

The second time of the ninth session (20210818)

1 The company's directors attended the meeting and the horse and horse fee

2 The company's independent director salary and remuneration case

3 To handle the 110-year cash capital increase and issuance of new shares

4 The proposal to formulate the "110 Employee Stock Subscription Measures for Cash Capital Increase"

5 The manager's cash capital increase to subscribe for shares