

Board of Directors meeting	Date	Major Resolution
The 7 th of the fourth session	Mar. 19, 2021	<ol style="list-style-type: none"> 1. Adopt the Company's 2020 annual business report and consolidated financial statements. 2. Pass the Company's 2020 earnings distribution plan. 3. Pass earnings distribution plans of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the material subsidiaries. 4. Passed the Company's 2020 "Declaration on internal control system". 5. Approved the issuance of new shares through cash capital increase and the issuance of the first unsecured convertible bonds in the Republic of China. 6. Approved GSD Enviro Tech (Taiwan) Co., Ltd. to acquire the equity of Yuh Shan Environmental Engineering Co., Ltd. 7. Approved to increased investment in the subsidiary GSD Enviro Tech (Taiwan) Co., Ltd.. 8. Amendment of "Rules and Procedures of Shareholders' Meeting". 9. Amendments of "Procedures for the board of directors meeting" and "Codes of Ethical Conduct" 10. Amendments of "Rules for approval authority", "Procedures for financial business between related enterprise groups", "Rules for supervision and management subsidiaries", "Procedures for accounting professional judgment, accounting policies and changes accounting estimates" and "salary management Rules" 11. Approved the signing of a credit contract between GSD and Mega International Commercial Bank. 12. Approved the 2021 bank limit of GSD (China) Co., Ltd., a subsidiary of GSD. 13. Approved the renewal of directors' liability insurance of the Company. 14. Approved the Company's 2020 directors' compensation and employee's compensation distribution plan. 15. Approved the period of re-election of directors and acceptance of nomination of candidates for director, the number of directors to be elected and the place to accept the proposal. 16. Approved the nomination of director the board of directors. 17. Adopted the lifting of the prohibition of the directors from the competition. 18. Approved relevant matters for the 2021 regular shareholders meeting of the Company.
The 8 th of the fourth session	May. 06, 2021	<ol style="list-style-type: none"> 1. Approved the Company's consolidated financial statements for the first quarter of 2021. 2. Approved GSD's loaning limit to its subsidiaries. 3. Approved the appointment and appointment contract of the lead securities

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		<p>underwriter to assist GSD to comply with the laws of the Republic of China.</p> <p>4.Appointment of GSD's corporate government officer.</p> <p>5.Approved the signing of credit contracts between GSD, Taiwan Branch of GSD (British Cayman Islands GSD Technology Co., Ltd. Taiwan Branch) and Taiwan subsidiary (GSD Enviro Tech (Taiwan) Co., Ltd.) and Cathay United Bank.</p> <p>6.Amendments of "Work Rules" of Taiwan Branch.</p>
The 9 th of the fourth session	Jun. 09, 2021	Approved to change the date and place of the 2021 general meeting of shareholders, due to the COVID-19.
The 10 th of the fourth session	Aug. 20, 2021	<p>1.Adopt the Company's consolidated financial statements for the second quarter of 2021.</p> <p>2.Approved the promotion of deputy general manager of GSD's Taiwan branch and GSD Enviro Tech (Taiwan) Co., Ltd..</p> <p>3.Approved the employee subscribing options allocation of the managers and the directors with employee status to participate in the 2021 cash capital increase.</p>
The 11 th of the fourth session	Nov. 10, 2021	<p>1.Adopt the Company's consolidated financial statements for the third quarter of 2021.</p> <p>2.Approved the ratio of employee bonus and director remuneration ratio listed in the Company's 2022 budget.</p> <p>3.Pass the Company's independent and competent assessment of certified public accountants and compensation case.</p> <p>4.Approved GSD (China) Co., Ltd. to acquire the equity of GSD Environmental Technology Co., Ltd..</p> <p>5. Amendments of GSD's internal audit cycle.</p>
The 12 th of the fourth session	Dec. 23, 2021	<p>1.Approve the Company's 2022 operating plan and budget.</p> <p>2.Approved the Company's 2022 audit plan.</p> <p>3.Approved the work plan of the Company's remuneration committee in 2022.</p> <p>4.Approved the Company's employee and director remuneration proposal of 2021.</p> <p>5. Approved the Company and its Taiwan Branch to sign a credit contract with CTCB Bank Co., Ltd.</p> <p>6.Approved the 2022 bank limit of GSD (China) Co., Ltd., a subsidiary of GSD.</p> <p>7.Amendments of "Corporate Governance Practice Principles" and "Sustainable Development Practice Principles"</p> <p>8.The Company's 2021 manager compensation and year-end bonus proposal.</p>
The 13 th of the fourth session	Feb. 25, 2022	<p>1.Approved the Company's 2021 annual business report and consolidated financial statements.</p> <p>2.Approved the Company's 2021 earnings distribution plan.</p> <p>3.Approved the earnings distribution plans of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the major subsidiaries of GSD.</p>

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		<p>4.Approved the Company's 2021 directors' compensation and employee's compensation distribution plan.</p> <p>5.Approved the Company's 2021 "Internal Control System Statement".</p> <p>6.Approved to increased investment, NT\$30 million, in the subsidiary GSD Enviro Tech (Taiwan) Co., Ltd. and GSD Enviro Tech (Taiwan) Co., Ltd. reinvest Vietnam subsidiary, GSD ENVIRO TECH (VIETNAM) CO., LTD..</p> <p>7.Approved GSD (China) Co., Ltd. to dispose 30% of the equity of GSD Environmental Technology Co., Ltd..</p> <p>8.Approved GSD (China) Co., Ltd. to invest in Beijing Chuanneng Environmental Technology Co., Ltd. (tentative name)</p> <p>9.Amendment of "Memorandum and Articles of Association".</p> <p>10.Amendments of "Rules for Election of Directors" and "Regulations Governing the Acquisition and Disposal of Assets".</p> <p>11.Approved the renewal of directors' liability insurance of the Company.</p> <p>12.Approved relevant matters for the 2022 regular shareholders meeting of the Company.</p>
The 14 th of the fourth session	Apr. 19, 2022	<p>1.Amendment of "Memorandum and Articles of Association".</p> <p>2.Amendments of "Rules and Procedures of Shareholders' Meeting"</p> <p>3.Amendments of "Corporate Governance Practice Principles".</p> <p>4.Approved to change the CPA of GSD</p> <p>5.Approved updated matters for the 2022 regular shareholders meeting of the Company.</p> <p>6.Approved the signing of credit contracts between GSD, Taiwan Branch of GSD (British Cayman Islands GSD Technology Co., Ltd. Taiwan Branch) and Taiwan subsidiary (GSD Enviro Tech (Taiwan) Co., Ltd.) and Cathay United Bank.</p>
The 15 th of the fourth session	May 10, 2022	<p>1.Approved the Company's consolidated financial statements for the first quarter of 2022.</p> <p>2.Approved GSD's loaning limit to its subsidiaries.</p>