

AMICCOM Electronics Corporation (The “Company”)

Important Resolutions of Regular Shareholders' Meeting and Board Meeting

The 12th board meeting of the 7th Session on Feb 26, 2025

1. Approved the company's non-distribution of employee compensation and directors' remuneration case for the year 2024.
2. Approved the company's 2024 business report.
3. Approved the company's 2024 financial report.
4. Approved the company's 2024 deficit compensation statement.
5. Approved the proposed amendments of the company's “Articles of Incorporation”.
6. Approved the definition and scope of the company's grassroots employees.
7. Approved the company's proposal to release the prohibition on directors from participation in competitive business.
8. Approved the matters related to proposals from shareholders holding more than 1% of shares through the receiving party.
9. To set the company's date, time, location, and agenda for 2025 annual shareholders' meeting, and to allow the exercise of voting rights through electronic means.
10. Approved the company's report on the results of the self-assessment of the internal control system for the year 2024, requesting the board of directors to evaluate the effectiveness of the internal control system for the year 2024 in order to discuss and issue the "Internal Control System Declaration" document.
11. Approved the company's 2025 assessment of the independence and performance of the CPA appointed by the company.
12. Approved the company's 2025 professional fees for CPA.

The 13th board meeting of the 7th Session on Apr 30, 2025

1. Approved the company's 2025 first quarter financial report.
2. Approved the company's 2025 first employee stock option certificate issuance and stock subscription plan.

The 2025 Regular Shareholders' Meeting on June 4, 2025

Ratification items:

1. The 2024 Business Report and Financial Report.
2. The 2024 Deficit Compensation Statement.

Resolution Results of Discussion items:

The first and second proposals were approved as originally proposed.

Discussion items:

1. Proposal for the amendments to the company's “Articles of Incorporation”.
2. Proposal for the amendments to the company's “Rules of Procedure for Acquisition or Disposal of Assets”.
3. Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

Resolution Results of Discussion items:

These proposals were approved as originally proposed.

The 14th board meeting of the 7th Session on July 29, 2025

1. Approved the company's 2025 second quarter financial report.
2. Approved the company's 2024 ESG report.
3. Approved the company's proposed application for a forward foreign exchange hedging credit line to mitigate the risk of exchange rate fluctuations.
4. Approved the company's 2025 first issuance of employee stock option certificates, and the list and the number of employees allocated.
5. Approved the revision of the company's " Compensation Guidelines for Directors and Managers ".

The 15th board meeting of the 7th Session on Oct 29, 2025

1. Approved the allocation ratio for employee compensation and director remuneration expenses for the year 2025.
2. Approved the company's 2025 third quarter financial report.
3. Approved the proposed amendments of the company's "Articles of Incorporation".
4. Approved the amendment to the company's internal control system and internal audit system.
5. Approved the proposed amendments of the company's "Sustainable Development Practice Guidelines".
6. Approved the company's application for a financing loan limit and a forward foreign exchange hedging credit line from Changhua Bank for the year 2026.

The 16th board meeting of the 7th Session on Dec 24, 2025

1. Approved the company's budget for the year 2026.
2. Approved the content of the company's audit plan for the year 2026.
3. Approved the amendment to the company's internal control system.
4. Approved the proposed amendments of the company's "Rules of Procedure for Acquisition or Disposal of Assets".