

Chlitina Holding Limited

2024 Important Board Resolutions

Date	Meeting type	Important Resolutions
2024.03.01	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the internal audit report for the fourth quarter of 2023. 2. Acknowledged the addition of one more member to the 4th Audit Committee. 3. Acknowledged the report regarding important financial and business matters for the fourth quarter of 2023. 4. Acknowledged the report on related-party transactions. 5. Acknowledged the report on securities trading. 6. Acknowledged the report on the Company's renewal of Directors and Officers Insurance Policy. 7. Acknowledged the Directors' Performance Evaluation report for 2023. 8. Acknowledged the report on the status of corporate governance for 2023. 9. Acknowledged the report on the planning of the Company's greenhouse gas inventory and verification. 10. Acknowledged the report on additional reinvestment by the subsidiary (BVI) Chlitina International Limited. 11. Acknowledged the report on change in shareholding ratio of the subsidiary Hainan Shoumao Investment Limited in its investee Ying Yi Stem Cell Technology (Hainan) Co., Ltd and subsequent implementation. 12. Adopted the addition of one more member to the 4th Remuneration Committee. 13. Adopted the internal control statement for 2023. 14. Adopted the drafts regarding the business report, financial statements, and certified public accountants' audit report for 2023. 15. Adopted the proposal regarding the distribution of remuneration to directors and employees for 2023.

		<p>16. Adopted the proposal regarding the distribution of remuneration to directors for 20 23.</p> <p>17. Adopted the proposal regarding the distribution of employee remuneration to managers for 2023.</p> <p>18. Adopted the proposal for the distribution of earnings in 2023.</p> <p>19. Adopted the proposal to replace the independent auditor in 2024 in line with the internal rotation mechanism of the accounting firm.</p> <p>20. Adopted the proposal to evaluate the CPA's independence, appointment, and professional fees for 2024.</p> <p>21. Adopted the proposal to amend parts of the Company's Related Party Transfer Pricing Policy.</p> <p>22. Adopted the proposal for new related-party transactions of the Company and subsidiaries.</p> <p>23. Adopted the Company's plan for issuing new shares for cash capital increase and the 2nd issuance of unsecured convertible bonds in the Republic of China in 2024.</p> <p>24. Adopted the proposal to commission a lead underwriter to assist the Company in complying with the laws and regulations of the Republic of China and the commission agreement.</p> <p>25. Adopted the proposal for the full re election and nomination of the Company's Directors.</p> <p>26. Adopted the proposal to lift the non competition restrictions upon the nominee Directors (including Independent Directors) of the Company and their representatives.</p> <p>27. Adopted matters related to accepting nominations of Director candidates (including Independent Directors) from shareholders with a shareholding of more than 1%.</p> <p>28. Adopted the proposal to convene a regular shareholders' meeting in 2024.</p>
2024.04.12	Board of Directors	<p>1. Acknowledged the progress report on the Company 2024 cash capital increase through issuance of new shares and the second issuance of unsecured convertible corporate bonds in the Republic of China.</p>

		<ol style="list-style-type: none"> 2. Adopted the allocation plan of subscription rights for managers regarding the Company's 2024 first employee stock through cash capital increase 3. Adopted the real estate acquisition by subsidiary (BVI) CHLITINA INTELLIGENCE LIMITED. 4. Adopted the disposal of the real estate right-of-use assets (early termination of lease) by subsidiary Chlitina Marketing Limited, Taiwan Branch to a related party. 5. Adopted the proposal for subsidiary Chlitina Intelligence Limited Taiwan Branch to apply to Shin Kong Commercial Bank for a financing facility to meet operational cash flow needs. 6. Adopted the proposal for subsidiary Hong Kong Chlitina International Limited to provide a time deposit pledge as collateral for subsidiary Chlitina Intelligence Limited Taiwan Branch's application for a financing facility. 7. Adopted the renewal of the Company's medium-term financing facility with Taiwan Shin Kong Commercial Bank.
2024.05.05	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the internal audit report for the first quarter of 2024. 2. Acknowledged the proposal regarding important financial business matters for the first quarter of 2024. 3. Acknowledged the report on related-party transactions. 4. Acknowledged the report on securities trading. 5. Acknowledged the second quarter routine report on planning for greenhouse gas inventory and verification. 6. Acknowledged the progress report on the 2024 cash capital increase and issuance of new shares, as well as the issuance of the second unsecured convertible bonds in the Republic of China. 7. Acknowledged the Board of Directors' review of proposals submitted by shareholders holding 1% or more of shares, as well as the nomination list for Director (including Independent Director) candidates. 8. Approved the Consolidated Financial Report for the first

