

# K Laser 2023 Major Decisions of Board Meetings

## **2023/12/19 The first Extraordinary Meeting of the 13th Term of Board of Directors :**

- (1) Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.

## **2023/11/10 The 3th Meeting of the 13th Term of Board of Directors :**

- (1) Approved the schedule of greenhouse gas inventory and verification.
- (2) Approved the directors' and major officers' Liability Insurance.
- (3) Approved the amendments of Self-Evaluation of the Board of directors.
- (4) Report the Implementation Status of the corporate governance and Sustainable Development.
- (5) Approved the credit line of bank.
- (6) Approved the company set the record date of the conversion of the 6th secured Convertible Corporate Bond to common stock.
- (7) Approved the pre-review Non Assurance Services of CPA.
- (8) Approved 2023 Q3 Financial Statements.
- (9) Approved the distribution proposal for 2023 Q3.
- (10) Approved the amendments of the rules governing financial and business matters between the Corporation and its affiliated enterprises and risk management policies and procedures.
- (11) Approved the subsidiary company, K Laser (DongGuan) INC.'s investment in Jinjingsheng (Xiamen) Venture Capital Fund Partnership Enterprise (Limited Partnership).
- (12) Approved the adjustment of the investment structure in China and equity transfer of Hunan Hexin Packing Material Co., Ltd.

## **2023/08/10 The 2nd Meeting of the 13th Term of Board of Directors :**

- (1) Approved the schedule of greenhouse gas inventory and verification.
- (2) Approved to Establish K Laser Vietnam.
- (3) Approved the credit line of bank.
- (4) Approved the company set the record date of the conversion of the 6th secured Convertible Corporate Bond to common stock.
- (5) Approved 2023 Q2 Financial Statements.
- (6) Approved the distribution proposal for 2023 Q2.
- (7) Approved the adjustment of credit line and interest that subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.
- (8) Approved the manager's remuneration adjustment proposal.

**2022/05/15 The first Meeting of the 13th Term of Board of Directors :**

- (1) Elect the Chairman of the Board.
- (2) Approved the schedule of greenhouse gas inventory and verification.
- (3) Approved the appointment of Audit Committee.
- (4) Approved the appointment of Remuneration Committee.
- (5) Approved 2023 Q1 Financial Statements.
- (6) Approved the distribution proposal for 2023 Q1.
- (7) Approved the retirement of treasury shares.
- (8) Approved the credit line of bank.
- (9) Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.
- (10) Approved the project investment with Government of Suiyang County, Zunyi City, Guizhou Province.

**2022/03/23 The 17th Meeting of the 12th Term of Board of Directors :**

- (1) Approved the schedule of greenhouse gas inventory and verification.
- (2) Approved the credit line of bank.
- (3) Approved the independence assessment of CPA.
- (4) Approved the rules of pre-review Non Assurance Services of CPA.
- (5) Approved 2022 Audit Report and the Disclosure of Statement of Internal Control System.
- (6) Approved 2022 Operating Report and 2022 Financial Statements.
- (7) Approved the distribution of compensation to employees and directors.
- (8) Approved the 2022 evaluation of managers and the distribution proposal for employee.
- (9) Approved the 2022Q4 earnings distribution.
- (10) Approved the the nominations and resolutions of the candidate list of directors (including independent directors).
- (11) Approve to release of limitation on competitive businesses of newly elected Directors.
- (12) Approved 2023 Operating Report and 2023 budget.
- (13) Review the remuneration of the directors, Audit committee and Remuneration Committee.
- (14) Approved the appointment of Corporate Governance Officer.

**2023/02/14 The 16th Meeting of the 12th Term of Board of Directors :**

- (1) Approved the result of 2022 Self-Evaluation of the Board of Directors and Committee
- (2) Approved the credit line of bank.
- (3) Approved the convening of 2023 Annual General Meeting and matters for accepting proposal and nomination.
- (4) Approved the company signed the project investment agreement with Nanchang National High-Tech Industrial Development.