

Important resolutions of Ennostar' s Board of Directors and their implementation status

Data date : 2025.12.31

Date	Important resolutions	Implementation status
2025.02.21	<ol style="list-style-type: none"> 1. Assessment of the effectiveness of the internal control system for FY 2024 (ROC Year 113) and the Statement on the Internal Control System 2. Proposal for the distribution of directors' remuneration and employees' remuneration for FY 2024 (ROC Year 113) 3. Proposal regarding the Company' s FY 2024 (ROC Year 113) financial statements and business report, and the FY 2025 (ROC Year 114) operating plan 4. Proposal for covering/offsetting accumulated losses 5. Proposal for the Group' s FY 2024 (ROC Year 113) capital expenditure budget downward adjustment and the FY 2025 (ROC Year 114) capital expenditure budget 6. Proposal to define the scope of the Company' s rank-and-file employees 7. Proposal to amend certain articles of the Articles of Incorporation 8. Proposal to amend certain provisions of the Procedures for Lending Funds to Others 9. Proposal to grant permission for directors to engage in competing business 10. Proposal regarding the date, venue, and convocation matters for the FY 2025 (ROC Year 114) annual general meeting of shareholders 11. Proposal to amend certain provisions of the Audit Committee Charter, Compensation Committee Charter, Corporate Sustainability and Risk Management Committee Charter, Corporate Governance Best Practice Principles, and the Rules for Performance Evaluation of the Board of Directors and Functional Committees 	All actions follow the meeting resolutions.

Date	Important resolutions	Implementation status
	<ul style="list-style-type: none"> 12. Proposal to engage an external institution to evaluate the performance of the Board of Directors 13. Proposal for a Long-Term Incentive (LTI) plan for senior executives 14. Proposal regarding directors' and managers' compensation for FY 2024. 15. Proposal to grant variable year-end performance bonuses/awards to managers for FY 2024. 16. Proposal to apply to financial institutions for additional and renewed credit facilities/lines 17. Proposal for the merger of subsidiaries Epistar Corporation and Lextar Electronics Corporation 18. Proposal for subsidiary Epistar Corporation to acquire from related party Ronly Venture Corporation the private equity interests in GCS Holdings, INC. 	
2025.05.09	<ul style="list-style-type: none"> 1. Proposal regarding the Company' s financial statements for the first quarter of 2025. 2. Proposal to distribute cash to shareholders from capital reserve 3. Proposal for additional capital expenditure budget for subsidiary Epistar Corporation and its subsidiaries 4. Proposal to cancel the syndicated credit facility with First Commercial Bank as the lead bank 	All actions follow the meeting resolutions.
2025.05.23	<ul style="list-style-type: none"> 1. Proposal to distribute cash to shareholders from capital surplus 2. Proposal for subsidiary Lighting Investment Ltd. to dispose of its shareholding in PlayNitride Inc. 	All actions follow the meeting resolutions.
2025.07.04	<ul style="list-style-type: none"> 1. Proposal for subsidiary Epistar JV Holding (BVI) Co., Ltd. to dispose of its equity 	All actions follow the meeting resolutions.

Date	Important resolutions	Implementation status
	interest in Bridgelux Optoelectronics (Xiamen) Co., Ltd.	
2025.08.08	<ol style="list-style-type: none"> 1. Proposal regarding the Company' s financial report for the second quarter of 2025 2. Proposal to adjust the capital expenditure budget (increases and reductions) 3. Proposal for subsidiary Wellybond Corporation to acquire equity in ProLight Opto Technology Corporation 4. Proposal for subsidiary Lextar Electronics Corp. to participate in the cash capital increase of Wellybond Corporation 5. Proposal to set the record date for the Company' s name change and the share certificate exchange plan 6. Proposal to abolish the Rules of Procedure for the Management Committee 7. Proposal to amend certain provisions of the Guidelines for the Supervision and Management of Subsidiaries 8. Proposal to amend certain provisions of the Risk Management Policies and Procedures 9. Proposal to renew the Company' s credit facilities with financial institutions 10. Proposal to approve the Company' s 2024 (ROC Year 113) Sustainability Report 11. Proposal regarding senior executive personnel matters 12. Proposal to remove a Company manager from his/her position 13. Proposal on senior executive compensation policy 14. Proposal to engage PwC Taiwan (PricewaterhouseCoopers Taiwan) as a consulting advisor on the IFRS Sustainability Disclosure Standards (ISSB) 15. Proposal to appoint the Company' s Chief Financial Officer and Chief Corporate 	All actions follow the meeting resolutions.

Date	Important resolutions	Implementation status
	Governance Officer	
2025.11.07	<ol style="list-style-type: none"> 1. Proposal regarding the Company' s financial report for the third quarter of 2025 2. Proposal to evaluate the independence and suitability/competence of the signing CPA (external auditor) 3. Proposal for subsidiary Ennostar Corporation to dispose of part of its shareholding in PlayNitride Inc. 4. Proposal to recommend allocation ratios for directors' remuneration and employees' remuneration for FY 2026 5. Proposal for the FY 2025 "Enhancing Corporate Value Plan" 6. Proposal to approve permission for the Company' s managers to engage in competing business 7. Proposal to amend certain provisions of the Guidelines for the Supervision and Management of Subsidiaries 8. Proposal to amend certain provisions of the Sustainable Development Best Practice Principles 9. Proposal to amend the Internal Control System and the Implementation Rules for Internal Audit 10. Proposal regarding the Company' s FY 2026 audit plan 	All actions follow the meeting resolutions.