

Major Resolutions of Board Meetings

Meeting	Meeting Dates	Resolution
2023 Shareholders' Meeting	05.31.2023	1. Ratification of the business report and financial statements for the year 2022
		2. Ratification of the earning distribution for the year 2022
		3. Co-optation of Independent Director for the 7 th term
The 4 th meeting of 7 th session of the BOD	02.24.2023	1. Ratification of the business report and financial statements for the year 2022
		2. Ratification of the earning distribution for the year 2022
		3. Resolution of 2022 Directors' Compensation and Employees' Profit Sharing Bonus
		4. Resolution of 2022 Statement of Internal Control System
		5. Resolution of convening reasons, dates, place and book closure period for the 2023 Shareholders' Meeting
		6. Resolution of the acceptance period, number and place for the nomination of Independent Directors candidate
		7. Resolution on the 7 th candidate nominations for co-optation of Independent Director
		8. Resolution of the acceptance period and place of proposals for shareholders holding 1% or more of the total number of outstanding shares regarding to the 2023 Shareholders' Meeting
		9. Resolution on the earning distribution for the year 2022
		10. Resolution to revise partial clauses of "Corporate Governance Best Practice Principles"
		11. Resolution to revise partial clauses of "Rules and Procedures of Board of Directors Meetings"
		12. Resolution the evaluation and the appointment of CPA
		13. Resolution on the performance evaluation of BOD, individual directors, and functional committees
		14. Resolution on ATII's second-tier subsidiary, Asia Tech Image (Shen Zhen), for renew the plant, staff quarters and attachments with related parties- Shen Zhen Sintai Optical
		15. Resolution on the appointment of corporate governance officer
The 5 th meeting of 7 th session of the BOD	04.28.2023	1. Resolution of the financial report for 2023 Q1
		2. Resolution of application for Corporate Credit Facility
		3. Resolution to pre-approved non-assurance services provided by independent auditors, their firms and their affiliated companies to ATII and its subsidiaries
The 6 th meeting of 7 th session of the BOD	07.28.2023	1. Ratification of the financial report for 2023 Q2 and H1
		2. Resolution of Renewing D&O insurance
		3. Resolution to establish rules and regulations of Risk Management Committee
		4. Resolution to appoint the members of the 1 st Risk Management Committee
The 7 th meeting of 7 th session of the BOD	10.30.2023	1. Ratification of the financial report for 2023 Q3 and Q1~Q3
		2. Resolution to draw up 2024 internal audit
		3. Resolution to establish "Risk Management Policies and Procedures" and "Details of Risk Management Procedures"
		4. Ratification of the 2023 risk management report
		5. Resolution to revise partial clauses of "Rules for Election of Directors"
The 8 th meeting of 7 th session of the BOD	02.29.2024	1. Ratification of the business report and financial statements for the year 2023
		2. Ratification of the earning distribution for the year 2023
		3. Resolution of 2023 Directors' Compensation and Employees' Profit Sharing Bonus
		4. Resolution of 2023 Statement of Internal Control System
		5. Resolution of convening reasons, dates, place and book closure period for the 2024 Shareholders' Meeting
		6. Resolution of the acceptance period and place of proposals for shareholders holding 1% or more of the total number of outstanding shares regarding to the 2024 Shareholders' Meeting
		7. Resolution on the earning distribution for the year 2023
		8. Resolution to revise partial clauses of "Rules and Regulations of Audit Committee" and "Rules and Procedures of Board of Directors Meetings"
		9. Resolution to establish "Information Security Risk Management Measures "
		10. Resolution the evaluation and the appointment of CPA
		11. Resolution on the performance evaluation of BOD, individual directors, and functional committees
		12. Resolution to pre-approved non-assurance services provided by independent auditors, their firms and their affiliated companies to ATII and its subsidiaries
		13. Resolution on the change of CPA
The 9 th meeting of 7 th session of the BOD	04.29.2024	1. Resolution of the financial report for 2024 Q1
		2. Resolution of application for Corporate Credit Facility
		3. Resolution on the change of CPA