

VIII. Special Disclosure

8.1 Information of Associated Enterprises: None.

8.2 Organization of the Latest Private Placement Securities as of the Date of Printing of the Annual Report: None.

8.3 Holding or Disposal of the Company's Shares by Its Subsidiaries of the Latest Year and Up to the Date of Printing of the Annual Report: None.

8.4 Latest Matters with Important Impact on Shareholder Rights or Security Prices Indicated in Article 36 Paragraph 3 Subparagraph 2 of the Securities and Exchange Act as of the Date of Printing of Annual Report: None.

8.5 Other Matters Requiring Supplementary Information:

8.5.1 Action Arising of 2022 Annual General Shareholders' Meeting (AGM):

Major Resolutions	Action Arising
To accept 2021 business report and financial statements.	The amendment was passed by 2022 AGM and relevant documents were filed with authority and disclosed on the MOPS.
To approve the proposal for distribution of 2021 earnings.	The amendment was passed by 2022 AGM. The Company decided to set up the ex-dividend date of cash dividend for August 15, 2022 and paid on September 1, 2022 (NT\$8 per common share) according to the resolution of 2022 AGM.
To elect ten directors (including four independent directors) being the ninth term of directors	The eleven newly elected directors were Shuang De Investment Corp., Kuo Chia Fu Investment Corp., Hsin Chang Construction Corp., Lin Li Construction Corp., Johanson Technology Inc., Scientific Components Corp., Shiuh-Kao Chiang (Independent Director), Shang-Min Chin (Independent Director), Chiu-Feng Lien (Independent Director) and Yu-Hui Ning (Independent Director)
To approve the amendment to Procedures for Acquisition or Disposal of Assets	The amendment was passed by 2022 AGM and disclosed on the Company's website. The Company has executed the rules accordingly.
To lift non-competition restrictions on newly elected board members	The amendment was passed by 2022 AGM.