

勤益投資控股股份有限公司
GTM HOLDINGS CORPORATION

Major Resolutions of the Board of Directors in 2023

Term	Date	Attendance of Independent Directors	Major Resolutions of the Board Meetings	Opinions of Independent Directors and the Company's handling of opinions of Independent Directors
16th meeting of the 22nd term	January 13, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung Ju	<ol style="list-style-type: none"> 1. Approval of the Company's report on the results of the 2022 Board of Directors' performance evaluation 2. Approval of the Company's report on the implementation of the integrity management policy in 2022 3. Approval of the Company's 2022 Risk Management Report 4. Approval of the Company's Sustainable Development Promotion Situation Report 5. Approval of the Company's greenhouse gas inventory and verified the implementation schedule's progress 6. Approval of the Company's 2023 business plan and business budget report 7. Approval of the subsidiary GTM (Asia) Investment Holding Limited capital reduction 8. Approval the subsidiaries' greenhouse gas inventory and certification schedule 9. Approval of the amendment of the Company's Corporate Governance Best 	<p>Independent Director's opinion: None</p> <p>The Company's response to the opinions of the Independent Directors: None</p> <p>Resolution: Approved by all Directors present at the meeting.</p>

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			Practice Principles 9. Approval of the amendment of the Company's Sustainable Development Best Practice Principles	
17th meeting of the 22nd term	March 10, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung Ju	1. Approval of the Company's distribution of employee remuneration and director remuneration for 2022 2. Approval of the Company's 2022 parent-only financial statements and consolidated financial statements and business report 3. Approval of the Company's distribution of retained earnings for year 2022 4. Approval of the Company's distribution of 2022 dividends to shareholders in cash 5. Approval of the CPA' s AQI evaluation 6. Approval of the change of CPAs 7. Approval of the appointment and remuneration of the KPMG CPAs for the Company's and some of it' s subsidiaries 8. Approval of the date, venue, and related matters of the Company's 2023 general shareholders' meeting 9. Approval of the election of the 23rd Board	Independent Director's opinion: None The Company's response to the opinions of the Independent Directors: None Resolution: Approved by all Directors present at the meeting.

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			<p>of Directors (including independent directors)</p> <p>10. Approval of the candidates of Directors (including independent directors) nominated by the Board of Directors and the resolution of candidates' qualifications</p> <p>11. Approval of the lifting of non-competition restrictions for the Directors</p> <p>12. Approval of the establishment of measures for the candidates of directors (including independent directors) from shareholders' nomination</p> <p>13. Approval of the establishment of measures for the Company's acceptance of proposals from shareholders</p> <p>14. Approval of amendment of the Company's "Internal Control System"</p> <p>15. Approval of the issuance of the Company's 2022 Statement on Internal Control System</p>	
18th meeting of the	May 5, 2023	Chen Yu Chuan, Feng Chang	<p>1. Approval of the report for the Directors liability insurance renewed</p> <p>2. Approval of the Company's greenhouse</p>	Independent Director's opinion: None

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22nd term		Kuo, Chiang Chung Ju	<p>gas inventory and verified the implementation schedule's progress</p> <p>3. Approval of the subsidiaries' greenhouse gas inventory and verified the implementation schedule's progress</p> <p>4. Approval of the consolidated financial statements for the first quarter of 2023</p> <p>5. Approval of the proposal of formulating the Company' s "General Principles of PreApproved Non-Assurance Service Policy"</p>	The Company's response to the opinions of the
1st meeting of the 23rd term	June 9, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung Ju, Lin Kuei Kuang	<p>1. Approval of the establishment of the Company's 2nd term for Audit Committee</p> <p>2. Election of chairman of Board of Directors: Gu Likai elected to be Chairman of Board of Directors</p>	<p>Independent Directors: None</p> <p>Resolution: Approved by all Directors present at the meeting.</p>
2nd meeting of the 23rd	August 4, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung	<p>1. Approval of the Company's greenhouse gas inventory and verified the implementation schedule's progress</p> <p>2. Approval of the subsidiaries' greenhouse</p>	Independent Director's opinion: None

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term		Ju Lin Kuei Kuang	gas inventory and verified the implementation schedule's progress 3. Approval of the consolidated financial statements for the second quarter of 2023 4. Approval of reviewing the member' s qualifications of 5th term Remuneration Committee 5. Approval of the election of members of the 2nd term for Nominating Committee 6. Approval of the formulation of the Company's "Rules Governing Financial and Business Matters Between this Corporation and its affiliated enterprises" 7. Approval of the amendment to the Company's "Rules Governing Related Party Transaction"	The Company's response to the opinions of the Independent Directors: None Resolution: Approved by all Directors present at the meeting.
3rd meeting of the 23rd term	Sep. 8, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung Ju, Lin Kuei Kuang	1. Approval of disposal of part of LUNGTEH Shipbuilding Co., Ltd. shares	Independent Director's opinion: None The Company's response to the opinions of the Independent

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				Directors: None Resolution: Approved by all Directors present at the meeting.
4rd meeting of the 23rd term	Nov. 3, 2023	Chen Yu Chuan, Feng Chang Kuo, Chiang Chung Ju, Lin Kuei Kuang	<ol style="list-style-type: none"> 1. Approval of the Company's greenhouse gas inventory and verified the implementation schedule's progress 2. Approval of the subsidiaries' greenhouse gas inventory and verified the implementation schedule's progress 3. Approval of the Company's 2024 Audit Plan 4. Approval of the consolidated financial statements for the third quarter of 2023 5. Approval of the amendment to the Company's "Approval authority for various company affairs" 6. Approval of the amendment to the subsidiary GTM Development Co., Ltd. "Approval authority for various company 	Independent Director's opinion: None The Company's response to the opinions of the Independent Directors: None Resolution: Approved by all Directors present at the meeting.

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			affairs” 7. Approval of the appointment to the Company' s chief information security officer	