

# DARWIN PRECISIONS CORPORATION

## The major resolutions of Board Meeting for 2022

The Date of Meeting	Major Resolutions
1st 2022 February 8, 2022	<p>Approved the Internal Control Systems Declaration for 2021</p> <p>Accepted the 2021 Parent Company Only and Consolidated Financial Statements</p> <p>Approved the banking facilities guarantee between subsidiaries</p> <p>Approved to cancel the endorsement and guarantee of the subsidiary for the Company</p> <p>Approved the 2022 service items, fees and independence assessment of the Certified Public Accountant</p> <p>Approved the 2022 Company's and subsidiaries' capital expenditure budget</p> <p>Approved the date of convening the 2022 Annual General Shareholders' Meeting, meeting agenda, submission period of shareholder proposals</p> <p>Approved the 2021 managerial officers performance bonus and annual compensation</p> <p>Approved the amendment of 2022 Managerial Officers Compensation Policy, Institution, Standard and Structure</p> <p>Approved the 2022 encouraging employee for retain talents</p> <p>Approved the renewal and addition of banking facilities</p> <p>Approved the amendments of the "Corporate Governance Principles", "ESG Best Practice Principles" and "Policy and Procedures for Risk Management"</p>
2nd 2022 April 21, 2022	<p>Accepted the Consolidated Financial Statements for the period ended March 31, 2022</p> <p>Accepted the 2021 Business Report</p> <p>Accepted the proposal for 2021 deficit compensation</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2022 capital expenditure budget</p> <p>Approved the amendment of "Article of Incorporation"</p> <p>Approved the amendment of "Rules and Procedures of Shareholders Meeting"</p> <p>Approved the amendment of "Handling Procedures for Acquisition or Disposition of Assets"</p> <p>Approved to amend the agenda of the 2022 Annual General Shareholders' Meeting</p> <p>Approved the changes of Managerial Officers</p> <p>Approved the 2022 managerial officers compensation</p> <p>Approved the additional banking facilities</p>
3rd 2022 June 22, 2022	<p>Approved the disposition of the Company's real estate</p>
4th 2022 July 25, 2022	<p>Approved the part control procedures amendment of "Internal Control Systems"</p> <p>Accepted the Consolidated Financial Statements for the period ended June 30, 2022</p> <p>Approved the subsidiary's funds lending</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2022 capital expenditure budget</p> <p>Approved the addition and renewal of banking facilities</p>
5th 2022 October 21, 2022	<p>Accepted the Consolidated Financial Statements for the period ended September 30, 2022</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2022 capital expenditure budget</p> <p>Approved the 2023 annual audit plan</p> <p>Approved the amendment of "Rules and Procedures for Internal Material Information"</p> <p>Approved the additional banking facilities</p>