



**2022.12.27(the 21<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved of participate the capital increase of the subsidiary Chung Kuo Insurance Co., Ltd.
- ✚ Approved the 2023 budget.
- ✚ Approved the change of Chief Auditor.

**2022.11.22(the 19<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the 2022 Q3 financial statements.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.

**2022.10.25(the 18<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the change of financial officer, accounting officer.

**2022.9.27(the 17<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the reappointment of Directors and Supervisors of the subsidiary Mega Asset Management Co., Ltd.
- ✚ Approved of participate the capital increase of the subsidiary Chung Kuo Insurance Co., Ltd.

**2022.9.7(the 16<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the reappointment of Directors and Supervisors of the subsidiary Chung Kuo Insurance Co., Ltd.

**2022.8.23(the 15<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the 2022 Q2 financial statements.

**2022.7.26(the 14<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the ex-dividend record date for dividend distribution.

**2022.5.24(the 12<sup>th</sup> meeting of the eighth director board' meeting)**



- ✚ Approved the 2022 Q1 financial statements.

#### **2022.4.26(the 11<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the 2021 Business Report.
- ✚ Approved the proposed distribution of 2021 earnings and issuing new shares through capitalization of 2021.
- ✚ Approved the reappointment of Supervisor of the subsidiary Mega International Investment Trust Co., Ltd.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

#### **2022.3.15(the 10<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the 2021 financial statements.
- ✚ Approved the 2021 internal control system statements.
- ✚ Approved the date and agenda of the 2022 Shareholders' Meeting.

#### **2022.2.22(the 9<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the appointment of Chief Information Security Officer.
- ✚ Approved the reappointment of Directors of the subsidiary Mega Venture Capital Co., Ltd.