

Summary of Board meeting Minutes

Date	Major Resolution Items
2023.01.17	Approved to establish a subsidiary company in Vietnam.
2023.02.21	Approved acquisitions of land-use rights in Vietnam.
	Approved to Capital Injection to ICZ.
	Approved IMX to purchase equipment.
	Approved to donate to Inventec Group Charity Foundation.
	Approved Inventec (Shanghai) Corp. loan funds
	Approved to extend credit line of bank loans.
2023.03.14	Approved to issue 2022 Internal Control System Statement.
	Approved 2022 Remuneration of Employees and Directors
	Approved 2022 financial statements and business report.
	Approved 2022 earnings distribution.
	Approved to hire certified public accountants.
	Proposes to Elect New Directors.
	Approved the shareholders' meeting date , place and agenda.
	Approved nominating director candidates
	Approved the proposal for release the prohibition on New Directors and Their Representatives from participation in competitive business.
	Approved to amend the "Corporate Governance Best Practice Principles"
	Approved to amend the "Rules of Procedure for Board of Directors Meetings"
	Approved the "Rules Governing Financial and Business Matters Between the Corporation and its Affiliated Enterprises"
	Approved to amend the "Rules of management of subsidiaries"
2023.04.25	Approved Inventec (Pudong) Corp. loan funds to Inventec Asset-Management (Shanghai) corp.
	Approved the amount of guarantee
	Approved to extend credit line of bank loans.
2023.05.12	Approved 2023Q1 financial statements.
	Approved to establish a subsidiary company in Thailand
	Approved to amend the" Sustainable Development Best Practice Principles"
	Approved to establish ESG vision, policies and concrete promotion plans.
	Approved making of Endorsements/Guarantees to IMX.
	Approved revoking of Endorsements/Guarantees to ICZ.
	Approved to extend credit line of bank loans.
2023.06.13	Elect Chairman.
2023.06.13	Appoint General manager.
	Appoint the 5th Term Remuneration Committee members.
	Appoint the 2nd Sustainable Development Committee members.
2023.06.26	Approved ITH to acquire land.
	Approved donation to National Taiwan University
	Approved the record date for distribution of dividends.
	Approved new NAS item of KPMG.
	Approved to extend credit line of bank loans.
	Withdrawal of Endorsements/Guarantees to IMX .
2023.07.25	Approved to extend credit line of bank loans.
2023.08.11	Approved acquisitions of equipments in Thailand
	Approved constructing a factory in Thailand
	Approved Capital Injection to ITH
	Approved 2023Q2 financial statements.
	Approved to amend Audit Committee Charter
	Chief information security officer change
	Approved making of Endorsements/Guarantees to IMX .
	Approved to extend credit line of bank loans.
2023.09.26	Appoint representative of a juristic person.
	Approved making of Endorsements/Guarantees to ICZ .

Date	Major Resolution Items
2023.10.24	Approved the acquisition of equipment.
	Approved IMX to purchase equipment.
	Approved to extend credit line of bank loans.
2023.11.10	Approved 2023Q3 financial statements.
	Approved to amend Internal Control System.
	Approved 2024 Internal Audit Plan.
	Approved Capital Injection to ICZ.
	Approved new NAS item of KPMG.
	Approved 2023 compensation of certified public accountants.
	Approved to donate to Inventec Group Charity Foundation.
	Approved making of Endorsements/Guarantees to ICZ .
2023.12.26	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
	Reviewing performance assessment policies, systems, standards and structure for the compensation of the directors and managerial officers
	Approved ICZ to acquire equipments
	Approved ITH to acquire land
	Approved the 2024 corporate business plan.
	Approved making of Endorsements/Guarantees to ITH .
	Approved credit line of bank loans.