



## Resolutions and Reports of the Board of Directors for 2024

### 1. Resolutions of the Board of Directors for 2024

Item	Board Meeting session	Date	Major Resolutions
1	The 6th Session of the 5th Term	Feb. 27, 2024	<ul style="list-style-type: none"><li>(1) 2023 remuneration of directors and distribution of employee compensation</li><li>(2) 2023 financial statements and business report</li><li>(3) Discussion to approve the lifting of non-competition restrictions for current directors and independent directors</li><li>(4) 2023 internal control system statement</li><li>(5) Assessment of the independence and suitability of M31's CPA and appointment</li><li>(6) M31 capital reduction for the cancellation of new shares with restricted employee shares in the fourth quarter of 2023</li><li>(7) M31 Board Authorized the Chairman to Acquire Securities</li><li>(8) Review of the remuneration of M31 directors and independent directors for 2024</li><li>(9) Review of M31 managerial officers remuneration for 2024</li><li>(10) Review of subsidiary's managerial officers remuneration for 2024</li></ul>
2	The 7th Session of the 5th Term	Mar. 06, 2024	<ul style="list-style-type: none"><li>(1) 2023 Earning Distribution Plan</li><li>(2) 2023 capital increase by earnings to issue new shares</li><li>(3) Convening of the 2024 general shareholders' meeting</li></ul>

Item	Board Meeting session	Date	Major Resolutions
3	The 8th Session of the 5th Term	May 07, 2024	<ul style="list-style-type: none"> <li>(1) M31 consolidated financial statements for the first quarter of 2024</li> <li>(2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the first quarter of 2024</li> <li>(3) M31's acquisition of monetary funds</li> <li>(4) M31 investment</li> <li>(5) M31 Technology (Shanghai) Subsidiary investment</li> </ul>
4	The 9th Session of the 5th Term	May 27, 2024	<ul style="list-style-type: none"> <li>(1) M31 sets the ex-rights date for the capital increase by earnings (Authorized Chairman)</li> <li>(2) Amendment of M31 Technology (Shanghai) Subsidiary Articles of Incorporation</li> <li>(3) M31 Sustainability Reports</li> </ul>
5	The 10th Session of the 5th Term	Aug. 06, 2024	<ul style="list-style-type: none"> <li>(1) M31 consolidated financial statements for the second quarter of 2024</li> <li>(2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the second quarter of 2024</li> <li>(3) M31 Bank Credit Line</li> <li>(4) M31 Budget Amendments for 2024</li> <li>(5) Seychelle Subsidiary Capital Increase</li> <li>(6) Mainland China Subsidiary Capital Increase</li> <li>(7) Mainland China Subsidiary Articles of Incorporation Amendment</li> <li>(8) M31 establishment of the "Sustainable Development Committee Charter"</li> <li>(9) M31 Establishment of the Sustainable Development Committee and Appointment of Sustainable Development Committee Members</li> </ul>



Item	Board Meeting session	Date	Major Resolutions
6	The 11rd Session of the 5th Term	Aug. 06, 2024	(1) M31 Employee Stock Ownership Trusts
7	The 12th Session of the 5th Term	Nov. 06, 2024	(1) M31 consolidated financial statements for the third quarter of 2024 (2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the third quarter of 2024 (3) M31 Audit Plan for 2025 (4) M31 Internal Control Related Regulations (5) M31 Major R&D Expenditure (6) M31 Application of Bank Performance Bond Guarantee (7) M31 Appointment of Managerial Officer
8	The 13th Session of the 5th Term	Dec. 20, 2024	(1) M31 Budget and Operational Plan for 2025 (2) Review the Year-End Bonus of M31 Managerial Officers for 2024 (3) M31 Ethical Management Plan for 2025 (4) M31 Sustainable Development Plan for 2025 (5) M31 investment Proposal



## 2. Reports of the Board of Directors for 2024

Item	Board Meeting session	Date	Major Reports
1	The 6th Session of the 5th Term	Feb. 27, 2024	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Fourth Quarter of 2023 (2) Performance Evaluation Results of M31's Directors, Board of Directors, and Committees for 2023 (3) External Performance Evaluation Results of M31's Board for 2023
2	The 7th Session of the 5th Term	Mar. 06, 2024	NA
3	The 8th Session of the 5th Term	May 07, 2024	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the First Quarter of 2024 (2) The content of the additional explanation for the Proposal "2023 capital increase by earnings to issue new shares" discussed at the general shareholders' meeting.
4	The 9th Session of the 5th Term	May 27, 2024	NA
5	The 10th Session of the 5th Term	Aug. 06, 2024	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Second Quarter of 2024 (2) Risk Management Report of 2024 (3) Information Security Report of 2024
6	The 11rd Session of the 5th Term	Aug. 06, 2024	NA



Item	Board Meeting session	Date	Major Reports
7	The 12th Session of the 5th Term	Nov. 06, 2024	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Third Quarter of 2024 (2) Directors and Managerial Officers Liability Insurance Coverage Status (3) IP Management Report of 2024 (4) Insider Trading Promotions
8	The 13th Session of the 5th Term	Dec. 20, 2024	(1) Implementation Status of the Ethical Management Plan in 2024 (2) Implementation Status of the Sustainable Development Plan in 2024 (3) Directors' Continuing Education Status in 2024 (4) Stakeholder Concerns and Communication Status