

AMICCOM Electronics Corporation (The “Company”)

Important Resolutions of Regular Shareholders' Meeting and Board Meeting

The 6th board meeting of the 7th Session on Feb 27, 2024

1. Approved the company’s non-distribution of employee compensation and directors’ remuneration case for the year 2023.
2. Approved the company’s performance evaluation reports for the Board of Directors, functional committees and individual board members for the year 2023.
3. Approved the amendment to the company's "Compensation Guidelines for Directors and Managers".
4. Approved the company's 2023 business report.
5. Approved the company's 2023 financial report.
6. Approved the company's 2023 deficit compensation statement.
7. Approved the proposed amendments of the company’s “Rules of Procedure for Board of Directors Meetings”.
8. Approved the proposed amendments of the company’s “Rules of Procedure for Shareholders Meetings”.
9. Approved the company’s proposal to release the prohibition on directors from participation in competitive business.
10. Approved the matters related to proposals from shareholders holding more than 1% of shares through the receiving party.
11. To set the company’s date, time, location, and agenda for 2024 annual shareholders' meeting, and to allow the exercise of voting rights through electronic means.
12. Approved the company’s report on the results of the self-assessment of the internal control system for the year 2023, requesting the board of directors to evaluate the effectiveness of the internal control system for the year 2023 in order to discuss and issue the "Internal Control System Declaration" document.
13. Approved the company’s 2024 assessment of the independence and performance of the CPA appointed by the company.
14. Approved the company’s 2024 professional fees for CPA.

The 7th board meeting of the 7th Session on Apr 30, 2024

1. Approved the company's 2024 first quarter financial report.

The 2024 Regular Shareholders' Meeting on May 27, 2024

Ratification items:

1. The 2023 Business Report and Financial Report.
2. The 2023 Deficit Compensation Statement.

Resolution Results of Discussion items:

The first and second proposals were approved as originally proposed.

Discussion items:

1. Proposal for the amendments to the company's "Rules of Procedure for Shareholders Meetings".
2. Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

Resolution Results of Discussion items:

The first and second proposals were approved as originally proposed.

The 8th board meeting of the 7th Session on July 31, 2024

1. Approved the company's 2024 second quarter financial report.
2. Approved the proposed amendments of the company's "Organizational Rules of Audit Committee".
3. Approved the company's proposal for the personnel appointment of general manager.
4. Approved the company's proposal for release the prohibition on general manager Fang-Lih Lin from participation in competitive business.
5. Approved the amendment to the company's "Approval Authority Table".
6. Approved the proposal for the company's managers' salary adjustment.

The 9th board meeting of the 7th Session on Oct 9, 2024

1. Approved to establish Japan branch.

The 10th board meeting of the 7th Session on Nov 6, 2024

1. Approved the allocation ratio for employee compensation and director remuneration expenses for the year 2024.
2. Approved the company's 2024 third quarter financial report.
3. Approved the proposed amendments of the company's "Rules of Procedure for Acquisition or Disposal of Assets".
4. Approved the company's application for a financing limit from Changhua Bank for the year 2025.

The 11th board meeting of the 7th Session on Dec 25, 2024

1. Approved the company's budget for the year 2025.
2. Approved the content of the company's audit plan for the year 2025.
3. Approved the amendment to the company's internal control system and internal audit system.
4. Approved to the company's investing in Top Taiwan XV Venture Capital LP (hereinafter referred to as Top Taiwan XV Fund).
5. Approved to the company allocates working capital to the Japanese branch of the company (hereinafter referred to as the Japanese branch).