



2026.6.23(the 27th meeting of the ninth director board' meeting)

- ✚ Approved the reappointment of Director of the subsidiary Mega International Investment Trust Co., Ltd.

2026.5.19(the 26th meeting of the ninth director board' meeting)

- ✚ Approved the 2026 Q1 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 Bills Finance Co.,Ltd. and Mega Asset Management Co., Ltd.
- ✚ Approved the change of Chief Auditor.

2026.4.21(the 25th meeting of the ninth director board' meeting)

- ✚ Approved the proposed distribution of 2025 earnings.
- ✚ Approved the 2025 Business Report.

2026.3.13(the 24th meeting of the ninth director board' meeting)

- ✚ Approved the 2025 financial statements.
- ✚ Approved the 2025 internal control system statements.
- ✚ Approved the date and agenda of the 2026 Shareholders' Meeting.

2026.2.24(the 23th meeting of the ninth director board' meeting)

- ✚ Approved the change of chairperson of the Board of the subsidiary Mega Bills Finance Co.,Ltd.

2026.1.27(the 22th meeting of the ninth director board' meeting)

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