

Chlitina Holding Limited

2023 Important Board Resolutions

Date	Meeting type	Resolutions
2023.03.09	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the report regarding important business matters for the fourth quarter of 2021. 2. Acknowledged the report relating to internal audit for the fourth quarter of 2021. 3. Acknowledged the report regarding related-party transactions. 4. Acknowledged the report regarding securities trading. 5. Acknowledged the report regarding the renewal of the Company's Directors, Supervisors, and Key Officers Liability Insurance. 6. Acknowledged the Directors Performance Evaluation Report for 2022. 7. Acknowledged the report regarding the status of corporate governance for 2022. 8. Acknowledged the report on the planning schedule for the Company's greenhouse gas inventory and verification. 9. Acknowledged the report regarding the status of the Company's shares repurchase plan. 10. Adopted the proposal regarding the business report, financial statements, and certified public accountants' audit report for 2022. 11. Adopted the proposal regarding the distribution of remuneration to directors and employees for 2022. 12. Adopted the proposal regarding the distribution of remuneration to directors for 2022. 13. Adopted the proposal regarding the distribution of remuneration to managers for 2022. 14. Adopted the proposal to transfer the Company's treasury stock to employees. 15. Adopted the proposal regarding the internal control

		<p>statement for 2022.</p> <p>16. Adopted the evaluation of the Company's accountant independence, appointment of CPAs, and professional fees for 2023.</p> <p>17. Adopted the proposal to apply to CTBC Bank for a transitional financing facility.</p> <p>18. Adopted the proposal to apply to Cathay United Bank for a credit facility.</p> <p>19. Adopted the proposal for Hong Kong Chlitina International Limited to provide a fixed deposit pledge as a collateral for the Company.</p> <p>20. Adopted the proposal to amend part of the Company's "Articles of Association."</p> <p>21. Adopted the proposal regarding the distribution of 2022 earnings.</p> <p>22. Adopted the proposal to convene a regular shareholders' meeting in 2023.</p>
2023.04.20	Board of Directors	<p>1. Acknowledged the proposed capital increase in the subsidiary Yong Li Trading Company Limited (Vietnam).</p> <p>2. Adopted the proposed amendment of parts of the Company's "Procedural Regulations for Shareholders Meetings."</p> <p>3. Adopted the proposed donation to the related party Jian Tong Culture and Education Foundation.</p> <p>4. Adopted the proposal to lift the non-competition restrictions on the directors of the Company.</p> <p>5. Adopted the proposal to make an additional investment in the subsidiary Hong Kong Chlitina International Limited.</p> <p>6. Adopted the proposal to convene a regular shareholders' meeting in 2023. (Adding reasons for convening the meeting.)</p>
2023.05.11	Board of Directors	<p>1. Acknowledged the proposed internal audit report for the first quarter of 2023.</p> <p>2. Acknowledged the proposal regarding important business matters for the first quarter of 2023.</p>

		<ol style="list-style-type: none"> 3. Acknowledged the report on related-party transactions. 4. Acknowledged the proposal regarding securities trading. 5. Acknowledged the report on the status of the Company's shares repurchase plan. 6. Acknowledged the report on the planning schedule for the Company's greenhouse gas inventory and verification. 7. Acknowledged the explanatory notes issued by the China Securities Regulatory Commission (hereinafter referred to as the 'CSRC') on February 17, 2023, regarding the "Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Enterprises." 8. Approved the appointment of important managerial personnel. 9. Approved the report on the Company's consolidated financial statements for the first term of 2023. 10. Adopted the proposal to make an additional investment in the subsidiary Hong Kong Chlitina International Limited. 11. Adopted the proposal to apply for condition changes and renewal of the medium-term financial loan from Taipei Fubon Commercial Bank. 12. Adopted the proposal to apply for changes in the conditions and increase of the short-term financial loan from Bank SinoPac.
2023.08.24	Board of Directors	<ol style="list-style-type: none"> 1. Acknowledged the internal audit report for the second quarter of 2023. 2. Acknowledged the important business report for the second quarter of 2023. 3. Acknowledged the report on related-party transaction. 4. Acknowledged the report on securities trading. 5. Acknowledged the report on the Company's greenhouse gas inventory and verification planning for the third quarter of 2023. 6. Acknowledged the report on the status of the Jiantong Cultural and Educational Foundation. 7. Adopted the consolidated financial report for the second

		<p>quarter of 2023.</p> <p>8. Approved subsidiary Chlitina (China) Trading Co., Ltd. obtaining real estate right-of-use assets from related party.</p> <p>9. Approved new related-party transactions by the Company and its subsidiaries.</p> <p>10. Approved subsidiary Chlitina Intelligence Limited Taiwan Branch acquiring real estate right-of-use assets from related party.</p>
2023.11.09	Board of Directors	<p>1. Acknowledged the internal audit report for the third quarter of 2023.</p> <p>2. Acknowledged the report regarding important business matters for the third quarter of 2023.</p> <p>3. Acknowledged the report on related party transactions.</p> <p>4. Acknowledged the proposal regarding securities trading.</p> <p>5. Adopted the proposal of the Company's consolidated financial statements for the third quarter of 2023.</p> <p>6. Adopted the proposal to change the shareholding ratio of the subsidiary Hainan Shoumao Investment Limited in its investee Ying Yi Stem Cell Technology (Hainan) Co., Ltd.</p> <p>7. Adopted the proposal to elect one additional Independent Director.</p> <p>8. Approved proposed candidates for the Independent Director position.</p> <p>9. Adopted the proposal to lift the non-competition restrictions on the Directors of the Company.</p> <p>10. Adopted the proposal to convene the first ad hoc shareholders' meeting in 2023.</p>
2023.11.23	Board of Directors	<p>1. Adopted the proposal for Chlitina (China) Trade Limited to acquire real estate.</p>
2023.12.21	Board of Directors	<p>1. Acknowledged the report on the Company's greenhouse gas inventory and verification schedule for the fourth quarter of 2023.</p> <p>2. Adopted the proposal regarding the estimation of remuneration to directors and employees of the Company for 2024.</p>

		<ol style="list-style-type: none"> 3. Adopted the proposal of the Company's year-end bonus to managers in 2023. 4. Adopted the proposal for the appointment of the information security supervisor and information security personnel. 5. Adopted the proposal of parts of the Company's "Remuneration Committee Charter." 6. Adopted the proposal of the Company's internal audit plan for 2024. 7. Adopted the proposal to apply to CTBC Bank for a credit facility increase and renewal. 8. Adopted the proposal to apply to Cathay United Bank for a credit facility renewal. 9. Adopted the proposal for Hong Kong Chlitina International Limited to provide a fixed deposit pledge as a collateral for the Company. 10. Adopted the proposal for subsidiary Chlitina Intelligence Limited Taiwan Branch to acquire real estate right-of-use assets from related party. 11. Adopted the proposal for subsidiary Chlitina (China) Trade Limited to dispose of the real estate right-of-use assets (early lease termination). 12. Adopted the proposal for subsidiary Chlitina International Limited to increase reinvestment and adjustment of the Group's structure. 13. Adopted the proposal for the Company's 2024 operational plans and business budget.
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