

Summary of Sustainable Development & Nominating Committee Meetings in 2025

Board Meeting Date & Session (Term-Sitting)	Agenda Item	Sustainable Development & Nominating Committee Meeting Date & Session (Term-Sitting)	Sustainable Development & Nominating Committee Resolutions	The Corporation's Responses to Sustainable Development & Nominating Committee Opinions	Board Resolutions
2025/1/15 (10-22)	Report on self-evaluations of Board performance for 2024	2025/1/14 (10-18)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Suggestions regarding Board and functional committee performance evaluations in 2024		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Sustainable Development & Nominating Committee, Audit Committee, and Remuneration Committee implementations in 2024		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
2025/2/19 (10-23)	Election of convener for the Sustainable Development & Nominating Committee of the 10th Board	2025/1/14 (10-18)	All committee members unanimously elected Independent Director Ming-Teh Wang as the convener of the Sustainable Development & Nominating Committee of the 10th Board.	Approved by the Board.	The proposal was acknowledged.
	Suggestions for adjustment and appointment of audit office manager	2025/2/17 (10-19)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Report of implementation status of corporate governance		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
2025/3/12 (10-24)	Implementations to integrate IFRS Sustainability Disclosure Standards in 2024 Q4	2025/3/10 (10-20)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Suggestions on results of manager performance appraisals for 2024		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Submission of amendments to the Corporation's "Articles of Incorporation" for discussion at the shareholders general meeting on May 22, 2025		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Request for approval to sign joint venture letter of intent with Taiwan Smart Electricity & Energy Co., Ltd.		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/4/9 (10-25)	Adjustments of division managers	2025/4/8 (10-21)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Request for approval to sign joint venture agreement with Taiwan Smart Electricity & Energy Co., Ltd.		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/6/11 (10-27)	Report on sustainable development operations and implementations in 2024	2025/6/9 (10-22)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Implementations to integrate IFRS Sustainability Disclosure Standards in 2025 Q1		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Adjustment and appointment of Board secretariat and corporate governance officer		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by all attending directors, the proposal was approved, and the managerial departments were requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/7/9 (10-29)	Amendments to the Corporation's "Regulations of Responsibility & Authority"	2025/7/8 (10-23)	Following discussion by attending committee members, amendments to Article 6.3.3 were approved, and the proposal was submitted to the Board for deliberation.	Approved by the Board.	Preliminary revisions made to the amended articles by the Sustainable Development & Nominating Committee were approved after the chair confirmed there were no objections from all attending directors.
2025/8/6 (10-30)	Planning report on private sector participation in construction and operation of Ministry of Transportation and Communications Railway Bureau "HSR extension to Yilan Comprehensive Planning Report"	2025/8/4 (10-24)	The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Sustainability Report for 2024		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
2025/9/10 (10-31)	Report on review and implementation of information disclosure system	2025/9/8 (10-25)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Implementations to integrate IFRS Sustainability Disclosure Standards in 2025 Q2		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
2025/10/15 (10-32)	Contract award suggestions for director and officer liability insurance	2025/10/14 (10-26)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Sustainable Development & Nominating Committee work plans for 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
2025/12/10 (10-34)	Self-assessment results for 2025 12th Corporate Governance Evaluations and external Board performance evaluations for 2024	2025/12/9 (10-27)	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.	Approved by the Board.	The proposal was acknowledged.
	Implementations to integrate IFRS Sustainability Disclosure Standards in 2025 Q3		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Performance goals for managers in 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.