



Sonix Technology
Major Resolutions of Board of Directors' Meetings

Date	Major Resolutions
2022.02.23	1.To approve the earnings distribution of directors,' supervisors' and Managers' remuneration of 2021 2.To approve distribution of directors', supervisors' and employees' remuneration of 2021 3.To approve the business report and financial statements of 2021 4.To approve the distribution of 2021 Profits 5.To approve amended 「Corporate Social Responsibility Best Practice Principles 」 & 「Procedures for Acquisition or Disposal Assets」 6.To approve convening the general shareholders' meeting of 2022 7.To approve the business plan of 2022 8.To approve the statement of Internal control system 2021
2022.05.06	1.To approve the consolidated financial statements of the 1st quarter of 2022 2.To approve the auditing and attesting fees of CPA in 2022 3.To approve releasing the prohibition on newly elected Directors from participation in competitive business
2022.06.21	1.To approve the cash ex-dividend date of 2021
2022.08.05	1.To approve the internal adjustment of replacement of CPAs by Deloitte and statement of independence assessment 2.To approve the consolidated financial statements of the 1st half of 2022 3.To approve distribution of directors' and supervisors' remuneration and employees' remuneration for managers 4.To approve the proposal of annual salary increment for managers in 2022
2022.11.09	1.To approve the consolidated financial statements of the 3rd quarter of 2022 2.To approve amendments of 「Rules & Procedures of Board of Director Meetings」 and 「Remuneration committee Charter」
2022.12.16	1.To approve amendments to 「Corporate Governance Practice Principles」 and 「Procedures for Preventing Insider Trading」 2.To approve adjustment and distribution of employees' remuneration for managers 3.To approve to paid the year-end bonus to manager 4.To approve internal audit plan of 2023
2023.02.24	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 「Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies」 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
2023.05.05	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
2023.06.16	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」
2023.08.08	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
2023.11.08	1.To approve the consolidated financial statements of the 3rd quarter of 2023 2.To approve the investment for India subsidiary company
2023.12.04	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