

GEM TERMINAL INDUSTRY CO.,LTD

11ST 9th Board of Director resolutions

Date Resolution Unit.	Cause Of Action	Resolution Result	Matters listed in Article 14-3 of the Securities and Exchange Act.	Independent directors holding opposing or reservation opinions	Company's handling of independent directors' opinions
November 9, 2022 11st, 9 th	1. The consolidated financial report for the third quarter of 2022 of our company has been completed and is submitted for discussion.	The case was approved by the vote according to the original proposa		none	none
	2. The consolidated financial report for the third quarter of fiscal year 2023 of our company has been completed and is submitted for discussion.	The case was approved by the vote according to the original proposal		none	none
	3. The "Operating Plan for 2023" of the company has been finalized and is submitted for discussion.	The case was approved by the vote according to the original proposal	v	none	none
	4. The first-updated consolidated financial forecast for 2022 has been prepared and is submitted for discussion.	The case was approved by the vote according to the original proposal		none	none
	5. The consolidated financial forecast for 2023 has been prepared and is submitted for resolution.	The case was approved by the vote according to the original proposal		none	none
	6. In order to meet the operational needs of the company, certain provisions of the "Internal Control System" and "Implementation Regulations for	The case was approved by the vote according to the original proposal	v	none	none

Date Resolution Unit.	Cause Of Action	Resolution Result	Matters listed in Article 14-3 of the Securities and Exchange Act.	Independent directors holding opposing or reservation opinions	Company's handling of independent directors' opinions
	Internal Audit" have been revised, and are submitted for approval and implementation.				
	7. The company proposes to revise the "Internal Major Information Processing Operation Procedures" to comply with legal amendments and operational needs and is submitted for resolution.	The case was approved by the vote according to the original proposal		none	none
	8. The company proposes to lease land from Su, Chung-Hong for use as a parking lot and is submitted for resolution.	Except for Vice Chairman Su, Chung-Hong, who was involved in a conflict of interest and thus recused himself according to the law, the proposal was passed as per the original draft.	v	none	none
	9. Each subsidiary company proposes to apply for a financing limit from various banks, and the company plans to issue a letter of support to express support for the shareholding and operation of each subsidiary and is submitted for resolution.	The case was approved by the vote according to the original proposal		none	none
	10. The company proposes to apply for financing limits from banks, and it is submitted for resolution.	The case was approved by the vote according to the original proposal		none	none