

Accton Technology Corporation

Important decisions of the Board of Directors

Date	Meeting of Board of Directors	Important Resolution
2024.03.07	16th Meeting of the 12th Board	<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>
2024.03.29	17th Meeting of the 12th Board	<p>Approved to participate in LumiLens Series A fundraising with an investment not exceeding USD 9.2 million.</p>
2024.05.09	18th Meeting of the 12th Board	<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 2024.</p> <p>Approved the financial statements for the first quarter of 2024.</p> <p>Approved the establishment of the Hsinchu Branch of the Company.</p>
2024.06.21	1st Meeting of the 13th Board	<p>Election of the Chairperson of the 13th Board.</p> <p>Passed the appointment of members of the Sixth Remuneration Committee.</p> <p>Approved the record date for cash dividend distribution.</p> <p>Approved the relocation of the Company's headquarters.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Approved the proposal for the purchase of the Accton Vietnam F4B plant.</p> <p>Approved the proposal for the procurement of SMT equipment to increase production capacity.</p>
2024.08.08	2nd Meeting of the 13th Board	<p>Approved the financial statements for the second quarter of 2024.</p>

		<p>Passed the resolution on the base date for the issuance of new shares to be subscribed by employees by warrants in the 2nd quarter of 2024.</p> <p>Passed the personnel change case.</p> <p>Approved the proposal for the procurement of SMT and back-end equipment to increase production capacity at the Vietnam plant.</p> <p>Approved the amendment to the Company's internal control system "Computerized Information System CC-100."</p>
2024.09.26	3rd Meeting of the 13th Board	<p>Approved the proposal to dispose of its 100% equity interest in its subsidiaries Joy Technology (Shenzhen) Corporation and Accton Technology Co., Ltd. (China).</p> <p>Approved the proposal to acquire a 40% equity interest in Muxi Network Co., Ltd. (Shenzhen) (tentative name), a joint venture company.</p> <p>Approved the proposal for the procurement of SMT and back-end equipment to increase production capacity at the Taiwan plant.</p>
2024.11.07	4th Meeting of the 13th Board	<p>Approved the financial statements for the third quarter of 2024.</p> <p>Passed the resolution on the base date for the issuance of new shares to be subscribed by employees by warrants in the 3rd quarter of 2024.</p> <p>Approved the 2025 annual audit plan.</p> <p>Approved the addition of the Company's internal control system "CM-190 Management of Sustainability Information."</p> <p>Approved the Company's proposal for the addition of the Sustainability Committee Charter and the appointment of committee members.</p> <p>Approved the 2025 donation.</p> <p>Passed the resolution on the application for comprehensive credit line granted by the transacting banks was passed.</p> <p>Approved the endorsement and guarantee for a 100%-invested subsidiary of the Company.</p> <p>Approved the proposal to dispose of the marketable securities of Astera Labs, Inc., held through its subsidiary Accton Investment Corporation.</p> <p>Approved the proposal to invest in InLC, with an investment amount not exceeding USD 29 million.</p> <p>Approved the proposal for the procurement of SMT and back-end equipment to increase production capacity at the Vietnam plant.</p>
2025.03.13	5th Meeting of the 13th Board	<p>Passed the 2024 Business Report and Parent Company-only and Consolidated Financial Statement of the Company.</p> <p>Passed the 2025 Business Plan.</p> <p>Passed the proposal on the distribution of remuneration to employees and that to directors for 2024.</p> <p>Passed the distribution of earnings for 2024.</p> <p>Passed the proposed "Internal control system effectiveness evaluation" and "internal control system statement" of 2024.</p> <p>Passed the convening of the 2025 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 amendments to the "Articles of Incorporation" of the Company.</p> <p>Approved the amendment to the Company's "Remuneration Committee Charter."</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>Approved the proposal for the additional budget for secondary construction required for capacity expansion at the Zhubei plant.</p> <p>Approved the proposal to dispose of the marketable securities of Astera Labs, Inc., held through its subsidiary Accton Investment Corporation.</p> <p>Approved the proposal for leasing additional office space at the Taoyuan plant.</p>

