

### Important resolution of the Board

Date	Proposal	Resolution
2/22/2023	1. To approve the Company's 2023 corporate business plan	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. To approve the recommendation on 2022 Chairman's compensation of the Company	Pursuant to Article 206 of the Company Act, except for the Chairman of the Board Mr. Yancey Hai who shall not participate in discussion or voting, the rest of attending directors unanimously approved this motion.
	3. To approve the distribution of 2022 employees' and directors' compensation of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	4. To approve the Company's 2022 annual final accounting books and statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	5. To approve the distribution of the Company's 2022 earnings	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	6. To approve the group's investment structuring	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	7. To approve the group's shareholding restructuring	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

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2/22/2023	8. To approve the increase of investment in Delta Electronics India Pvt. Ltd. from Delta Electronics (Thailand) Public Company Limited	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	9. To approve the issuance of the Company's domestic unsecured ordinary corporate bond	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	10. To approve the assessment of the effectiveness of the Company's 2022 internal control system	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	11. To approve the Company's 2022 Internal Control System Statement	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	12. To approve the amendments to the Company's Corporate Governance Best Practice Principles	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	13. To approve the amendments to the Company's Article of Incorporation	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	14. To evaluate the independence and competency of the CPAs engaged by the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

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Date	Proposal	Resolution
2/22/2023	15. To approve the release from non-competition restrictions on directors in the Company's general shareholders' meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	16. To approve the convening of the Company's 2023 Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
4/27/2023	1. To approve the recommendation on 2023 managers' compensation of the Company	Pursuant to Article 206 of the Company Act, except for Directors, Mr. Mark Ko, Mr. Ping Cheng and Mr. Simon Chang, who shall not participate in discussion or voting on managers' compensation, and Director Ms. Shan-Shan Guo, who temporarily left the meeting, the rest of attending directors unanimously approved this motion.
	2. To approve the percentage of distribution as 2023 employees' compensation of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	3. To approve the Company's 2023Q1 consolidated final accounting books and statements	The Chairman of the Board Mr. Yancey Hai left temporarily, and, upon the consultation of the Vice-Chairman Mr. Mark Ko acting as the Chairman, all attending Directors unanimously approved this motion.
	4. To approve the amendments to the Company's Information Security Policy	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

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4/27/2023	5. To approve the amendments to the Company's Shareholders Meeting Rules and Procedures	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	6. To approve the amendments to the Company's Director Election Regulations	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	7. To approve the convening of the Company's 2023 Annual General Shareholders' Meeting (additional agenda items)	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
6/15/2023	Delta International Holding Limited B.V., a subsidiary of the Company, proposed an acquisition of 100% shareholdings in HY&T Investments Holding B.V. and its subsidiaries	Except for Independent Director Mr. Jack J. T. Huang, who left temporarily, the rest of attending directors unanimously approved this motion, upon the consultation of the Chairman of the Board.
7/31/2023	1. To approve the reconstruction of Chungli Plant 1 in Chungli District, Taoyuan City	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. To approve the Company's 2023Q2 consolidated final accounting books and statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	3. To approve the release from non-competition restrictions on directors in general shareholders' meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

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7/31/2023	4. To approve the amendments to the Company's Biodiversity Policy and Environmental, Health and Safety Policy	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
09/28/2023	1. Disposal of shares in Delta Electronics (Thailand) Public Company Limited	Pursuant to Article 206 of the Company Act, except for Director, Mr. Simon Chang, who shall not participate in discussion or voting, the rest of attending directors unanimously approved this motion.
10/31/2023	1. To approve the establishment of the Company's Anti-Bribery and Anti-Corruption Policy	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. To approve the recommendation on the Chairman's compensation of the Company	Pursuant to Article 206 of the Company Act, except for the Chairman of the Board Mr. Yancey Hai who shall not participate in discussion or voting, the rest of attending directors unanimously approved as suggested by Vice-Chairman Mr. Mark Ko that the revision of partial indicators, upon the consultation of the deputy Chairman of the Board.
	3. To approve the recommendations on 2023 directors' compensation of the Company	Except for the directors who are the interested party and shall not participate in discussion or voting on their own compensation, the rest of directors who could participate in the voting unanimously approved this motion, upon the consultation of the Chairman of the Board.
	4. To approve the appointment of managers of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

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Date	Proposal	Resolution
10/31/2023	5. To approve the release from non-competition restrictions on the Company's managers	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved without prejudice to the interests of the Company, the release from non-competition restrictions on Mr. Jimmy Yiin serving as a director in Delta Electronics (H.K.) Limited, a director in Delta Electronics (Pingtan) Co., Ltd., a director and a general manager in Delta Electronics (Xi'an) Co., Ltd. and a director in Delta Electronics (Beijing) Co., Ltd. and Mr. James Tang serving as a director in Delta Electronics (Americas) Ltd.
	6. To approve the Company's 2024 internal audit plan	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	7. To approve the Company's 2023Q3 consolidated final accounting books and statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	8. To approve the amendments to the Company's Corporate Governance Best Practice Principles and Internal Control of Management of Transaction with Related Parties	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	9. To approve the amendments to the Company's Audit Committee Charter and Delta Risk Management Policy	Except for Independent Director Mr. Shyue-Ching Lu, who left temporarily, the rest of attending directors unanimously approved this motion as revised by the Audit Committee, upon the consultation of the Chairman of the Board.