

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 11, 2025	<div>1. Approval of YNM 2024 Operating Report and Financial Statements.<div><div>(1) Operating revenue : NT\$23.132bn</div><div>(2) Operating profit :NT\$0.061bn</div><div>(3) Profit before tax :NT\$2.050bn</div><div>(4) Net profit :NT\$1.670bn</div><div>(5) Earnings per share :5.57</div></div></div> <div>2. Approval of YNM 2024 Employee Compensation Distribution.</div> <div>3. Approval of Convention of YNM 2025 Shareholders' Meeting.</div> <div>4. Approval of YNM 2025 CPA Audit Fees.</div> <div>5. Approval of YNM 2024 Internal Control System Statement.</div> <div>6. Approval of Financial Officer Change</div>