		<p>quarter of 2024.</p> <p>9. Approved the change of the Company's Internal Audit Manager.</p> <p>10. Approved the acquisition of real estate right-of-use assets by subsidiary Hong Kong Chlitina International Limited from a related party.</p>
2024.06.25	Board of Directors	<p>1. Acknowledged the report on the composition of the fifth Audit Committee.</p> <p>2. Election of the chairperson of the fifth Board of Directors.</p> <p>3. Approved the appointment of the fifth Remuneration Committee.</p>
2024.08.22	Board of Directors	<p>1. Acknowledged the internal audit report for the second quarter of 2024.</p> <p>2. Acknowledged the proposal regarding important financial and business matters for the second quarter of 2024.</p> <p>3. Acknowledged the report on related-party transactions.</p> <p>4. Acknowledged the report on securities trading.</p> <p>5. Acknowledged the report on the execution of the capital increase and investment case of the subsidiary Hong Kong Chlitina International Limited.</p> <p>6. Acknowledged the progress report on the 2024 cash capital increase and issuance of new shares, as well as the issuance of the second unsecured convertible corporate bonds in the Republic of China.</p> <p>7. Acknowledged the report on the new investment by subsidiary Chlitina International Limited.</p> <p>8. Acknowledged the report on the participation of subsidiary Hong Kong Chlitina International Limited in the cash capital increase of U-Neuron Biomedical Co., Ltd.</p> <p>9. Acknowledged the third quarter routine report on the planning of the greenhouse gas inventory and verification.</p> <p>10. Approved the Consolidated Financial Report for the second quarter of 2024.</p> <p>11. Approved the draft of the 2023 Sustainability Report.</p> <p>12. Approved the application for a medium term financing</p>

		<p>facility from Cathay United Bank.</p> <p>13. Approved the extension of the short term financing facility from Bank Sinopac.</p> <p>14. Approved the extension of the medium term financing facility from Taipei Fubon Bank.</p>
2024.11.07	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the internal audit report for the third quarter of 2024. 2. Acknowledged the proposal regarding important financial and business matters for the third quarter of 2024. 3. Acknowledged the report on related-party transactions. 4. Acknowledged the report on securities trading. 5. Acknowledged the progress report on the issuance of the second unsecured convertible corporate bonds in the Republic of China. 6. Approved the consolidated financial report for the third quarter of 2024. 7. Approved a new investment by subsidiary (BVI) Chlitina International Limited. 8. Approved the the subsidiary Yongli Trading Company Limited's loan to others. 9. Approved a donation to a related party.
2024.12.19	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the report on the fourth quarter sustainable development initiatives by the ESG Team. 2. Acknowledged the progress report on the issuance of the second unsecured convertible corporate bonds in the Republic of China 3. Acknowledged the report on the acquisition of real estate right-of-use assets through leasing between subsidiaries. 4. Approved the estimation of director compensation and employee compensation for 2025. 5. Approved the year-end bonus for managers for 2024. 6. Approved the internal audit plan for 2025. 7. Approved the amendment of certain provisions of the Company's Articles of Association. 8. Approved the addition of the "Sustainability Information

		<p>Management Procedures.”</p> <p>9. Approved the addition of the “Supplier Code of Conduct.”</p> <p>10. Approved the disposal of real estate right-of-use assets by subsidiary Chlitina Intelligence Limited Taiwan Branch (cancel of lease intention)</p> <p>11. Approved the acquisition of real estate right-of-use assets by subsidiary Chlitina Intelligence Taiwan Branch from related party.</p> <p>12. Approved the 2025 business plan and budget.</p>
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