

## Important resolution of the Board

Date	Proposal	Resolution
1/17/2024	1. The acquisition of technology transferring, development licensing of hydrogen stack and equipment	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. The intention of acquisition of real estate in Taiwan	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
2/29/2024	1. The Company's 2024 corporate business plan	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. The recommendation on 2023 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 voting, and, upon the consultation of the Vice-Chairman, Mr. Mark Ko, acting as the deputy Chairman, the rest of attending directors unanimously approved this motion.
	3. The distribution of 2023 employees' and directors' compensation of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	4. The appointment of the Company's managers	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	5. The release from non-competition restrictions on managers	Pursuant to Article 206 of the Company Act, except for the Director, Mr. Simon Chang, who shall not participate in voting, the rest of attending directors unanimously approved on the premise that there would be no prejudice to the interests of the Company to release from the non-competition restrictions on Mr. Simon Chang serving as a director in Delta Electronics (Dongguan) Co., Ltd. and Mr. Ted Shyy serving as a director and CEO in Cyntec Co., Ltd., a director in Grandview Holding Ltd., a director in Power Forest Technology Corporation, a managing director in TB&C Technology GmbH, a director in TB&C Outsert Mexico, S. DE R.L. DE C.V., a director in TB&C Outsert Servicios, S. DE R.L. DE C.V. and a director in TB&C Outsert Romania SRL.

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2/29/2024	6. The Company's 2023 annual business report and financial statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	7. The distribution of the Company's 2023 earnings	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	8. 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.
	9. The assessment of the effectiveness of the Company's 2023 internal control system	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	10. The Company's 2023 Internal Control System Statement	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	11. The establishment of the Company's "Internal Control Procedures for Preparation and Validation of the ESG Report" and "Audit Procedures for Preparation and Validation of the ESG Report"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	12. The amendments to the Company's "Corporate Governance Best Practice Principles", "Rules of Performance Evaluation of the Board of Directors", "Rules and Procedures of the Meeting of Board of Directors", "Operating Procedures of Acquisition or Disposal of Assets", "Operating Procedures of Fund Lending" and "Operating Procedures of Endorsement and Guarantee"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	13. 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. The appointment of 2024 CPAs and evaluation of competency and independence of the CPAs engaged by the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	15. The election of the 20th board of directors (including independent directors)	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

## Important resolution of the Board

Date	Proposal	Resolution
2/29/2024	16. The nomination and review of 11 director candidates (including 5 independent director candidates) nominated by the Board of Directors of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	17. The release from non-competition restrictions on new directors in the Company's Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	18. The convening of the Company's 2024 Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
3/13/2024	1. The election of the 20th board of directors (including independent directors)	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. The nomination and review of 12 director candidates (including 5 independent director candidates) nominated by the Board of Directors of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	3. The release from non-competition restrictions on new directors in the Company's Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
4/30/2024	1. The recommendation on 2024 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 voting on managers' compensation, the rest of attending Directors unanimously approve this motion.
	2. The recommendation on the percentage of distribution as 2024 employees' compensation of the Company	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	3. The Company's 2024 Q1 consolidated financial statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	4. The Company's significant overdue accounts receivable not deemed as disguised loan to others	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	5. 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.

## Important resolution of the Board

Date	Proposal	Resolution
5/30/2024	1. The election of the Chairman and the Vice-Chairman	The Board unanimously elected Mr. Ping Cheng serving as the Chairman and Mr. Mark Ko serving as the Vice-Chairman.
7/31/2024	1. The increase of costs for the construction of the Company's Chungli Plant 6 and the reconstruction of the Company's Chungli Plant 1	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. The intention of acquisition of real estate in Taiwan	Pursuant to Article 206 of the Company Act, except for the Independent Director, Mr. Jack J. T. Huang, who shall not participate in voting, the rest of attending Directors unanimously approved this motion, upon the consultation of the Chairman of the Board.
	3. The appointment of the 6th term of the Compensation Committee members	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved the appointment of Independent Directors, Mr. Shyue-Ching Lu, Mr. Jack J. T. Huang, Ms. Rose Tsou, Ms. Audrey Tseng and Ms. Doris Hsu serving as members of the Company's 6th term of the Compensation Committee, and the Compensation Committee members unanimously elected the Independent Director, Mr. Shyue-Ching Lu, as the convener and the Chairman of Compensation Committee meetings.
	4. The Company's 2024 Q2 consolidated financial statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	5. The Company's 2023 ESG Report	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	6. The establishment to the Company's "Water Resource Policy", "Delta Group Responsible Sourcing Policy" and the amendments to the "Environmental Safety and Health Policies"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	7. The amendments to the Company's "Delta Group Risk Management Policy"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

## Important resolution of the Board

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7/31/2024	8. The release from non-competition restrictions on managers	Pursuant to Article 206 of the Company Act, except for the Director, Mr. Ping Cheng, who shall not participate in voting, the rest of attending directors unanimously approved on the premise that there would be no prejudice to the interests of the Company to release from the non-competition restrictions on Mr. Ping Cheng serving as a director in Delta Electronics (Shanghai) Co., Ltd.
	9. The release from non-competition restrictions on directors in the Company's Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
8/29/2024	1. The increase of investment in Delta Electronics (Japan), Inc.	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	2. The amendments to the Company's "Table of Authorized Limits for the Acquisition or Disposal of Assets"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
10/29/2024	1. The recommendation on Chairman's compensation of the Company	Pursuant to Article 206 of the Company Act, except for the Chairman of the Board, Mr. Ping Cheng, who shall not participate in discussion or voting, and, upon the consultation of the deputy Chairman, the rest of attending directors unanimously approved this motion.
	2. The recommendation on 2024 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.
	3. The Company's 2024 Q3 consolidated financial statements	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.

## Important resolution of the Board

Date	Proposal	Resolution
10/29/2024	4. The amendment of the Company's "Internal Control Procedures for Preparation and Validation of the ESG Report" and "Audit Procedures for Preparation and Validation of the ESG Report"	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	5. The Company's 2025 internal audit plan	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.
	6. The release from non-competition restrictions on managers	Pursuant to Article 206 of the Company Act, except for the Chairman, Mr. Ping Cheng and the Director, Mr. Simon Chang, who shall not participate in discussion or voting, the rest of attending directors unanimously approved on the premise that there would be no prejudice to the interests of the Company to release from the non-competition restrictions on Mr. Ping Cheng serving as the Chairman in Delta Holding INC., and Mr. Simon Chang serving as a director in Delta Holding INC.
	7. The release from non-competition restrictions on directors in the Company's Annual General Shareholders' Meeting	Upon the consultation of the Chairman of the Board, all attending Directors unanimously approved this motion.