

2023	
Resolution	Contents of Resolutions
Feb.24, 2023	
1. The Company's 2022 business report, proprietary financial statements and consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. The Company's 2021 distribution of remuneration to employees and directors.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. The Company's earnings distribution of 2022.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. The Company's 2023 general shareholders' meeting convening matters.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. The Company's Issuance of new shares from capital increase by earnings.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. The Company's plan of issuing employee stock warrants at a price below market price is hereby proposed for a resolution.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Shanghai Advantech Intelligent Services Co., Ltd., a subsidiary of the Company, invests private equity fund Tianying Hehua (Ningbo) Venture Investment 8. Partnership	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
9. On behalf of Advantech Corp. (ANA), announced the acquisition on the right-of-use of a land parcel for business expansion.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
10. On behalf of Advantech Corp. (ANA), announced the related constructions of factory and buildings on rented land.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

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Apr.28, 2023	
1. The Company's consolidated financial statements of 1Q 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
May.25, 2023	
1. The appointment of the 15 th Chairman of the Board of Directors of the Company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. The appointment of members to the Compensation Committee of the 15th Board of Directors of the Company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. The appointment of members to the Sustainable Development Committee of the 15th Board of Directors of the Company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
June.08, 2023	
1. The Company's proposal for Establishing Ex-Dividend Record Date and Capital Increase Reference Date.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
Aug.01, 2023	
1. The Company's consolidated financial statements of 2Q 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. The Board of Directors resolved to decrease the capital of Advantech Automation Corporation (HK).	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. The Board of Directors resolved to decrease the capital of Advantech Automation Investment Ltd..	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

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4. Advantech Automation Corporation announced its re-domiciliation.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
Sept.20, 2023	
1. The Company issued employee stock options certificates and specified the recipients and quantities in 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. The Company's change in the corporate governance officer.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
Oct. 30, 2023	
1. The Company's consolidated financial statements of 3Q 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. The Company has acquired the land parcel case of number 9 in the Huaya section from related party	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. The Company invests in the construction of Advantech Huaya Manufacturing Center Project.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. The Board of Directors' resolution on approving the Chairman in handling land and property-related matters.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. The Company's internal audit plan of 2024.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.