

# GEM TERMINAL INDUSTRY CO.,LTD

## 11st 10th 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 24, 2022 11st 10 <sup>th</sup>	1. The company proposes to increase its investment in GEM Precision Industry (Cayman) Co., Ltd. by USD 6 million and subsequently invest in GEM Electronics Hardware (Vietnam) Co., Ltd. by USD 6 million and is submitted for resolution.	The case was approved by the vote according to the original proposal	V	none	none
	2. The company proposes to apply for a financing limit from the Export-Import Bank of China, and it is submitted for resolution.	The case was approved by the vote according to the original proposal		none	none