

## Board of Director Meeting Resolutions

2023/2/24	
Report Items	Contents of Resolutions
1. Reported on External Endorsements and Guarantees by the Company in 2022	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Reported on Derivatives for the Fourth Quarter of 2022	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Reported on Internal Audit Execution for the Fourth Quarter of 2022	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Reported on the Risk Management Plan for 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Reported on the Performance Evaluation of the Overall Board of Directors and Functional Committees in 2022	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
Discussion Items	Contents of Resolutions
6. Approved the company's 2023 operating budget and operating plan.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Approved the company's 2022 business report, standalone 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.
8. Approved the company's 2022 earnings distribution plan.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
9. Approved the company's issuance of new shares for capitalization from earnings.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
10. Approved the company's proposed issuance of employee stock warrants below the market price.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
11. Approved Advantech Corp. (ANA), the subsidiary, to construct a new headquarters factory office park on a leased land; also, plans to exercise the option of purchasing the land and assets in 2034 based on the lease contract.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
12. Approved Advantech Corp., the subsidiary, to construct a new headquarters factory office building on a leased land.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
13. Approved the investment of AiSC, the subsidiary of the company, in Tianying Hehua Venture Capital Partnership Enterprise (Limited Partnership) located in Ningbo Meishan Bonded Logistics Park for an amount of RMB 99 million.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

14. Approved the company's 2022 distribution of employee remuneration and director remuneration.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
15. Approved the company's 2022 managerial officer's benefit packages (year-end, performance, and employee remuneration) and salary adjustment proposal.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
16. Approved the company's 2023 regular shareholders meeting related matters.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
17. Approved the company's re-election of all board directors.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
18. Approved the proposal for nominations and review of candidates for directors (including independent directors).	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
19. Approved the proposal for lifting non-compete clause on newly elected directors and their representatives.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
20. Approved the mandate of certified public accounts of PwC Taiwan and assessment of their independence and suitability for the year of 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
21. Approved the remuneration to the certified public accounts of the company for the year of 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
22. Approved the company's filing an application for 2023 bank credit line, and authorized the chairman to apply to the bank for loan renewal on the expiry date within the approved credit line based on business needs.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
23. Approved the company's proposed capital loan to Advantech KR Co., Ltd. (hereinafter referred to as AKR), the subsidiary, for a total amount not exceeding NT\$160 million.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
24. Approved the company's making of endorsements/guarantees additionally for the credit loan of NT\$526,680,000 acquired by Yanxu Green Power Co., Ltd., the subsidiary, from Bank SinoPac.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
25. Approved the company's making of endorsements/guarantees for the subsidiary's bank loans or foreign exchange lines.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
26. Approved the company's 2022 "Internal Control Statement" completed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
27. Approved the company's 2023 project audit plan.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
28. Approved the amendments to the company's "Taxation Policy."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

29. Approved the company's 2018 employee stock warrants executed in the 4th quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
30. Approved the company's 2020 employee stock warrants executed in the 4th quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>2023/4/28</b>	
<b>Report Items</b>	<b>Contents of Resolutions</b>
1. Reported Derivatives of the Company for the First Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Reported Implementation Status of Internal Audit of the Company for the First Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Reported Impact of International Disputes on Production and Logistics	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Reported Status of Liability Insurance Coverage for All Directors of the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Reported Planning and Verification Status of the Company's Greenhouse Gas Inventory	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. Reported Biodiversity Commitment and No Deforestation Commitment of the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Reported Implementation Status of the Company's 2022 Sustainability Report Preparation	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
8. Reported Implementation Status of the Company's 2022 Sustainability Report Preparation	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>Discussion Items</b>	<b>Contents of Resolutions</b>
1. Approved the company's 2023Q1 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Approved the company's formulation of the "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Approved the amendments to the company's "Regulations Governing Procedure for Board of Directors Meetings."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Approved the amendments to the company's "Ethical Corporate Management Best Practice Principles."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

