

Major Resolutions of Meetings of the Board of Directors

Date	Type	Major Resolutions
2025/01/16	Board of Directors	<ol style="list-style-type: none"> 1. Approval of 2024 Operating Plan and Budget 2. Approval of the Evaluation of the Independence of the Company's Financial Report Certifying Accountants 3. Approval of the amendment to the "Procedures for Seal Management." 4. Approval of the change in the company's stock affairs agent.
2025/02/27	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the 2024 Business Report and Financial Statements 2. Approval of the 2024 Earnings Distribution Proposal 3. Approval of the 2024 "Assessment of the Effectiveness of the Internal Control System" and the "Internal Control System Statement" 4. Approval of the Amendment to the "Articles of Incorporation" 5. Approval of Convening the 2025 Annual General Shareholders' Meeting
2025/03/28	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the capital increase for Fu Vietnam Company Limited. 2. Approval of the cancellation of the capital increase for Ching Feng Vietnam Company Limited.
2025/05/08	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the Company's Financial Statements for the First Quarter of 2025 2. Approval of the proposal to reclassify overdue accounts receivable as loans to others. 3. Approval of the amendment to the "Property, Plant, and Equipment (PP&E) Operating Cycle" within the Internal Control System.
2025/05/26	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the authorization for the acquisition of office space in Xitun District, Taichung City. 2. Approval of the proposed capital reduction to offset losses for PRAISE HOME INDUSTRY CO., LTD in Thailand. 3. Approval of the investment restructuring and the authorization for capital reduction to offset losses for Grandtop Decorative Product (Zhenjiang) Co., Ltd.
2025/08/07	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the Company's Financial Statements for the Second Quarter of 2025 2. Approval of the capital increase for the overseas subsidiary, CHING FENG SINGAPORE PTE. LTD.

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		<p>3. Approval of the establishment of the "Procedures for Lending Funds to Others" for the subsidiary, CHING FENG SINGAPORE PTE. LTD.</p> <p>4. Approval of the loan to the overseas subsidiary, Fu Vietnam Company Limited.</p> <p>5. Approval of the acquisition of equity in Y&Y ADVANCED MATERIAL PTE. LTD.</p> <p>6. Approval of the treasury stock repurchase for the purpose of transferring shares to employees, and discussion of the "2025 Measures for Transferring Repurchased Shares to Employees."</p> <p>7. Approval of the 2024 Sustainability Report.</p>
2025/11/11	Board of Directors	<p>1. Approval of the Company's Financial Statements for the Third Quarter of 2025</p> <p>2. Approval of the amendment to the "Procedures for the Issuance and Conversion of the Third Domestic Unsecured Convertible Bonds."</p> <p>3. Approval of the amendment to the "Rules of Procedure for Board of Directors Meetings."</p> <p>4. Approval of the establishment of the "Corporate Value Enhancement Plan."</p> <p>5. Approval of the land lease from a related party.</p> <p>6. Approval of the capital increase by the overseas subsidiary, All Strong Industry INC., for the subsidiary, REGAL ESTATE (USA) INC.</p> <p>7. Approval of the land purchase in Vietnam by the overseas subsidiary, Ching Feng Vietnam Company Limited.</p> <p>8. Approval of the Audit Plan for 2026</p> <p>9. Approval of the establishment of the Sustainability Committee under the Board of Directors and the "Organizational Charter of the Sustainability Committee."</p> <p>10. Approval of the amendment to the "Sustainable Development Best Practice Principles."</p> <p>11. Approval of the authorization for the land acquisition in Longfu Section, Xitun District, Taichung City.</p>

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2026/01/26	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the Company's Business Plan and Budget for 2026 2. Approval of the Independence Assessment of the Certified Public Accountants Responsible for the Company's Financial Report Certification 3. Approval of the change of certified public accountants and the appointment and remuneration of certified public accountants for the fiscal years 2026 to 2028. 4. Approval of the Amendment to the " Articles of Incorporation " 5. Approval of Convening the 2026 Annual General Shareholders' Meeting 6. Approval of the NT\$1.825 billion syndicated loan agreement, lead-managed and organized by Bank SinoPac.
2026/03/11	Board of Directors	<ol style="list-style-type: none"> 1. Approval of the Company's 2025 Business Report and Financial Statements 2. Approval of the 2025 Earnings Distribution Proposal 3. Approval of the 2025 "Internal Control System Effectiveness Assessment" and "Internal Control System Statement"