



2025.10.28(the 19th meeting of the ninth director board' meeting)

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

2025.9.23(the 18th 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.

2025.8.26(the 17th meeting of the ninth director board' meeting)

- ✚ Approved the 2025 Q2 financial statements.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.
- ✚ Approved the change of Chief Information Security Officer.

2025.7.22(the 16th meeting of the ninth director board' meeting)

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

2025.6.24(the 15th meeting of the ninth director board' meeting)

- ✚ Approved the reappointment of Directors and Supervisor of the subsidiary Mega Venture Capital Co., Ltd.

2025.5.20(the 14th 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 13th 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 12th 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 11th 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 10th meeting of the ninth director board' meeting)

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

2025.1.22(the 9th 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.