5. Approved the amendments to the company's "Advantech Code of Conduct."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. Approved the amendments to the company's "Reporting and Handling Guidelines."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Approved the amendments to the company's "Internal Control System - Information Processing Cycle."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
8. Approved the amendments to the company's "Regulations Governing the Remuneration of Directors."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
9. Approved the company's 2018 employee stock option executed in the 1st quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
10. Approved the company's 2020 employee stock option executed in the 1st quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>2023/5/25</b>	
<b>Discussion Items</b>	<b>Contents of Resolutions</b>
1. Approved the election of the company's chairman for the 15th term of office.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Approved the amendments to the company's "Sustainability Development Committee Charter."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Approved the mandate of the Remuneration Committee Members of the company board of directors for the 15th term of office.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Approved the mandate of the Sustainability Development Committee of the company's board of directors for the 15th term of office.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>2023/6/8</b>	
<b>Discussion Items</b>	<b>Contents of Resolutions</b>
1. Approved the Dividend Date and Capital Increase Base Date for the Company's Earnings Transfer to Capital Increase	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>2023/8/1</b>	
<b>Report Items</b>	<b>Contents of Resolutions</b>
1. Reported Derivatives of the Company for the Second Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

2. Reported Implementation Status of Internal Audit of the Company for the Second Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Reported Adjustment of the Employee Stock Warrant Exercise Price for 2018	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Reported Adjustment of the Employee Stock Warrant Exercise Price for 2020	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Reported Evolution of the Subsidiary Board Operations of Advantech	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
Discussion Items	Contents of Resolutions
1. Approved the company's 2023Q2 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Approved the equity structure adjustment proposal of Advantech Automation Corp. (HK) Limited, an invested company of the company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Approved the equity structure adjustment proposal of Advantech Corporate Investment Ltd., an invested company of the company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Approved the changes in the reregistration of Advantech Automation Corporation, an invested company of the company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Approved the amendments to the company's "Regulations Governing the Issuance of Employee Stock Warrants and Stock Subscription for 2023."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. Approved the amendment to the "Director Compensation Management Policy" of the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Approved the company's 2018 employee stock warrants executed in the 2nd quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
8. Approved the company's 2020 employee stock warrants executed in the 2nd quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2023/09/20	
Report Items	Contents of Resolutions
1. Approved the number of employees and number of employee stock warrants issued by the company in 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Approved the replacement of the company's corporate governance officer.	The motion was approved as the Chair presided over the Board of Directors for



	comments and no objections were raised.
<b>2023/10/30</b>	
<b>Report Items</b>	<b>Contents of Resolutions</b>
1. Reported Derivatives of the Company for the Third Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Reported Implementation Status of Internal Audit of the Company for the Third Quarter of 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Reported Special Report on Risk Management and Information Security, and Annual Execution Summary of the Company for 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Reported Specific Implementation of ESG Sustainability of the Company for 2023	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Reported Implementation of Integrity Management of the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. Reported Intellectual Property Management Plan Linked to Operational Goals and its Implementation Status of the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
<b>Discussion Items</b>	<b>Contents of Resolutions</b>
1. Approved the company's 2023Q3 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Approved the joint land development in Huaya Section of Guishan District, Taoyuan City, by the company, AIDC Investment Corp., Anfeng Industrial Co., Ltd., and natural persons Jincheng Yang and Shizhen Chang; also, the matters related to the agreement signed by the company with Taoyuan City Government for the rezoning of Class B Industrial Park as Class Five Special Industrial Zones.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Approved the proposed purchase of land located at No. 9, Huaya Section, Guishan District, Taoyuan City from AIDC Investment Corp., the related party of the company.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Approved the company's investment in the construction project of Advantech Huaya Manufacturing Center.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. Approved the company's proposed disposal of land and building of the Donghu factory.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
6. Approved the company's plan to have ASUS equity dispose of in the market gradually.	The motion was approved as the Chair presided over the Board of Directors for

	comments and no objections were raised.
7. Approved the company's 2024 compliance with the audit plan.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
8. Amendment to the "Delegation of Authority (DOA)" Policy for the Company and its Subsidiaries	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
9. Approved the amendments to the company's "Corporate Governance Best Practice Principles."	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
10. Approved the company's 2018 employee stock warrants executed in the 3rd quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
11. Approved the company's 2020 employee stock warrants executed in the 3rd quarter with new shares issued for the common stock shares subscribed.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.