

GEM TERMINAL INDUSTRY CO.,LTD

11st 11th 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
March 21 2023 11st 11 th	1. The business report, individual financial statement, and consolidated financial statement of 2022 have been completed, and are submitted for review	The case was approved by the vote according to the original proposal		None	None
	2. A deficit compensation proposal for the year 2022 has been drawn up, and the deficit compensation plan has been completed and submitted for review.	The case was approved by the vote according to the original proposal		None	None
	3. The independence and competency of certified public accountants of the Company is proposed for review.	The agenda item regarding the independence and competency of the appointed accountant involves personal interests, so the attending member, Accountant Chiang Jia-Ling, recused herself in accordance with the law. The case was approved by the vote according to the original proposal	V	None	None
	4. In response to amends in regulations and practical operations, proposal for amendment of the Rules Governing Financial and Business Matters Between this	The case was approved by the vote according to the original proposal		None	None

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	Corporation and its Affiliated Enterprises and amend the title to Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises of the Company, and is submitted for resolution.				
	5. In response to amends in regulations and practical operations, the Company proposes to amend Directions for the Implementation of Continuing Education for Directors, and is submitted for resolution.	The case was approved by the vote according to the original proposal		None	None
	6. In response to amends in regulations and practical operations, the Company proposes to amend Corporate Governance Best Practice Principle , and is submitted for resolution.	The case was approved by the vote according to the original proposal		None	None
	7. The company has completed the self-inspection of the internal control system for the year 2022, and is submitted for review.	The case was approved by the vote according to the original proposal		None	None
	8. Proposal of the date and venue of the 2023 shareholders' meeting is submitted for resolution.	The case was approved by the vote according to the original proposal		None	None
	9. Matters regarding the 2023 Annual shareholders' meeting	The case was approved by the vote according to the original		None	None

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	accepting matters related to shareholder proposal rights is submitted for proposal.	proposal			
	10. Sub-subsidiary Vietnam GEM Electronics and Metal Co., Ltd. plans to apply for a financing credit line from Hua Nan Commercial Bank, Ltd., proposal of issuing Letter Of Support by the Company to express support for the shareholding and operation of Vietnam GEM Electronics and Metal Co., Ltd. is submitted for resolution.	The case was approved by the vote according to the original proposal		None	None
	11. The company proposes to apply for a financing credit line from various banks and is submitted for decision.	The case was approved by the vote according to the original proposal		None	None