

Accton Technology Corporation

Important decisions of the Board of Directors

Date	Meeting of Board of Directors	Important Resolution
2023.03.09	11th Meeting of the Board of Directors of the 12th Intake	<p>Passed the base date for the issuance of new shares to be subscribed by employees by warrants in the 4th quarter of 2022.</p> <p>Passed the 2022 Business Report and Parent Company-only and Consolidated Financial Statement of the Company.</p> <p>Passed the proposal on the distribution of remuneration to employees and that to directors for 2022.</p> <p>Passed the distribution of earnings for 2022.</p> <p>Passed the 2023 Business Plan.</p> <p>Passed the proposed "Internal control system effectiveness evaluation" and "internal control system statement" of 2022.</p> <p>Passed amendments to the "Procedures for Acquisition or Disposal of Assets" of the Company.</p> <p>Passed the convening of the 2023 General Shareholders' Meeting.</p> <p>Passed the issues related to shareholder's right to make proposals at the shareholders' meeting were passed.</p> <p>Passed the resolution on the evaluation on the independence of the Company's CPAs.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Passed of the change of Chief Financial Officer.</p>
2023.05.11	12th Meeting of the Board of Directors of the 12th Intake	<p>Passed the resolution on the base date for the issuance of new shares to be subscribed by employees by warrants in the 1st quarter of 2023.</p> <p>Approved the financial statements for the first quarter of 2023.</p> <p>Passed the personnel change case.</p>
2023.06.15	13th Meeting of the Board of Directors of the 12th Intake	<p>Passed the determination of the cash dividend payment reference date.</p> <p>Approved the budget for the expansion of Accton Vietnam Factory.</p> <p>Approved the purchase of equipment for the new plant in Zhubei.</p>
2023.08.10	14th Meeting of the Board of Directors of the 12th Intake	<p>Approved the financial statements for the second quarter of 2023.</p> <p>Approved the reappointment of the CEO and President.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Approved the application for Chang Hwa Bank's short-term credit line.</p> <p>Passed the endorsement/guarantee provided to Vietnam Accton Technology Company Limited, a wholly-owned subsidiary of the Company.</p> <p>Approved the budgets for Accton Zhubei Factory relocation/equipment upgrade/decoration/secondary infrastructure expansion.</p>
2023.11.09	15th Meeting of the Board of Directors of the 12th Intake	<p>Approved the financial statements for the third quarter of 2023.</p> <p>Approved the 2024 annual audit plan.</p> <p>Passed the amendments to the "Management Procedures for Prevention of Insider Trading" of the Company.</p> <p>Approved the 2024 donation.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Passed the application for a new comprehensive credit facility granted by Yuanta Commercial Bank.</p> <p>Approved the endorsement and guarantee for a 100%-invested subsidiary of the Company.</p>

2024.03.07	16th Meeting of the Board of Directors of the 12th Intake	<p>Passed the resolution on the base date for the issuance of new shares to be subscribed by employees by warrants in the 4th quarter of 2023.</p> <p>Passed the 2023 Business Report and Parent Company-only and Consolidated Financial Statement of the Company.</p> <p>Passed the proposal on the distribution of remuneration to employees and that to directors for 2023.</p> <p>Passed the distribution of earnings for 2023.</p> <p>Passed the 2024 Business Plan.</p> <p>Passed the proposed "Internal control system effectiveness evaluation" and "internal control system statement" of 2023.</p> <p>Passed the convening of the 2024 General Shareholders' Meeting.</p> <p>Approved the election of the 13th board of directors (including independent directors).</p> <p>Approved the list of candidates for the 13th board of directors (including independent directors) proposed and reviewed by the Company's board of directors, and was reviewed by the corporate governance officer.</p> <p>Passed the issues related to shareholder's right to make proposals at the shareholders' meeting were passed.</p> <p>Passed the issues related to acceptance of the candidates proposed by shareholders and directors (including independent directors) at the shareholders' meeting.</p> <p>Approved the removal of the non-compete restriction on the new directors and their representatives.</p> <p>Passed amendments to the "Articles of Incorporation" of the Company.</p> <p>Passed the resolution on the evaluation on the independence of the Company's CPAs.</p> <p>Approved the replacement of CPAs by the Company in response to the internal rotation of the CPA firm.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Approved the NTD 2 billion investment in fixed-income marketable securities proposed by Accton and its subsidiary.</p> <p>Passed the personnel change case.</p>
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