

DARWIN PRECISIONS CORPORATION

The major resolutions of Board Meeting for 2024

會議日期	重大決議事項
1st 2024 January 5, 2024	Approved the disposal of equipment
2nd 2024 January 29, 2024	<p>Approved the Internal Control Systems Declaration for 2023</p> <p>Accepted the 2023 Parent Company Only and Consolidated Financial Statements</p> <p>Approved the 2024 service items, fees and independence assessment of the Certified Public Accountant</p> <p>Approved the 2024 Company's and subsidiaries' capital expenditure budget</p> <p>Approved the amendment of the "Articles of Incorporation"</p> <p>Approved the date of convening the 2024 Annual General Shareholders' Meeting, convening means, meeting agenda, submission period of shareholder proposals</p> <p>Approved the renewal and addition of banking facilities</p> <p>Approved the amounts of employees' remuneration and directors' remuneration for 2023</p> <p>Approved the 2023 directors and managerial officers compensation</p> <p>Approved the amendment of 2024 Managerial Officers Compensation Policy, Institution, Standard and Structure</p> <p>Approved the 2024 incentive program for retain talents</p>
3rd 2024 March 1, 2024	Approved additional long-term strategic equity investment
4th 2024 May 2, 2024	<p>Accepted the Consolidated Financial Statements for the period ended March 31, 2024</p> <p>Accepted the 2023 Business Report</p> <p>Accepted the proposal for the distribution of 2023 earnings</p> <p>Approved the cash distribution from capital surplus</p> <p>Approved the amendment of the "Articles of Incorporation"</p> <p>Approved the amendment to the meeting agenda of 2024 Annual General Shareholders' Meeting</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2024 capital expenditure budget</p> <p>Approved the change of Managerial Officer</p>
5th 2024 July 29, 2024	<p>Approved the 2023 ESG report</p> <p>Approved the "Sustainable Development Committee Organization Procedure" and appointment of members</p> <p>Accepted the Consolidated Financial Statements for the period ended June 30, 2024</p> <p>Approved capital increase of long-term strategic equity investment</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2024 capital expenditure budget</p> <p>Approved the distribution of 2023 employees' remuneration for managerial officers</p> <p>Approved the renewal and addition of banking facilities</p>
6th 2024 October 25, 2024	<p>Approved the amendment of the "Internal Control Systems"</p> <p>Approved the 2025 annual audit plan</p> <p>Accepted the Consolidated Financial Statements for the period ended September 30, 2024</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2024 capital expenditure budget</p> <p>Approved the change of Managerial Officer</p> <p>Approved the appointment of a member of the sixth term remuneration committee of the Company</p> <p>Approved the amendments of the "Rules and Procedures of Board of Director Meetings" and "Audit Committee Charter"</p> <p>Approved the amendment of the "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties"</p>