

Important resolutions of Shareholders' Meetings and implementation status in 2023 :

I. Proposals

Proposal No. 1: Proposed by the Board

Proposal: Proposal of 2022 Annual Business Report and Financial Statements of the Corporation.

Resolution: Attending shareholders represented more than one-half of the total number of outstanding Company shares, and voting rights in favor came to 95.95%. The proposal was approved.

Implementation status: Implemented in accordance with proposal resolutions.

Proposal No. 2: Proposed by the Board

Proposal: Proposal of 2022 Profit Distributions of the Corporation.

Resolution: Attending shareholders represented more than one-half of the total number of outstanding Company shares, and voting rights in favor came to 95.89%. The proposal was approved.

Implementation status: Cash dividends per share were NT\$ 0.67, the ex-dividend date was set as July 17, 2022, and cash dividend distribution date was set as August 10, 2023.

II. Election Matters

Election of the 10th term board of directors' office of the Corporation.

Voting results:

Listed of elected directors:

Shareholder No.	Account or Name	Votes Received (Including Electronic Votes)
51400	China Aviation Development Foundation Representative: Yao-Chung Chiang	8,286,687,288 (Including 7,736,352,399 electronic votes)
92268	Ministry of Transportation and Communications Representative: Chin-Hong Pan	6,993,506,866 (Including 6,472,420,311 electronic votes)
92268	Ministry of Transportation and Communications Representative: Cheng-Chung Young	6,747,830,719 (Including 6,226,865,669 electronic votes)

Shareholder No.	Account or Name	Votes Received (Including Electronic Votes)
51400	China Aviation Development Foundation Representative: Yu-Fen Hung	6,381,780,049 (Including 5,860,973,874 electronic votes)
51400	China Aviation Development Foundation Representative: Wei-Cheng Hsieh	6,139,593,851 (Including 5,618,813,851 electronic votes)
43831	China Steel Corporation Representative: Chao-Tung Wong	5,731,891,224 (Including 5,470,808,424 electronic votes)
5762	Taiwan Sugar Corporation Representative: Chao-Yih Chen	5,492,770,308 (Including 2,231,993,908 electronic votes)
38578	Management Committee of National Development Fund, Executive Yuan Representative: Shien-Quey Kao	5,260,616,524 (Including 4,999,815,819 electronic votes)
11	TECO Electric & Machinery Co., Ltd. Representative: Mao-Hsiung Huang	5,003,849,863 (Including 4,565,352,863 electronic votes)
6	Taipei Fubon Commercial Bank Co., Ltd. Representative: Chu-Min Hong	4,830,533,035 (Including 4,569,523,035 electronic votes)

List of elected independent directors:

Personal Identification No.	Name	Votes Received (Including Electronic Votes)
E10058XXXX	Kenneth Huang-Chuan Chiu	1,143,642,326 (Including 1,020,288,041 electronic votes)
L10093XXXX	Duei Tsai	1,065,700,918 (Including 965,936,765 electronic votes)
H10179XXXX	Ming-Teh Wang	1,022,950,553 (Including 948,137,982 electronic votes)
U12015XXXX	Pai-Ta Shih	943,710,937 (Including 893,475,498 electronic votes)
M12152XXXX	Yung-Cheng (Rex) Lai	870,766,546 (Including 845,686,964 electronic votes)

Implementation status: Approved and registered by the Ministry of Economic Affairs under Official Letter No. 11230101380 on June 12, 2023. The listed of elected directors was also disclosed on the Market Observation Post System.

III. Other Discussion Items

Proposal: Removal of Non-Competition Restriction Against the Corporation's **10th** Board of Directors

Resolution: Attending shareholders represented more than two-thirds of the total number of outstanding Company shares, and voting rights in favor for all propositions exceeded more than one-half of total voting rights. The proposal for removal of non-Competition restrictions against institutional directors and their representatives was approved.

Implementation status: The proposal was made effective following the resolution of the shareholders' meeting.