

## Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 14, 2023	<ol style="list-style-type: none"> <li>1. Approval of YNM 2022 Operating Report and Financial Statements.               <ol style="list-style-type: none"> <li>(1) Operating revenue : NT\$23.607bn</li> <li>(2) Operating profit :NT\$0.114bn</li> <li>(3) Profit before tax :NT\$3.026bn</li> <li>(4) Net profit :NT\$2.411bn</li> <li>(5) Earnings per share :8.04</li> </ol> </li> <li>2. Approval of YNM 2022 Employee Compensation Distribution.</li> <li>3. Approval of Amendment to YNM Rules of Procedure for Shareholders' Meeting.</li> <li>4. Approval of Convention of YNM 2023 Shareholders' Meeting.</li> <li>5. Approval of YNM 2023 Operational Objectives.</li> <li>6. Approval of Lease of the Right-of-Use Assets with the Related Company.</li> <li>7. Approval of Amendments to YNM Management of Procedures for Professional Accounting Judgements, Processes for Making Changes in Accounting Policies and Estimates.</li> <li>8. Approval of Amendment to YNM Stocks Affair Internal Control System.</li> <li>9. Approval of Evaluating the Independence and Suitability of CPAs.</li> <li>10. Approval of YNM 2023 CPA Audit Fees.</li> <li>11. Approval of YNM 2022 Internal Control System Statement.</li> <li>12. Approval of Amendment to YNM General Principles of Internal Control Systems and YNM General Principles of Internal Audit Implementation Rules.</li> <li>13. Approval of Amendment to YNM Sustainable Development Best Practice Principles.</li> <li>14. Approval of Amendment to YNM Corporate Governance Best Practice Principles.</li> </ol>
May. 09, 2023	<ol style="list-style-type: none"> <li>1. Approval of 2023 Q1 Financial Statements.               <ol style="list-style-type: none"> <li>(1) Operating revenue : NT\$7.080bn</li> <li>(2) Operating profit :NT\$0.145bn</li> <li>(3) Profit before tax :NT\$0.480bn</li> <li>(4) Net profit :NT\$0.386bn</li> <li>(5) Earnings per share :1.29</li> </ol> </li> <li>2. Approval of YNM 2022 Earnings Distribution.</li> <li>3. Approval of the Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company.</li> <li>4. Approval of Addition to the Proposal to YNM 2023 Shareholders' Meeting Agenda.</li> </ol>
Jun. 30, 2023	<ol style="list-style-type: none"> <li>1. Approval of the Managerial Personnel' s Discharge and Assignment.</li> </ol>

Aug. 10, 2023	<ol style="list-style-type: none"> <li>1. Approval of 2023 Q2 Financial Statements. <ol style="list-style-type: none"> <li>(1) Operating revenue : NT\$13.24bn</li> <li>(2) Operating profit :NT\$ 0.255bn</li> <li>(3) Profit before tax :NT\$0.637bn</li> <li>(4) Net profit :NT\$0.515bn</li> <li>(5) Earnings per share :1.72</li> </ol> </li> <li>2. Approval of Amendment to “YNM Stocks Affair Internal Control Systems”</li> <li>3. Approval of the Managerial Personnel’ s Discharge and Assignment in Yulon Nissan Taipei Branch</li> <li>4. Approval of Accounting Officer Change</li> </ol>
Nov. 7, 2023	<ol style="list-style-type: none"> <li>1. Approval of 2023 Q3 Financial Statements. <ol style="list-style-type: none"> <li>(1) Operating revenue : NT\$19.674bn</li> <li>(2) Operating profit :NT\$ 2.683bn</li> <li>(3) Profit before tax :NT\$1.146bn</li> <li>(4) Net profit :NT\$0.8990bn</li> <li>(5) Earnings per share :3.00</li> </ol> </li> <li>2. Approval of Establishment to “Annual Audit Plan 2024”</li> <li>3. Approval of Amendment to “YNM Rules of Procedure for the Shareholders’ Meeting”</li> <li>4. Approval of the Remuneration Increase of Managerial Officers</li> </ol>
Dec. 19, 2023	<ol style="list-style-type: none"> <li>1. Approval of Relocating YulonNissan Taipei Branch.</li> <li>2. Approval of the Managerial Personnel’ s Assignment.</li> </ol>