

## Chlitina Holding Limited

### 2022 Important Board Resolutions

Date	Meeting type	Resolutions
2022.02.24	Board of Directors	<ol style="list-style-type: none"> <li>1. Adopted the amendment proposal regarding the Company's "Procedure for the Acquisition or Disposal of Assets."</li> <li>2. Adopted the proposal to increase reinvestment in subsidiary Chlitina (China) Trade Limited.</li> </ol>
2022.03.10	Board of Directors	<ol style="list-style-type: none"> <li>1. Acknowledged internal audit report for the fourth quarter of 2021.</li> <li>2. Acknowledged the report regarding important business matters in the fourth quarter of 2021.</li> <li>3. Acknowledged the report regarding related-party transactions.</li> <li>4. Acknowledged the report regarding securities trading.</li> <li>5. Acknowledged the report regarding the renewal of the Company's Directors, Supervisors, and Key Officers Liability Insurance.</li> <li>6. Acknowledged the Directors Performance Evaluation Report for 2021.</li> <li>7. Acknowledged the report on the status of corporate governance for 2021.</li> <li>8. Acknowledged the report on the tax planning of (BVI) Chlitina Intelligence Limited Taiwan Branch.</li> <li>9. Adopted the proposal regarding the business report, financial statements and certified public accountants' audit report for 2021.</li> <li>10. Adopted the proposal regarding the distribution of remuneration to directors and employees for 2021.</li> <li>11. Adopted the proposal regarding the distribution of remuneration to directors for 2021.</li> </ol>

		<p>12. Adopted the proposal regarding the distribution of remuneration to managers for 2021.</p> <p>13. Adopted the proposal regarding the internal control statement for 2021.</p> <p>14. Adopted the proposal to evaluate the Company's CPA's independence, appointment and professional fee for 2022.</p> <p>15. Adopted the proposal regarding the distribution of earnings of 2021.</p> <p>16. Adopted the proposed cash capital increase of subsidiary (BVI) Chlitina Marketing Limited, and its plan to increase investment in Taiwan Branch.</p> <p>17. Adopted the proposed cash capital increase of subsidiary, (BVI) Chlitina International Limited and reinvestment increase.</p> <p>18. Adopted the proposed amendment of the name and parts of the Company's "Corporate Social Responsibility Code of Practice."</p> <p>19. Adopted the proposal to convene the 2022 Regular Shareholders' Meeting.</p>
2022.04.19	Board of Directors	<p>1. Adopted the proposal to amend parts of the Company's "Articles of Association."</p> <p>2. Adopted the proposal regarding part of the Company's "Procedural Regulations for Shareholders Meetings."</p> <p>3. Adopted the proposal to convene the 2022 Regular Shareholders Meeting. (Added reasons for convening the meeting)</p> <p>4. Adopted the proposal to add related-party transactions by the Company and subsidiaries.</p> <p>5. Adopted the proposal of business scope expansion of subsidiary Chlitina (China) Trade Limited through increase of investment into and acquisition of RnD Manicure &amp;</p>

		Eyelash.
2022.05.10	Board of Directors	<ol style="list-style-type: none"> <li>1. Acknowledged the internal audit report for the first quarter of 2022.</li> <li>2. Acknowledged the report on important business matters for the first quarter of 2022.</li> <li>3. Acknowledged the report on consolidated financial statements for the first quarter of 2022.</li> <li>4. Acknowledged the report regarding related-party transactions.</li> <li>5. Acknowledged the report regarding securities trading.</li> <li>6. Approved the report on the Company's consolidated financial statements for the first quarter of 2022.</li> </ol>
2022.06.23	Board of Directors	<ol style="list-style-type: none"> <li>1. Approved the schedule for the Company's greenhouse gas inventory and verification.</li> <li>2. Adopted the proposal to apply for condition changes and renewal of the medium-term financial loan from Taipei Fubon Commercial Bank.</li> <li>3. Adopted the proposal to apply for changes in the conditions and renewal of the short-term financial loan from Taishin International Bank in response to the expiration of the original credit facility.</li> <li>4. Adopted the proposal to apply for changes in the conditions and renewal of the medium-term financial loan from Bank SinoPac.</li> <li>5. Adopted the proposal to apply for a medium-term financial loan from Cathay United Bank in response to the Company's flexibility needs in capital allocation.</li> <li>6. Adopted the proposal to add related-party transactions by the Company and subsidiaries.</li> <li>7. Adopted the proposal to acquire real estate right-of-use assets from related party by subsidiary K&amp;S Biomedical</li> </ol>

