

2024 Board of Director Resolutions

2024/2/2	
Report Items	Contents of Resolutions
1. The updated list of employees and quantities for the issuance of employee stock options for 2023.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2024/2/27	
Report Items	Contents of Resolutions
1. Reported on External Endorsements and Guarantees 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. Reported on Derivatives for the Fourth 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 on Internal Audit Execution for the Fourth Quarter of 2023	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 2024	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 2023	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 2024 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.
2. Approved the company's 2023 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.
3. Approved the company's 2023 earnings distribution plan.	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 2023 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.
5. Approved the company's 2023 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.
6. Approved the company's 2024 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.
7. Approved the mandate of certified public accounts of PwC Taiwan and assessment of their independence and suitability for the year of 2024.	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 proposed capital loan to Advantech KR Co., Ltd. (hereinafter referred to as AKR), the	The motion was approved as the Chair presided over the Board of Directors for

subsidiary, for a total amount not exceeding NT\$160 million.	comments and no objections were raised.
9. Approved the company's filing an application for 2024 bank credit line, and authorized the chairman to apply to the bank for loan renewal on the expiry date within	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 2023 "Internal Control Statement" completed.	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 2024 project audit plan.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
12. Amendment to the Company's Internal Control System: Sales and Collection Cycle	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
13. 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.
14. 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.
2024/4/26	
Report Items	Contents of Resolutions
1. Reported Derivatives of the Company for the First Quarter of 2024	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 2024	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. 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.
4. 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.
5. Amendment to the Company's "Environmental, Safety, and Health Policy"	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 2024 Q1 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Report on the Preparation of the Company's 2023 Sustainability Report and Communication with Stakeholders	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Proposed Acquisition of Aures Technology S.A. by the Company	After the Chairman consulted all nine attending directors, the resolution was voted upon. With eight votes in favor and

	one vote against, the proposal was approved as presented.
4. 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.
5. 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.
6. Amendment to the Company's Approval Authority (DOA) for Raw Material Procurement	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. Amendment to the Company's "General Principles of Internal Control System" and "Implementation Regulations of Internal Audit"	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 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.
9. 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.
2024/7/26	
Report Items	Contents of Resolutions
1. Reported Derivatives of the Company for the Second Quarter of 2024	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 2024	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. AURES Merger and Acquisition Progress Report	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 2018	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
5. 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.
6. Reported Adjustment of the Employee Stock Warrant Exercise Price for 2023	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 2024Q2 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

2. Disposal of Land and Buildings at the Donghu Plant by the Company	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. Capital Expenditure Amendment for the Construction of the New Headquarters and Plant Office Complex by Subsidiary Advantech Corp. (ANA)	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Amendment to the Company's "Code of Conduct"	The proposal will be deferred for future deliberation.
5. 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.
6. 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.
2024/10/31	
Discussion Items	Contents of Resolutions
1. Report on the Company's Derivative Trading, Fund Lending, and Endorsements/Guarantees for the Third Quarter of Fiscal Year 2024	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 2024	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. AURES Merger and Acquisition Progress Report	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
4. Reported Special Report on Risk Management and Information Security, and Annual Execution Summary of the Company for 2024	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 Specific Implementation of ESG Sustainability of the Company for 2024	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 2024 Q3 consolidated financial statements.	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
2. Investment Project for the Fukuoka Nogata Plant Office in Japan	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
3. The Company's Subsidiary, Yan Xu Green Electricity Co., Ltd., entrusts Micro Energy Co., Ltd. to Build a Solar Photovoltaic System through Land Leasing and	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.

Commissioned Construction	
4. The Company Plans to Lend Funds to Aures' 100% Owned U.S. Subsidiary, Retail Technology Group (RTG), with a total amount not exceeding NT\$99 Million	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 2025 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.
6. Enhanced Amendment to the Company's "procurement and payment cycle"	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
7. 8. Amendment to the "Delegation of Authority (DOA)" Policy and "Approval of Authority Procedures" for the Company and its Subsidiaries	The proposal will be deferred for future deliberation.
8. Enhanced Amendment to the Company's "Audit Committee Charter"	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
9. Enhanced Amendment to the Company's "Procedures for Acquisition and Disposal of Assets"	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
10. Enhanced Amendment to the Company's "Operational Guidelines for Financial and Business Transactions Between Related Parties"	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
11. Change in Corporate Governance Officer	The motion was approved as the Chair presided over the Board of Directors for comments and no objections were raised.
12. 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.
13. 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.