

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 10, 2026	<ol style="list-style-type: none">1. Approval of YNM 2025 Operating Report and Financial Statements.<ol style="list-style-type: none">(1) Operating revenue : NT\$15.132bn(2) Operating profit :NT\$-0.612bn(3) Profit before tax :NT\$0.528bn(4) Net profit :NT\$0.390bn(5) Earnings per share :1.302. Approval of YNM 2025 Employee Compensation Distribution.3. Approval of Convention of YNM 2026 Shareholders' Meeting.4. Approval of YNM 2026 CPA Audit Fees.5. Approval of YNM 2025 Internal Control System Statement.