



**2025.5.20( the 14<sup>th</sup> meeting of the ninth director board' meeting)**

- ✚ Approved the 2025 Q1 financial statements.
- ✚ Approved to participate the capital increase of the subsidiary Mega International Commercial Bank Co., Ltd.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

**2025.4.22( the 13<sup>th</sup> meeting of the ninth director board' meeting)**

- ✚ Approved the proposed distribution of 2024 earnings.
- ✚ Approved the 2024 Business Report.
- ✚ Approved the change of Chief Information Security Officer.
- ✚ Approved the reappointment of Directors of the subsidiary Mega Securities Co., Ltd.

**2025.4.8( the 12<sup>th</sup> meeting of the ninth director board' meeting)**

- ✚ Appointed Mr. Chuan-Chang Chang as president of the Company.
- ✚ Approved the reappointment of Directors and Supervisors of the subsidiary Mega International Commercial Bank Co., Ltd., Mega Bills Finance Co., Ltd. and Mega International Investment Trust Co., Ltd.

**2025.3.25( the 11<sup>th</sup> meeting of the ninth director board' meeting)**

- ✚ Approved the 2024 internal control system statements.
- ✚ Approved the date and agenda of the 2025 Shareholders' Meeting.

**2025.2.25( the 10<sup>th</sup> meeting of the ninth director board' meeting)**

- ✚ Approved the 2024 financial statements.
- ✚ Approved the change of Chief Information Security Officer.

**2025.1.22( the 9<sup>th</sup> meeting of the ninth director board' meeting)**

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