

Item	Proposal	Resolution and its implementation
Reports	1. The 2022 business report.	Approved by all attending shareholders without objection.
	2. Report on review of 2022 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 2022.	Approved by all attending shareholders without objection.
	4. Report on the director remuneration report in 2022.	Approved by all attending shareholders without objection.
	5. Report on distribution of earnings for the first three quarters of 2022.	Approved by all attending shareholders without objection.
	6. Amendment to the “Rules Governing Financial and Business Matters Between this Corporation and its Related Parties”.	Approved by all attending shareholders without objection.
	7. Amendment to the “Procedures for Ethical Management and Guidelines for Conduct”.	Approved by all attending shareholders without objection.
	8. Amendment to the “Rules of Procedure for the Board of Directors”.	Approved by all attending shareholders without objection.
Ratifications	1. The 2022 business report and financial statements.	Approved by voting.
	2. Proposal for earnings appropriation in 2022.	Approved by voting, with no earnings distributable.
Discussions	1. 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 2, 2023 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 July 29 to August 2, 2023, and the ex-dividend trading date was set to July 27, 2023. A public announcement of material information was made.</p> <p>3. The cash dividends were distributed as scheduled on August 15, 2023.</p>
Extempore motion	None	None.