

Important resolutions of the board of directors in 2025

- The 1st board of directors in 2025 (January 23, 2025)
 - ◎ Approved the Company's 2025 business plan.
 - ◎ Approved WGH, a subsidiary of the Company, announced that the board of directors has decided to sell up to 12,000,000 shares of Wus-Kunshan.
- The 2nd board of directors in 2025 (March 13, 2025)
 - ◎ Approved the Company's 2024 self-assessed consolidated financial information.
- The 3rd board of directors in 2025 (March 26, 2025)
 - ◎ The Company's 2024 Employee Compensation and Directors' Compensation Distribution Proposal submitted by the Compensation Committee.
 - ◎ Approved the Company's 2024 business report, financial statements and along with related party documents.
 - ◎ Approved the Company's 2024 dividend distribution proposal.
 - ◎ Approved the Company's 2024 Statement on Internal Control System
 - ◎ Approved regular evaluation of the independence, suitability, and compensation of the Company's 2025 certified public accountants.
 - ◎ Approved the date, venue and agenda of the 2025 general shareholders' meeting and matters relating to the acceptance of shareholders' proposals.
- The 4th board of directors in 2025 (May 12, 2025)
 - ◎ Approved the Company's 2025 Q1 Consolidated Financial Report.
 - ◎ Approved the revision of the Company's "Operation Standards Related to Financial Business Between Related Parties".
- The 5th board of directors in 2025 (June 25,2025)
 - ◎ Approved the ex-dividend date for 2024 earnings distribution.
- The 6th board of directors in 2025 (August 12,2025)
 - ◎ Approved the Company's 2025 Q2 Consolidated Financial Report.
 - ◎ Approved the Company's 2024 ESG report
- The 7th board of directors in 2025 (November 11,2025)
 - ◎ Approved Centron Electronics (Kunshan) Co., Ltd., a subsidiary of the company, announced its plan to dispose of real property to WUS Printed Circuit KEPZ (Kunshan) Co., Ltd., and then lease back the existing factory through a sale-leaseback arrangement.
 - ◎ Approved the Company's 2025 Q3 Consolidated Financial Report.
 - ◎ Approval of changes in the company's " Sustainable Development Practices ".
 - ◎ Approved the Company's 2025 internal control system effectiveness evaluation and 2026 internal audit plan.