

Inventec Corporation
Corporate Governance meeting

Date	meeting	attend	Major Items	Result
2024.02.27	Sustainable Development Committee	entire number of members 、 entire number of independent directors 、 corporate governance officer	Establish corporate greenhouse gas inventory and verification management manual	-
2024.03.12	Remuneration Committee	Chang, Chang Pang 、 Chen, Ruey-Long 、 accounting officer	The Status of Distribution Remuneration of Employees and Directors in 2023.	The item is submitted to the board of directors for resolution.
2024.03.12	Audit Committees	Chang, Chang Pang 、 Chen, Ruey-Long 、 CPA 、 accounting officer 、 internal auditor	2023 Internal control system statement. 2023 Business Report and Financial report. Distribution of 2023 Profits. Hire certified public accountants. Amend the“Audit Committee Charter” Amend the“Rules of Procedure for Board of Directors Meetings” Approved to release the prohibition on Directors from participation in competitive business.	The item is submitted to the board of directors for resolution. ” ” ”
2024.03.12	Corporate Governance meeting	entire number of directors 、 Chang, Chang Pang 、 Chen, Ruey-Long 、 CPA 、 corporate governance officer 、 internal auditor	Audit Scope and opinion for 2023 Financial report. Key Audit Matters	No opinion
2024.04.30	Remuneration Committee	entire number of independent directors 、 accounting officer	Amend the appendix of Rules of Performance Evaluation of the Board of Directors.	The item is submitted to the board of directors for resolution.
2024.05.14	Audit Committees	entire number of independent directors 、 CPA 、 accounting officer	2024Q1 Financial report Endorsements/Guarantees for ITH and ICZ.	The item is submitted to the board of directors for resolution.
2024.05.14	Corporate Governance meeting	entire number of directors 、 entire number of independent directors 、 CPA 、 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2024Q1 Financial report Explanation to Significant Accounts	No opinion
2024.05.14	Sustainable Development Committee	entire number of members 、 entire number of independent directors 、 corporate governance officer	Establish Biodiversity and No Deforestation commitment. Establish environmental policy.	The item is reported to the board of directors.
2024.08.13	Audit Committees	entire number of independent directors 、 CPA 、 accounting officer	2024Q2 Financial report Endorsements/Guarantees for ITH and IMX.	The item is submitted to the board of directors for resolution.
2024.08.13	Corporate Governance meeting	entire number of directors 、 entire number of independent directors 、 CPA 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2024Q2 Financial report Explanation to Significant Accounts	No opinion.
2024.09.24	Sustainable Development Committee	entire number of members 、 entire number of independent directors 、 corporate governance officer	Amend the procedure for preparation and validation of the sustainability report. Amend Supplier Code of Conduct.	The item is submitted to the board of directors for resolution.

Date	meeting	attend	Major Items	Result
2024.11.11	CPA Communication meeting	entire number of independent directors 、 CPA	2024 Audit schedule planning	No opinion.
2024.11.11	Audit Committees	entire number of independent directors 、 CPA 、 accounting officer 、 internal auditor	2024Q3 Financial report amend Internal Control Systems. 2025 Internal Audit Plan. 2024 compensation of certified public accountants. IFRS Sustainability Disclosure Standards adoption plan. Endorsements/Guarantees to ITH and IMX.	The item is submitted to the board of directors for resolution. " "
2024.11.11	Corporate Governance meeting	entire number of directors 、 entire number of independent directors 、 CPA 、 corporate governance officer 、 internal auditor	Independent Auditors' Review Report Review Scope and opinion for 2024Q3 Financial report Explanation to Significant Accounts 2024 Key Audit Matters	No opinion.
2024.12.31	Sustainable Development Committee	entire number of members 、 entire number of independent directors 、 corporate governance officer	2025 CSR report preparation plan	No opinion
2024.12.31	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 2024 remuneration ratio for directors and employees Approved the 2024 compensation and year-end bonuses of directors and managerial officers Approved the 2025 remuneration adjustments for directors and managers	Remuneration is submitted to the board of directors for resolution. " "