



## Sonix Technology

### Major Resolutions of Board of Directors' Meetings

Date	Major Resolutions
2024.2.27	<ol style="list-style-type: none"><li>1. To approve the earnings distribution of directors' and Managers' remuneration of 2023</li><li>2. To approve distribution of directors' and employees' remuneration of 2023</li><li>3. To approve 「Remuneration Measures for Directors and Managers」, 「Rules &amp; Procedures of Board of Director Meetings」 and 「Audit Committee Charter」</li><li>4. To approve the business report and financial statements of 2023</li><li>5. To approve to elect new Directors</li><li>6. To approve the Proposal of release the prohibition on Directors from participation in competitive business</li><li>7. To approve convening the general shareholders' meeting of 2024</li><li>8. To approve the business plan of 2024</li><li>9. To approve the statement of Internal control system 2023</li></ol>
2024.5.7	<ol style="list-style-type: none"><li>1. To approve the consolidated financial statements of the 1st quarter of 2024</li><li>2. To approve the auditing and attesting fees of CPA in 2024</li><li>3. To approve the distribution of 2023 Profits</li></ol>
2024.6.19	<ol style="list-style-type: none"><li>1. Director's term of office expires, elected the chairman</li></ol>
2024.6.28	<ol style="list-style-type: none"><li>1. To approve the cash ex-dividend date of 2023</li><li>2. Director's term of office expires, re-election the Remuneration Committee</li></ol>
2024.8.7	<ol style="list-style-type: none"><li>1. To approve the consolidated financial statements of the 1st half of 2024</li><li>2. To approve distribution of directors' remuneration</li><li>3. To approve employees' remuneration for managers</li><li>4. To approve the sustainability report of 2023</li></ol>
2024.11.8	<ol style="list-style-type: none"><li>1. To approve the consolidated financial statements of the 3rd quarter of 2024</li></ol>
2024.12.5	<ol style="list-style-type: none"><li>1. To approve the endorse and guarantee to Sonix Technology (Chengdu) Co., Ltd.</li></ol>
2024.12.13	<ol style="list-style-type: none"><li>1. To approve distribution of employees' remuneration for managers</li><li>2. To approve the amendments to 「Rules Governing the Preparation and Filing of Sustainability Reports」 and establish internal control system</li><li>3. To approve internal audit plan of 2025</li></ol>

Date	Major Resolutions
2025.2.27	<ol style="list-style-type: none"> <li>1. To approve the earnings distribution of directors' and Managers' remuneration of 2024</li> <li>2. To approve distribution of directors' and employees' remuneration of 2024</li> <li>3. To approve the business report and financial statements of 2024</li> <li>4. To approve the scope of grassroots employees</li> <li>5. To approve 「 Articles of Incorporation 」 、 「 Procedures for Endorsements/Guarantees 」 and internal control system 、 「 Corporate Governance Best Practice Principles 」</li> <li>6. To approve convening the general shareholders' meeting of 2025</li> <li>7. To approve the business plan of 2025</li> <li>8. To approve the statement of Internal control system 2024</li> </ol>
2025.5.7	<ol style="list-style-type: none"> <li>1. To approve the distribution of 2024 Profits</li> <li>2. To approve the auditing and attesting fees of CPA in 2025</li> <li>3. To approve the consolidated financial statements of the 1st quarter of 2025</li> <li>4. To approve the Proposal of release the prohibition on Directors from participation in competitive business</li> <li>5.To approve convening the general shareholders' meeting of 2025</li> </ol>
2025.6.19	<ol style="list-style-type: none"> <li>1. To approve the cash ex-dividend date of 2024</li> </ol>
2025.8.8	<ol style="list-style-type: none"> <li>1. To approve the consolidated financial statements of the 1st half of 2025</li> <li>2. To approve distribution of directors' remuneration</li> <li>3. To approve employees' remuneration for managers</li> <li>4. To approve the sustainability report of 2024</li> <li>5. To approved the establishment of an India subsidiary</li> </ol>
2025.11.7	<ol style="list-style-type: none"> <li>1. To approve the consolidated financial statements of the 3rd quarter of 2025</li> </ol>
2025.12.19	<ol style="list-style-type: none"> <li>1. To approve distribution of employees' remuneration for managers</li> <li>2. To approve Review and assessment of the change of auditors and the independence statement through an internal realignment within Deloitte</li> <li>3. To approve internal audit plan of 2026</li> <li>4. To approve the company's "Procedures for Greenhouse Gas (GHG) Inventory "</li> </ol>