

## Major Resolutions of Board Meetings in 2024

- (1) 2024.1.31 The 6<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the amendments to the Bank's "Rules of Procedure for Board Meetings," "Organizational Charter," and "Asset and Liability Management Committee Charter."
  - Approved the number of shares available for subscription by employees under the repurchase of the Bank's shares for transfer to employees.
  - Approved the amendment to the Bank's "Information Security Policy" and the abolishment of the "Information Security Regulations".
- (2) 2024.3.13 The 7<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the Bank's 2024 "CSR/ESG Annual Plan Targets".
  - Approved the adjustment to the Bank's "Sustainable Development Best Practice Principles," "Corporate Social Responsibility Committee Charter," and "Corporate Culture Promotion Committee Charter."
  - Approved the Bank's 2023 "Head Office AML/CFT Risk Assessment Report," "Insurance Agent Business AML/CFT Risk Assessment Report," "AML/CFT Internal Control Statement," and "Statement of Internal Control System".
  - Approved the Bank's "2024 Head Office AML/CFT Plan".
  - Approved the Bank's 2023 Business Report, Consolidated Financial Statements, and Parent Company Only Financial Statements.
  - Approved amendments to the Bank's "Audit Committee Charter".
  - Approved matters related to the Bank's 2024 annual shareholders' meeting.
  - Approved the Bank's 2023 Board of Directors Performance (Self-Evaluation) Evaluation results.
  - Approved the Bank's "CG6014(2023) Corporate Governance System Assessment Report".
- (3) 2024.4.9 The 8<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the proposal for the distribution of the Bank's 2023 director and employee compensation.
  - Approved the Bank's 2023 self-assessment of the implementation of the "fair treatment of customers principles".
  - Approved the credit case for China OOO Co., Ltd.
  - Approved amendments to the "Risk Management Committee Charter," "Risk Management Policy," and "Climate Risk Management Policy".
  - Approved the Bank's 2024 "Assessment Report on the Adequacy of Internal Regulations for Detecting Operational Risks".
  - Approved the Bank's 2023 Earnings Distribution Plan.
  - Approved the Bank's application for the issuance of subordinated financial bonds.
  - Approved the regular review of the Bank's director remuneration policy.
  - Approved the revision of the Bank's 2024 Audit Plan.
  - Approved the proposed application by a subsidiary to establish a branch in Singapore.
- (4) 2024.5.2 The 9<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the Bank's Consolidated Financial Statements for the first quarter of 2024.
  - Approved remuneration for the Bank's certified public accountants (CPAs) for 2024.
  - Approved the Bank's issuance of Type B convertible preferred shares for the Bank's 2024 cash capital increase.
  - Approved the credit case for China OOO Co., Ltd.
  - Approved the updated main agenda items for the Bank's 2024 annual shareholders' meeting.
  - Approved amendments to the Bank's "Articles of Incorporation" and "Corporate Governance and Nomination Committee Charter".
  - Approved the Bank's application for lifting of non-compete restrictions on directors.
- (5) 2024.6.27 The 10<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the establishment of the Bank's "Cloud Service Management Policy" and "Supplier Sustainable Development Guidelines."
  - Setting of July 30, 2024, as the record date for the distribution of the 2023 common stock cash dividend and preferred stock dividend.
  - Approved the redemption of the Bank's Type A convertible preferred shares issued in 2018 and the termination of their listing.
  - Approved amendments to the Bank's "Organizational Charter" and "Sustainability Committee Charter".
  - Approved the credit case for China OOO Co., Ltd.
  - Approved amendments to the Bank's "AML/CFT Policy," "Ethical Corporate Management Best Practice Principles," "Procedures for Ethical Management and Guidelines for Conduct," and "Anti-Corruption Policy."
  - Approved the change of the Bank's corporate governance officer.
- (6) 2024.8.30 The 11<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the Bank's Business Report, Consolidated Financial Statements, and Parent Company Only Financial Statements for the first half of 2024.
  - Approved amendments to the Bank's "Group AML/CFT Information Sharing Policy".
  - Approved the Bank's "2023 Bank-Wide Comprehensive AML/CFT Risk Assessment Report".
- (7) 2024.10.2 The 12<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors
  - Approved the launch of the "NTD Total Return Swap" business and adjustment of the 2024 Market Risk Management

Policy.

- Approved amendments to the Bank's "Corporate Governance and Nomination Committee Charter".
- Approved the establishment of the Bank's "Accountability System Implementation Guidelines".

(8) 2024.11.12 The 13<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors

- Approved the Bank's Consolidated Financial Statements for the third quarter of 2024.
- Approved amendments to the "Risk Management Committee Charter".
- Approved the Bank's "2024 Group-Wide AML/CFT Program–Key Improvements Summary Report".
- Approved the establishment of the Bank's "Policy for Response to International Sanctions".

(9) 2024.12.25 The 14<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors

- Approved the Bank's 2025 "Budget Proposal," "Audit Plan," and "Concurrent Insurance Agency Business Audit Plan."
- Approved the repurchase of the Company's shares for transfer to employees.
- Approved the evaluation of the independence and competence of the Bank's CPAs, and the appointment of the Bank's CPAs.
- Approved amendments to the Bank's "Corporate Governance Best Practice Principles," "Asset and Liability Management Committee Charter," "Fair Treatment of Customers Principles," and "Fair Treatment of Customers Promotion Committee Charter".
- Approved the Bank's application for the issuance of subordinated financial bonds.
- Approved the establishment of the Bank's "Sustainability Information Management Regulations" and "Investment Enterprise Management Regulations".
- Approved the implementation of the suggestions in the Taiwan Corporate Governance Association's "CG6014(2023) Corporate Governance System Assessment Report" in 2024 and the Bank's "2024 External Board of Directors Performance Evaluation Report".