		Ltd.
2022.08.25	Board of Directors	<ol style="list-style-type: none"> <li>1. Acknowledged the proposal regarding internal audit activities for the second quarter of 2022.</li> <li>2. Acknowledged the proposal regarding important business matters for the second quarter of 2022.</li> <li>3. Acknowledged the proposal regarding related-party transactions.</li> <li>4. Acknowledged the proposal regarding securities trading.</li> <li>5. Acknowledged the Company's report on the plan for enhancing financial reporting preparation capabilities.</li> <li>6. Acknowledged the report regarding the schedule of the Company's greenhouse gas inventory and verification.</li> <li>7. Adopted the Company's consolidated financial statements for the second quarter of 2022.</li> <li>8. Adopted the loan of funds to others by subsidiary Yong Li Trading Company Limited.</li> <li>9. Adopted the loan of funds to others by subsidiary Chlitina (China) Trade Limited.</li> <li>10. Adopted the proposed equity structure adjustment of subsidiary Shanghai Hedeng Clinic Co., Ltd.</li> <li>11. Adopted the proposed capital increase for the subsidiary, Shanghai Jiekan Trading Co., Ltd.</li> <li>12. Adopted the proposed disposal of investees by subsidiary Shanghai Yuanshuo Management Consulting Limited.</li> </ol>
2022.11.10	Board of Directors	<ol style="list-style-type: none"> <li>1. Acknowledged the report regarding internal audit activities in the third quarter of 2022.</li> <li>2. Acknowledged the report regarding important business matters in the third quarter of 2022.</li> <li>3. Acknowledged the report regarding related-party transactions.</li> <li>4. Acknowledged the report regarding securities trading.</li> </ol>

		<ol style="list-style-type: none"> <li>5. Acknowledged the report on the schedule for the Company's greenhouse gas inventory and verification.</li> <li>6. Approved the Company's consolidated financial statements for the third quarter of 2022.</li> <li>7. Adopted the proposal regarding the disposal of reinvestment case by subsidiary Shanghai Yuanshuo Management Consulting Limited.</li> <li>8. Approved and ratified the shareholders' agreement regarding the investment in Ying Yi Stem Cell Technology (Hainan) Co., Ltd. by subsidiary Hainan Shoumao Investment Limited.</li> <li>9. Resolved, pursuant to Article 28-2 of the Securities and Exchange Act and the Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies, to establish the "Chlitina Holding Limited 2022 First Share Repurchase and Transfer to Employees Plan" and to execute the repurchase of the Company's shares.</li> <li>10. Adopted the proposal to amend part of the "Procedural Regulations for Board of Directors Meetings."</li> <li>11. Adopted the proposal for the subsidiary Chlitina Intelligence Limited to acquire real estate right-of-use assets from related party.</li> </ol>
2022.12.22	Board of Directors	<ol style="list-style-type: none"> <li>1. Adopted the proposal regarding the evaluation of remuneration to directors and employees of the Company in 2023.</li> <li>2. Adopted the proposal regarding the Company's year-end bonus to managers for 2022.</li> <li>3. Approved the appointment of an important manager.</li> <li>4. Adopted the proposal regarding the Company's internal audit plan for 2023.</li> </ol>

		<p>5. Adopted the proposal to amend part of the Company’s “Procedure for Handling Material Inside Information” and the “Procedure for the Prevention of Insider Trading.”</p> <p>6. Adopted the proposal to amend part of the “Chlitina Holding Limited 2022 First Share Repurchase and Transfer to Employees Plan.”</p> <p>7. Approved the proposed operational plans and provisional budget for 2023.</p>
--	--	---