



Sonix Technology

Major Resolutions of Board of Directors' Meetings

Date	Major Resolutions
2023.2.24	<ol style="list-style-type: none"> 1.To approve the earnings distribution of directors' and Managers' remuneration of 2022 2.To approve distribution of directors' and employees' remuneration of 2022 3.To approve the business report and financial statements of 2022 4.To approve 「 Rules Governing the Preparation and Filing of Sustainability Reports 」 5.To approve convening the general shareholders' meeting of 2023 6.To approve the business plan of 2023 7.To approve the statement of Internal control system 2022 8. Issues regarding additional pension payment to Chairman
2023.5.5	<ol style="list-style-type: none"> 1.To approve the consolidated financial statements of the 1st quarter of 2023 2.To approve the auditing and attesting fees of CPA in 2023 3.To approve the distribution of 2022 Profits
2023.6.16	<ol style="list-style-type: none"> 1.To approve the cash ex-dividend date of 2022 2.To appointment of Corporate Governance Officer 3.To approve amendments to 「 Standard Operational Protocol for Responding to Requests from Directors 」 ` 「 Corporate Governance Practice Principles 」 and 「 Measures for Financial Business Transactions of Specific Companies and Group Enterprises 」
2023.8.8	<ol style="list-style-type: none"> 1.To approve the consolidated financial statements of the 1st half of 2023 2.To approve distribution of directors' remuneration 3.To approve employees' remuneration for managers
2023.11.8	<ol style="list-style-type: none"> 1.To approve the consolidated financial statements of the 3rd quarter of 2023 2.To approve the investment for India subsidiary company
2023.12.4	<ol style="list-style-type: none"> 1.To approve amendments of 「 Audit committee Charter 」 2.To approve distribution of employees' remuneration for managers 3.To approve to paid the year-end bonus to manager 4.To approve internal audit plan of 2024
2024.2.27	<ol style="list-style-type: none"> 1. To approve the earnings distribution of directors' and Managers' remuneration of 2023 2. To approve distribution of directors' and employees' remuneration of 2023 3. To approve 「 Remuneration Measures for Directors and Managers 」 ` 「 Rules & Procedures of Board of Director Meetings 」 and 「 Audit Committee Charter 」 4. To approve the business report and financial statements of 2022 5. To approve to elect new Directors

Date	Major Resolutions
	6. To approve the Proposal of release the prohibition on Directors from participation in competitive business 7.To approve convening the general shareholders' meeting of 2024 8.To approve the business plan of 2024 9.To approve the statement of Internal control system 2023
2024.5.7	1.To approve the consolidated financial statements of the 1st quarter of 2024 2.To approve the auditing and attesting fees of CPA in 2024 3.To approve the distribution of 2023 Profits
2024.6.19	1. Director's term of office expires, elected the chairman
2024.6.28	1.To approve the cash ex-dividend date of 2023 2. Director's term of office expires, re-election the Remuneration Committee
2024.8.7	1.To approve the consolidated financial statements of the 1st half of 2023 2.To approve distribution of directors' remuneration 3.To approve employees' remuneration for managers 4.To approve the sustainability report of 2023
2024.11.8	1.To approve the consolidated financial statements of the 3rd quarter of 2023
2024.12.5	1.To approve the endorse and guarantee to Sonix Technology (Chengdu) Co., Ltd.
2024.12.13	1.To approve distribution of employees' remuneration for managers 2.To approve the amendments to 「 Rules Governing the Preparation and Filing of Sustainability Reports 」 and establish internal control system 3.To approve internal audit plan of 2025