

2023 Important Resolutions of the Board of Directors

Date	Session	Key Resolutions
2023/1/6	6th meeting of the 25th session Board of Directors	1. Passes the pricing of the 2023 1st issuance of common stock in private placement by the Company, selection of subscribers, and change in expected quantity of each offering.
2023/3/13	7th meeting of the 25th session Board of Directors	1. Passed the Company's 2022 business report, parent company only financial statements and consolidated financial statements. 2. Passed the Company's 2022 earnings distribution plan. 3. Passed director and employee remuneration distribution plan. 4. Passed the effectiveness of the Company's 2022 internal control system and the Statement on Internal Control System. 5. Passed the evaluation on the independence and competence of the external auditors certifying the Company's financial statements. 6. Passed the amendments to certain provisions of the "Articles of Incorporation." 7. Passed the establishment of the branch. 8. Passed the Group's adoption of the "GHG Accounting and Verification Schedule Planning." 9. Passed the date of convening the Company's 2023 annual general meeting, and related matters.
2023/5/11	8th meeting of the 25th session Board of Directors	1. Passed the Company's consolidated financial statements of Q1 2023. 2. Passed the proposal to terminate the issuance of common stock in private placement passed by the 2022 shareholders' meeting. 3. Passed the plan to cancel the limit of loans granted to Fuzhou Assured Brake Systems Co., Ltd.. 4. Passed the determination of the record date for capital increase out of issuance of new shares for the Company's employee stock warrants in Q2 2023.
2023/6/9	2023 Annual General Meeting	Ratification Topics: 1. Ratification of 2022 financial statements 2. Ratification of 2022 earnings distribution plan Discussion Topics: 1. Passed the amendments to certain provisions of the Company's "Articles of Incorporation." Implementation status: The registration thereof has already been approved by the Ministry of Economic Affairs and posed on the Company's website on July 6, 2023.
2023/8/11	9th meeting of the 25th session Board of Directors	1. Passed the Company's consolidated financial statements of Q2 2023. 2. Passed the proposal for the addition of corporate governance-related regulations. 3. Passed the proposal for the related party transaction is submitted for ratification.
2023/11/9	10th meeting of 25th session Board of Directors	1. Passed the Company's consolidated financial statements of Q3 2023. 2. Passed the Company's 2024 internal audit plan.

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		<p>3. Passed the Company's 2024 budget plan.</p> <p>4. Passed loaning to the subsidiary, Right Way Industrial (Malaysia) Sdn. Bhd..</p> <p>5. Passed review on the Company's determination of the salary & bonus to directors and managerial officers, and the year-end bonus to the Company's directors, existing managerial officers and employees.</p> <p>6. Passed the determination of the record date for capital increase out of issuance of new shares for the Company's employee stock warrants in Q3 2023.</p>