeh, Kuo-I 、 Wen,Shih-Chih 、 Lee, Tsu-Chin 、 Chang,Ching-Sung 、 entire number of independent directors / CPA/ corporate governance officer 、 internal auditor	Independent Auditors' Review Report Review Scope and opinion for 2023Q3 Financial report Explanation to Significant Accounts Key Audit Matters Controlled Foreign Company (CFC) Rules	No opinion.
2023.12.26	Sustainable Development Committee	entire number of members 、 entire number of independent directors/ corporate governance officer	Establish the operational procedure for preparation and validation of the sustainability report. 2050 Net Zero planning and strategy	-
2023.12.26	Remuneration Committee	entire number of independent directors /accounting officer	Reviewing remuneration committee charter and performance assessment policies, systems, standards and structure for the compensation of the directors and managerial officers Approved the 2023 remuneration ratio for directors and employees Approved the 2023 compensation and year-end bonuses of directors and managerial officers Approved the 2024 remuneration adjustments for directors and managers	Remuneration is submitted to the board of directors for resolution. "" ""