智邦科技股份有限公司

董事會重要決議事項

日 期	董事會	重要決議事項
113.03.07	第十二屆第十六次董事會	<p>通過 112 年第 4 季員工認股權憑證認購股份發行新股訂定基準日。</p> <p>通過本公司 112 年度營業報告書暨個體及合併財務報表。</p> <p>通過 112 年度員工酬勞及董事酬勞分配案。</p> <p>通過 112 年度盈餘分配案。</p> <p>通過 113 年營運計劃。</p> <p>通過 112 年度「內部控制制度有效性考核」及「內部控制制度聲明書」案。</p> <p>通過召集本公司 113 年股東常會案。</p> <p>通過選舉第十三屆董事(含獨立董事)選任案。</p> <p>通過本公司董事會提議並審查第十三屆董事(含獨立董事)候選人名單，業經公司治理主管審核後。</p> <p>通過股東常會受理股東提案權之相關事宜。</p> <p>通過股東常會受理股東董事(含獨立董事)候選人提名之相關事宜。</p> <p>通過解除本公司新任董事及其代表人競業禁止之限制案。</p> <p>通過本公司『公司章程』修正案。</p> <p>通過評估本公司簽證會計師獨立性之情形。</p> <p>通過本公司因配合會計師事務所內部輪調更換會計師。</p> <p>通過追認往來銀行綜合授信額度申請案。</p> <p>通過智邦和子公司擬於新台幣 20 億元投資固定收益有價證券。</p> <p>通過人事異動案。</p>
113.03.29	第十二屆第十七次董事會	<p>通過於不超過美金 920 萬元下，參與投資 LumiLens A 輪募資。</p>
113.05.09	第十二屆第十八次董事會	<p>通過 113 年第 1 季員工認股權憑證認購股份發行新股訂定基準日。</p> <p>通過 113 年第 1 季財務報告。</p> <p>通過本公司設立新竹分公司。</p>
113.06.21	第十三屆第一次董事會	<p>推選第十三屆董事長。</p> <p>通過委任本公司第六屆「薪資報酬委員會」委員。</p> <p>通過現金股利配息基準日案。</p> <p>通過本公司總部遷址案。</p> <p>通過追認往來銀行綜合授信額度申請案。</p> <p>通過智邦越南 F4B 廠房購置案。</p> <p>通過產能提升 SMT 設備採購案。</p>
113.08.08	第十三屆第二次董事會	<p>通過 113 年第 2 季財務報告。</p> <p>通過 113 年第 2 季員工認股權憑證認購股份發行新股訂定基準日。</p> <p>通過人事異動案。</p> <p>通過越南工廠產能提升 SMT 設備&後段設備採購案。</p> <p>通過本公司內部控制制度『電腦化資訊系統 CC-100』修正案。</p>

日 期	董事會	重要決議事項
113.09.26	第十三屆 第 三 次 董 事 會	通過處分大陸子公司昊陽天宇科技(深圳)有限公司(昊陽天宇)以及智邦大陸科技有限公司(智邦大陸)100%股權。 通過取得深圳木犀網路有限公司(名稱暫定)(合資公司)40%股權。 通過台灣工廠產能提升 SMT 設備&後段設備採購案。
113.11.07	第十三屆 第 四 次 董 事 會	通過 113 年第 3 季財務報告。 通過 113 年第 3 季員工認股權憑證認購股份發行新股訂定基準日。 通過 114 年度稽核計畫。 通過公司內部控制制度『CM-190 永續資訊之管理』新增案。 通過公司永續發展委員會組織規程新增及委員委任案。 通過 114 年捐贈案。 通過追認往來銀行綜合授信額度申請案。 通過對本公司 100%投資之子公司提供背書保證事宜。 通過處分本公司透過子公司 Accton Investment Corporation 持有之有價證券 Astera Labs,Inc。 通過投資 InLC 公司金額不超過美金 2,900 萬元下。 通過越南工廠產能提升，SMT 設備&後段設備採購案。
114.03.13	第十三屆 第 五 次 董 事 會	通過本公司 113 年度營業報告書暨個體及合併財務報表。 通過 114 年營運計劃。 通過 113 年度員工酬勞及董事酬勞分配案。 通過 113 年度盈餘分配案。 通過 113 年度「內部控制制度有效性考核」及「內部控制制度聲明書」案。 通過召集本公司一百一十四年股東常會案。 通過股東常會受理股東提案權之相關事宜。 通過本公司『公司章程』修正案。 通過本公司「薪資報酬委員會組織規程」修正案。 通過評估本公司簽證會計師獨立性之情形。 通過追認往來銀行綜合授信額度申請案。 通過智邦竹北廠產能擴增所需之二次建設預算追加。 通過處分本公司透過子公司 Accton Investment Corporation 持有之有價證券 Astera Labs,Inc。 通過本公司新增桃園工廠辦公室承租案。