

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 15, 2022	<ol style="list-style-type: none"> 1. Approval of YNM 2021 Operating Report and Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$24.668bn (2) Operating profit :NT\$0.123bn (3) Profit before tax :NT\$3.801bn (4) Net profit :NT\$3.026bn (5) Earnings per share :10.09 2. Approval of YNM 2021 Employee Compensation Distribution. 3. Approval of Amendment to “YNM Operational Procedures for Acquisition and Disposal of Assets” . 4. Approval of Convention of YNM 2022 Shareholders’ Meeting. 5. Approval of YNM 2022 Operational Objectives. 6. Approval of Evaluating the Independence and Suitability of CPAs. 7. Approval of 2022 YNM CPA Audit Fees. 8. Approval of “YNM 2021 Internal Control System Statement” . 9. Approval of Amendment to “YNM Internal Audit Implementation Rules” . 10. Approval of Amendment to “YNM Corporate Social Responsibility Best Practice Principles” . 11. Approval of Amendment to “YNM Corporate Governance Best Practice Principles” . 12. Approval of the Managerial Personnel’ s Discharge and Assignment.
May. 10, 2022	<ol style="list-style-type: none"> 1. Approval of 2022 Q1 Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$7.764bn (2) Operating profit :NT\$0.118bn (3) Profit before tax :NT\$1.014bn (4) Net profit :NT\$0.809bn (5) Earnings per share :2.70 2. Approval of YNM 2021 Earnings Distribution. 3. Approval of Amendment to YNM Articles of Incorporation. 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 2022 Shareholders’ Meeting Agenda. 6. Approval of the Lift on the Prohibition on Managerial Personnel from Acting as a Managerial Personnel of Another Company.

<p>Aug. 02, 2022</p>	<p>1. Approval of 2022Q2 Financial Statements.</p> <p>(1) Operating revenue : NT\$11.852bn</p> <p>(2) Operating profit :NT\$0.057bn</p> <p>(3) Profit before tax :NT\$1.302bn</p> <p>(4) Net profit :NT\$1.032bn</p> <p>(5) Earnings per share :3.44</p> <p>2. Approval of Amendment to YNM Operational Procedures for Insider Trading Prevention</p> <p>3. Approval of Amendment to YNM Internal Audit Implementation Rules</p>
<p>Nov. 08, 2022</p>	<p>1. Approval of 2022 Q3 Financial Statements.</p> <p>(1) Operating revenue : NT\$17.033bn</p> <p>(2) Operating profit :NT\$0.097bn</p> <p>(3) Profit before tax :NT\$2.472bn</p> <p>(4) Net profit :NT\$1.966bn</p> <p>(5) Earnings per share :6.55</p> <p>2. Approval of Establishment to “Annual Audit Plan 2023” .</p> <p>3. Approval of Amendment to “YNM Stocks Affair Internal Control Systems” .</p> <p>4. Approval of Amendment to “YNM Rules of Procedure for Board of Directors Meetings” .</p> <p>5. Approval of Amendment to “YNM Operational Procedures for Handling Internal Material Information” .</p> <p>6. Approval of the Remuneration Increase of Managerial Officers.</p>