

Item	Proposal	Resolution and its implementation
Reports	1. The 2021 business report.	Approved by all attending shareholders without objection.
	2. Report on review of 2021 statements of final accounts by the Audit Committee.	Approved by all attending shareholders without objection.
	3. Report on distribution of the remuneration for employees and directors in 2021.	Approved by all attending shareholders without objection.
	4. Report on distribution of earnings for the first three quarters of 2021.	Approved by all attending shareholders without objection.
	5. Report on implementation of the proposal for treasury stocks	Approved by all attending shareholders without objection.
Ratifications	1. The 2021 business report and financial statements.	Approved by voting.
	2. Proposal for offsetting of the losses in 2021.	Approved by voting, with no earnings distributable.
Discussions	1. Amendment to the “Procedures for Acquisition or Disposal of Assets”	Approved by voting.
	2. Proposal for distribution of cash dividends from capital reserves	<p>1. Approved by voting.</p> <p>2. Authorized by the annual general shareholders’ meeting, the Chairman set August 17, 2022 as the ex-dividend date for the distribution of NTD 44,305,700 as cash dividends to shareholders. Based on the actual number of the outstanding shares of KYE on the ex-dividend date, the dividend payout ratio was adjusted to distribute NTD 0.20 per share. In accordance with the law, registration of share transfers was suspended during the period from August 13 to 17, 2022, and the ex-dividend trading date was set to August 11, 2022. A public announcement of material information was made.</p> <p>3. The cash dividends were distributed as scheduled on August 30, 2022.</p>
Elections	1. New election of directors.	<p>1. KYE adopts a candidate nomination system for the election of its directors. In accordance with the Articles of Incorporation and the “Procedures for Election of Directors,” seven seats (including three independent directors) were elected for a term of 3 years from June 9, 2022 to June 8, 2025.</p> <p>2. The elected directors are listed as follows:</p>

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		Title	Name
		Director	Shih-Kun Tso
		Director	Chin An Tai Investment, Ltd.
		Director	Yung-Far Wei
		Director	Han-Liang Hu
		Independent director	Hung-Tsu Hsu
		Independent director	Wan-Ting Su
		Independent director	Anti Tsai
		3. For the new directors, a change of registration was approved by Letter Jing-Shou-Shang-Zi No. 11101112970 dated July 19, 2022 from the Ministry of Economic Affairs.	
Others	1. Lifting of non-compete restrictions on directors.	Approved by voting.	
Extempore motion	None	None.	