

SEQ_NO	1	Date of announcement	2022/06/27	Time of announcement	15:17:19
Subject	Important resolutions of 2022 Annual General Shareholders' Meeting				
Date of events	2022/06/27	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders' meeting: 2022/06/27</p> <p>2.Important resolutions I.Profit distribution/deficit compensation:</p> <p>Approval of 2021 Earnings Distribution</p> <p>3.Important resolutions II.Amendments of the company charter: None.</p> <p>4.Important resolutions III.Business report and financial statements:</p> <p>Approval of 2021 Business Report and Financial Statements</p> <p>5.Important resolutions IV.Election for directors and supervisors:</p> <p>The re-election of the Company's Directors.</p> <p>6.Important resolutions V.Other matters:</p> <p>(1)Approval of Amending "Procedures for Acquisition and Disposal of Assets"</p> <p>(2)Approval of lifting the non-competition restriction for new directors of the Company.</p> <p>7.Any other matters that need to be specified: None.</p>				