

# 2024 Annual Shareholders' Meeting Minutes

(Translation)

- Time and Date: 9:00 a.m. on June 18, 2024
- Location: No. 528, Section 7, Zhongxiao East Road, Nangang District, Taipei City (Conference Room, 1F, Green World Hotel Nangang)
- The total number of shares present in person or by Proxy in the 2024 Annual General Meeting was 18,564,928 shares (including 11,216,570 votes casted electronically). Percentage of total outstanding GWHs shares (21,945,669) present in person or by proxy is 84.59%.
- Directors Present: Hsieh, Hsien-Chih, Hoshi.Yasuhiko,
- Others:Moore –Wu, Hsian-en, lawyer –Hong Yaoqin.
- Chairman: Hsieh, Hsien-Chih Recorder: Lin,Meng-Yue

A. The aggregate shareholding of the shareholders presents in person or by proxy constituted a quorum at 9:00am. The Chairman called the meeting to order.

B. Chairman's Address: omitted.

## C. Report Items

### Report 1

Report: Review of the Company's 2023 business report.

Explanation: Please refer to Annex 1 of this Handbook for the Company's 2023 Business Report.

### Report 2

Report: Audit Committee's Review Report on the 2023 Financial Statements.

Explanation: Please refer to Annex 2 of this Handbook for the Audit Committee's Review Report on the Company's 2023 financial statements.

### Report 3

Report: Review of the report on the 2023 distribution of compensation for employees and directors.

Explanation:

- I. With respect to Article 22, paragraph 1, of the Articles of Incorporation, if there is profit during the year, the Company shall appropriate 0.7-10% of such profit as the remuneration for employees and not more than 1% as remuneration for directors and supervisors. However, if the Company still has accumulated losses, the amount shall be reserved in advance.
- II. In 2023, the Company distributed employee remuneration of NT\$437,312 and director remuneration of NT\$0, which were paid in cash.

## Report 4

Report: Status of Business Plan of Capital Reduction in 2023.

Explanation:

- I. In accordance with the Letter Zheng-Gui-Jian-Zi No. 1110012999 dated December 15, 2022 from Taipei Exchange (TPEX) and Letter Zheng-Bao-Fa-Zi No. 1110004415 dated October 21, 2022 from the Securities and Futures Investors Protection Center (SFIPC), the implementation of the sound operating plan will be reported to the Board of Directors for control and reported to the shareholders' meeting on a quarterly basis.
- II. For the implementation status of the Company's plan of capital reduction for solid operation, please refer to Attachment 5 of this Handbook.

### D. Ratification Items

Case 1

[Proposed by the Board of Directors]

Proposal: Adoption of the 2023 Business Report and financial statements.

Explanation:

- I. The Company's parent company only financial statements and consolidated financial statements for 2023 have been verified and approved by CPAs Wu, Kun-yi and Wu, Hsian-en of MOORE Taiwan, and an unqualified audit report has been issued and filed together with the business report, and submitted to the Audit Committee for review.
- II. Please refer to Annex 1 and Annex 3 of this Handbook for the abovementioned 2023 financial statements of the Company.
- III. Please ratify.

Resolution: The above proposal be and hereby was adopted as proposed.

Voting Results		% of the total represented share present
Votes For:	18,543,479 votes (11,201,121 votes)	99.88%
Votes Against:	1,496 votes (1,496 votes)	0.01%
Votes Invalid:	none	0.00%
Votes Abstained:	19,953 votes (13,953 votes)	0.11%

\*including votes casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was approved as proposed.

Case 2

[Proposed by the Board of Directors]

Proposal: Distribution of the 2023 annual earnings

Explanation:

- I. Please refer to Attachment 4 of this Handbook for the Company's 2023 profit distribution schedule.
- II. No dividends are planned to be distributed for this year.
- III. Please ratify.

Resolution: The above proposal be and hereby was adopted as proposed.

Voting Results		% of the total represented share present
Votes For:	18,543,479 votes (11,201,121 votes)	99.88%
Votes Against:	1,696 votes (1,696 votes)	0.01%
Votes Invalid:	none	0.00%
Votes Abstained:	19,953 votes (13,953 votes)	0.11%

\*including votes casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was approved as proposed.

E. Extraordinary Motions : None

F. Adjournment : This meeting is closed at 9:13 am.

※ There were no questions from shareholders at the meeting.