

2022.11.3

1. To approve the consolidated financial statements for the third quarter of 2022
2. To approve the renewal of the comprehensive loans contracts with the lending banks
3. To approve the renewal application for the forward foreign exchange transactions with the main bank
4. To approve the matter on the dissolution and liquidation of ViCHIP Corporation Limited, the subsidiary of the Company, and the appointment of the liquidator
5. To approve the revisions to the “Rules and Procedures for Board of Directors Meetings” of the Company
6. To approve the revisions to the “Corporate Governance Best Practice Principles” of the Company
7. To approve the revisions to the Accounting System of the Company
8. To approve the revisions to the “the Administration Cycle of the Internal Control System” of the Company
9. To approve the revisions to the “Policies and Procedures for the handling of the material inside information” of the Company