

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.
May. 07, 2024	<ol style="list-style-type: none"> 1. Approval of YNM 2024 Q1 Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$7.596bn (2) Operating profit :NT\$0.276bn (3) Profit before tax :NT\$0.747bn (4) Net profit :NT\$0.599bn (5) Earnings per share :2.00 2. Approval of YNM 2023 Earnings Distribution. 3. Approval of Reviewing the Candidate List of Directors for 2024 Shareholders' Meeting. 4. Approval of the Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company. 5. Approval of Addition to the Proposal to YNM 2024 Shareholders' Meeting Agenda. 6. Approval of YNM 2024 Operational Objectives. 7. Approval of the Lift on the Prohibition on Managerial Personnel from Acting as a Managerial Personnel of Another Company. 8. Requesting for Approval of the Managerial Personnel' s Discharge and Assignment.

Jun. 27, 2024	1.Approval of Election of the Chairperson of YNM Ninth Board
Jul. 30, 2024	<p>1.Approval of YNM 2024 Q2 Financial Statements.</p> <p>(1) Operating revenue : NT\$13.513bn</p> <p>(2) Operating profit :NT\$0.324bn</p> <p>(3) Profit before tax :NT\$1.199bn</p> <p>(4) Net profit :NT\$0.982bn</p> <p>(5) Earnings per share :3.27</p> <p>2.Approval of YNM 2024 Operational Objectives.</p> <p>3.Approval of the Members of YNM Sixth Remuneration Committee Appointment.</p> <p>4.Approval of Amendment to “YNM Stocks Affair Internal Control Systems” .</p> <p>5.Approval of Amendment to “YNM Stocks Affair Internal Audit Implementation Rules” .</p> <p>6.Approval of YNM 2023 Sustainability Report Release.</p>
Nov. 5, 2024	<p>1.Approval of YNM 2024 Q3 Financial Statements.</p> <p>(1) Operating revenue : NT\$18.776bn</p> <p>(2) Operating profit :NT\$0.291bn</p> <p>(3) Profit before tax :NT\$1.324bn</p> <p>(4) Net profit :NT\$1.084bn</p> <p>(5) Earnings per share :3.61</p> <p>2.Approval of Establishment to “YNM Annual Audit Plan 2025” .</p> <p>3.Approval of the changing of YNM’ s CPA.</p> <p>4.Approval of Evaluating the Independence and Suitability of CPAs.</p> <p>5.Approval of “YNM Sustainable Information Management” Internal Control System.</p> <p>6.Approval of “YNM Sustainable Information Management” Internal Audit Implementation Rules.</p> <p>7.Approval of Amendment to YNM Corporate Governance Best Practice Principles.</p> <p>8.Approval of the Remuneration Increase of Managerial Officers.</p>