



2023.12.28(the 35th meeting of the eighth director board' meeting)

- ✚ Approved the 2024 budget.
- ✚ Approved the reappointment of Supervisor of the subsidiary Mega Securities Co., Ltd., Director and Supervisor of the subsidiary Mega Bills Finance Co., Ltd., Director of the subsidiary Mega Asset Management Co., Ltd..

2023.11.28(the 34th meeting of the eighth director board' meeting)

- ✚ Approved the 2023 Q3 financial statements.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

2023.10.24(the 33th meeting of the eighth director board' meeting)

- ✚ Approved capital raising through the issuance of new common shares.

2023.8.22(the 31th meeting of the eighth director board' meeting)

- ✚ Approved the 2023 Q2 financial statements.

2023.7.25(the 30th meeting of the eighth director board' meeting)

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

2023.6.16(the 28th meeting of the eighth director board' meeting)

- ✚ Approved re-elected Mr. Paul C. D. Lei as Chairman of the Company.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.

2023.5.25(the 27th meeting of the eighth director board' meeting)

- ✚ Approved appointed Mr. Kuang-Hua Hu as acting Chairman of the Company and the subsidiary Mega International Commercial Bank Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.

2023.5.23(the 26th meeting of the eighth director board' meeting)

- ✚ Approved the 2023 Q1 financial statements.



- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.

2023.4.17(the 25th meeting of the eighth director board' meeting)

- ✚ Approved the 2022 Business Report.
- ✚ Approved the proposed distribution of 2022 earnings and issuing new shares through capitalization of 2022.
- ✚ Approved the change of Corporate Governance Officer & Chief Information Security Officer.

2023.3.14(the 24th meeting of the eighth director board' meeting)

- ✚ Approved the 2022 financial statements.
- ✚ Approved the 2022 internal control system statements.
- ✚ Approved the date and agenda of the 2023 Shareholders' Meeting.