

Summary of Board meeting Minutes

Date	Major Resolution Items
2024.01.30	Approved ITH purchase equipment
	Approved ICZ factory renovation.
	Approved the Tax Policy and Management Procedure.
	Approved to extend bank quotas.
2024.02.27	Approved ITH purchase equipment.
	Approved Inventec (Shanghai) Corp. loan funds
	Approved to extend bank quotas.
	Approved to cancel Endorsements/Guarantees for ITH.
2024.03.12	Approved 2023 Internal Control System Statement.
	Approved 2023 Remuneration of Employees and Directors
	Approved 2023 financial statements and business report.
	Approved 2023 earnings distribution.
	Approved to hire certified public accountants.
	Approved the shareholders' meeting date , place and agenda.
	Approved Capital Injection to AIM.
	Approved IMX purchase equipment.
	Approved to amend the "Audit Committee Charter"
	Approved to amend the "Rules of Procedure for Board of Directors Meetings"
2024.04.30	Approved to release the prohibition on Directors from participation in competitive business.
	Approved ICZ purchase equipment.
	Approved ICZ factory renovation.
	Approved to establish a subsidiary in Singapore.
	Approved to appoint a juristic-person director in investee company
	Approved "Participate in public affairs Guidelines"
	Approved to amend the appendix of Rules of Performance Evaluation of the Board of Directors.
	Approved Inventec (Pudong) Corp. loan funds.
	Approved to extend bank quotas.
	Approved Endorsements/Guarantees for IMX.
2024.05.14	Approved Endorsements/Guarantees for ITH.
	Approved IMX purchase equipment
	Approved 2024Q1 financial statements.
	Approved "Risk Management Policy and Procedure".
	Approved to amend the" Corporate Governance Best Practice Principles"
	Approved to extend bank quotas.
	Approved Endorsements/Guarantees for ITH.
2024.06.25	Approved Endorsements/Guarantees for ICZ.
	Approved 2023 CSR.
	Approved the record date for distribution of dividends.
	Approved Capital Injection to ITH
	Approved appoint manager.
2024.07.30	Approved dismiss manager.
	Approved to extend bank quotas.
	Approved ITH construct a factory on own land. (Additional construction).
	Approved ITH purchase equipment.
2024.08.13	Approved to extend bank quotas.
	Approved 2024Q2 financial statements.
	Approved ICZ increase Right-of-use asset.
	Approved ITH acquire dormitory.
	Approved Endorsements/Guarantees for ITH.
	Approved Endorsements/Guarantees for IMX .
	Approved to extend bank quotas.

Date	Major Resolution Items
2024.08.27	Approved to sign the AMD acquires ZT Group Jointer Agreement to join the seller.
2024.09.24	Approved IMX acquire dormitory.
	Approved new NAS item of KPMG.
	Approved to amend the regulations of the Sustainable Development Committee.
	Approved Inventec (Pudong) Corp.and Inventec (Shanghai) Corp. loan funds.
	Approved to extend bank quotas.
2024.10.29	Approved IMX construct the high-voltage substations.
	Approved to extend bank quotas.
2024.11.11	Approved 2024Q3 financial statements.
	Approved to amend Internal Control System.
	Approved 2025 Internal Audit Plan.
	Approved 2024 compensation of certified public accountants.
	Approved updated NAS items of KPMG.
	Approved IFRS Sustainability Disclosure Standards adoption plan.
	Approved Anti-corruption and anti-bribery policy.
	Approved IMX purchase equipment.
	Approved to donate to Inventec Group Charity Foundation.
	Approved ICC change in representative of institutional directors.
	Approved to extend bank quotas.
	Approved Endorsements/Guarantees for IMX and ITH .