

8. 5th meeting of the 10th BoD on January 30, 2024
 - (1) Approved the 2024 guidance
 - (2) Approved the 2024 capital expenditure plan and donation to TWM Foundation
 - (3) Approved the appointment of executive personnel
 - (4) Approved the schedule for the 2024 annual general meeting
 - (5) Approved the acquisition or disposal of right-of-use assets.
9. 6th meeting of the 10th BoD on February 21, 2024
 - (1) Approved the 2023 business report and financial statements
 - (2) Approved the 2023 earnings distribution proposal and cash return from capital surplus
 - (3) Approved the procurement of mobile broadband equipment
 - (4) Approved the issuance of unsecured straight corporate bonds

The above information is posted on MOPS: <https://mops.twse.com.tw>.

Major dissenting comments over board meeting resolutions from 2023 up to the publication date in 2024: None

Resigned/discharged chairman, president, chief accounting officer, chief financial officer, chief internal audit officer, chief corporate governance officer and chief research officer:

As of February 22, 2024

Title	Name	Date of taking office	Date of resignation	Reason for resignation/discharge
Vice President and Chief Strategy Officer	Tim Lee	2022.11.10	2023.04.01	Resignation

Certified Public Accountant (CPA) Information

1. CPA service fees

Unit: NT\$'000

Accounting firm	Name of CPA	Period covered by CPA's audit	Audit fee	Non-audit fee (Note)	Total	Remarks
Deloitte & Touche	Pei-De Chen Te-Chen Cheng	2023.01.01~ 2023.12.31	9,396	4,615	14,011	-

Note: Fees for non-audit services were mainly for tax certifications, tax-related consultations and attestation services.

- (1) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons: Not applicable
- (2) If the audit fee dropped by more than 10%, specify the amount and percentage of decline and reasons: Not applicable

2. Information on CPA changes: None

3. Company Chairman, President or finance/accounting manager held positions in the Company's audit firm or its affiliates within the past year: None