

C-MEDIA ELECTRONICS INC.

MAJOR RESOLUTIONS OF BOARD MEETINGS

Date	Summary of major resolutions	Resolution results
2023.03.24	<ol style="list-style-type: none"> 1. 2022 annual financial statements and business report. 2. 2022 deficit compensation statement and cash dividend distribution. 3. 2023 business plan and budget 4. 2022 Statement of Internal Control System. 5. To appoint the external auditors and evaluate their independence for 2023. 6. To void the resolution of private placement at shareholder meeting on June 17, 2022. 7. To discuss the private placement by installments. 8. The wages of managerial officers under the Article 38 of the Labor Standards Act. 9. Election one independent director of the 11th term board of directors.. 10. To approve the nominated candidate for independent director of the 11th term board of directors. 11. To propose the removal of non-competition restrictions on directors and their representatives in general shareholders' meeting. 12. Matters of convening 2022 shareholders' meeting. 13. Greenhouse gases inventory and verification schedules of the subsidiaries. 	Approved by all attending directors
112.05.05	<ol style="list-style-type: none"> 1. Partial amendment to the internal control system. 2. 2023 first quarter financial statements. 3. To approve the record date of the 2nd quarter capital increase from the exercise of employee stock warrants and register of the change in capital. 	Approved by all attending directors
112.05.25	<ol style="list-style-type: none"> 1. Partial amendment to the rules governing the 7th issuance and exercise of employee stock warrants. 	Approved by all attending directors
112.08.04	<ol style="list-style-type: none"> 1. Partial amendment to the internal control system. 2. 2023 second quarter financial statements 	Approved by all attending directors
112.11.03	<ol style="list-style-type: none"> 1. To approve the record date of the fourth quarter capital increase from the exercise of employee stock warrants and register of the change in capital. 2. 2023 third quarter financial statements. 3. 2024 annual audit plans of the company and subsidiaries. 4. The employee list and share quantities for the fifth treasury stock transfer. 5. The wages of managerial officers under the Article 38 of the Labor Standards Act. 	Approved by all attending directors

112.12.08	<ol style="list-style-type: none"> 1. Partial amendment to the internal control system. 2. Resignation of the General Manager. 3. Appointment of the General Manager. 4. Significant Executive Personnel Change. 5. Managerial officer's Retirement Benefits Disbursement. 	Approved by all attending directors
113.03.07	<ol style="list-style-type: none"> 1. 2023 annual financial statements and business report. 2. 2023 deficit compensation statement and cash dividend distribution. 3. 2024 business plan and budget 4. 2023 Statement of Internal Control System. 5. To appoint the external auditors and evaluate their independence for 2024. 6. To void the resolution of private placement at shareholder meeting on June 16, 2023. 7. To discuss the private placement by installments. 8. Partial amendment to the internal control system. 9. The wages of the subsidiary's managerial officers. 10. The wages of managerial officers under the Article 38 of the Labor Standards Act. 11. Election 8 directors (including 4 independent directors) of the 12th term board of directors. 12. To approve and review the nominated candidates for directors and independent directors of the 12th term board of directors. 13. Matters of convening 2024 shareholders' meeting. 	Approved by all attending directors