

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 12, 2024	<ol style="list-style-type: none"> 1. Approval of YNM 2023 Operating Report and Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$26.136bn (2) Operating profit :NT\$0.118bn (3) Profit before tax :NT\$1.471bn (4) Net profit :NT\$1.161bn (5) Earnings per share :3.87 2. Approval of YNM 2023 Employee Compensation Distribution. 3. Approval of YNM Election of Directors. 4. Approval of Convention of YNM 2024 Shareholders' Meeting. 5. Approval of Evaluating the Independence and Suitability of CPAs. 6. Approval of YNM 2024 CPA Audit Fees. 7. Approval of YNM 2023 Internal Control System Statement. 8. Approval of Amendment to "YNM Rules of Procedure for Board of Directors Meetings" . 9. Approval of Amendment to "YNM Audit Committee Charter" . 10. Approval of Amendment to "Internal Audit Implementation Rules" . 11. Approval of Financial Officer Change.