

DARWIN PRECISIONS CORPORATION

The major resolutions of Board Meeting for 2023

The Date of Meeting	Major Resolutions
1st 2023 February 6, 2023	<p>Approved the Internal Control Systems Declaration for 2022</p> <p>Approved the proportion to the appropriation of employees' remuneration and directors' remuneration</p> <p>Approved the amounts of employees' remuneration and directors' remuneration for 2022</p> <p>Accepted the 2022 Parent Company Only and Consolidated Financial Statements</p> <p>Approved the 2023 service items, fees and independence assessment of the Certified Public Accountant</p> <p>Approved the 2023 Company's and subsidiaries' capital expenditure budget</p> <p>Approved the date of convening the 2023 Annual General Shareholders' Meeting, convening means, meeting agenda, submission period of shareholder proposals and directors nomination</p> <p>Approved the 2022 managerial officers performance bonus and annual compensation</p> <p>Approved the amendment of 2023 Managerial Officers Compensation Policy, Institution, Standard and Structure</p> <p>Approved the 2023 incentive program for retain talents</p> <p>Approved the renewal and addition of banking facilities</p> <p>Approved the amendments of the "Corporate Governance Principles"</p> <p>Approved the changes of Managerial Officers</p>
2nd 2023 April 25, 2023	<p>Approved the change of CPA due to the internal adjustment of Certificated Accounting Firm</p> <p>Accepted the Consolidated Financial Statements for the period ended March 31, 2023</p> <p>Accepted the 2022 Business Report</p> <p>Accepted the proposal for the distribution of 2022 earnings and cash dividend</p> <p>Approved the nomination for the candidates of directors and independent directors</p> <p>Approved to lift the non-competition restrictions on directors and its representatives</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2023 capital expenditure budget</p> <p>Approved additional long-term strategic equity investment</p>
3rd 2023 June 14, 2023	<p>Elected the Chairman of the thirteenth term Board of Directors</p> <p>Appointed the members of the Company's sixth-term Remuneration Committee</p> <p>Approved the changes of Managerial Officers</p>
4th 2023 July 24, 2023	<p>Approved the amendment of "Internal Control Systems"</p> <p>Accepted the Consolidated Financial Statements for the period ended June 30, 2023</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2023 capital expenditure budget</p> <p>Approved the distribution of 2022 employees' remuneration and bonus for managerial officers</p> <p>Approved the amendment of the "Authorization Matrix"</p> <p>Approved the renewal of banking facilities</p>
5th 2023 October 27, 2023	<p>Approved the 2024 annual audit plan</p> <p>Accepted the Consolidated Financial Statements for the period ended September 30, 2023</p> <p>Approved the subsidiary's funds lending</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2023 capital expenditure budget</p> <p>Approved the renewal and addition of banking facilities</p> <p>Approved the changes of Managerial Officers</p> <p>Approved the "Regulations Governing Party and Conglomerate Transactions"</p>