

2023.12.21

1. To approve the 2024 audit plan
2. To approve the revisions to the “the Real estate, factory and equipment cycle of the Internal Control System” of the Company
3. To approve the renewal application for the forward foreign exchange transactions with the main bank
4. To approve the 2024 business plan and budget plan
5. To approve the 2024 performance objectives setting for the Officers of the Company