

Board of Directors meeting	Date	Major Resolution
The 19 th of the fourth session	Feb. 24, 2023	<ol style="list-style-type: none"> 1.Approved the Company's 2022 annual business report and consolidated financial statements. 2.Approved the Company's 2022 earnings distribution plan. 3.Approved the earnings distribution plans of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the major subsidiaries of GSD. 4.Approved the Company's 2022 directors' remuneration and employee's compensation distribution plan. 5.Approved the Company's 2022 "Internal Control System Statement". 6.Amendment of “Memorandum and Articles of Association”. 7.Amendments of “Rules for Loaning of Funds to others”. 8. Amendments of “Procedures for the board of directors meeting”. 9.Approved the renewal of directors' liability insurance of the Company. 10.Approved the period of acceptance the nomination of candidates for directors (including independent directors) re-election, the number of directors to be elected and the place to accept the proposal. 11.To pass the proposal of nominating directors (including independent directors) by the board of directors. 12.By lifting the non competition restriction of new directors and their representatives. 13.Approved relevant matters for the 2023 regular shareholders meeting of the Company.
The 20 th of the fourth session	May 10, 2023	<ol style="list-style-type: none"> 1.Approved the Company's consolidated financial statements for the first quarter of 2023. 2.Approved GSD Enviro Tech (Taiwan) Co., Ltd. to acquire more equity of Yuh Shan Environmental Engineering Co., Ltd. 3.Approved to increased investment in the subsidiary GSD Enviro Tech (Taiwan) Co., Ltd. 4.Approved GSD’s loaning facility to its subsidiary, GSD Enviro Tech (Taiwan) Co., Ltd. 5.Approved GSD(China)’s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd. 6.Approved GSD(China) to merge by absorption its 100% owned subsidiary- Shanghai GSD Industrial Co., Ltd. 7.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.
The 1 st of the fifth session	Jun. 7, 2023	<ol style="list-style-type: none"> 1.To elect the Chairman of the Board of Directors. 2.Approved the renewal of the general manager of the Company.

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		<p>3.Approved the appointment of the third audit committee members of the Company.</p> <p>4.Approved the appointment of the members of the third Remuneration Committee of the Company.</p>
The 2 nd of the fifth session	Jun. 15, 2023	<p>1.Approved GSD (China) to acquire the equity of Sichuan Guohuan Jinze Technology Co., Ltd.</p> <p>2.Approved the signing of credit contracts between GSD's Taiwan subsidiary (GSD Enviro Tech (Taiwan) Co., Ltd.) and CTBC Bank.</p> <p>3. Approved GSD (China)'s guarantee to its brother company, GSD Enviro Tech (Yangzhou) Co., Ltd.</p> <p>4.Approved the chairman stop to authorize other board members to ratify the audit report.</p>
The 3 rd of the fifth session	Aug. 22, 2023	<p>1.Approved the Company's consolidated financial statements for the second quarter of 2023.</p> <p>2. Approved GSD (China)'s guarantee to its subsidiary, CNCN (Beijing) Enviro Tech Co., Ltd.</p>
The 4 th of the fifth session	Nov. 10, 2023	<p>1.Approved the Company's consolidated financial statements for the third quarter of 2023.</p> <p>2.Approved the ratio of employee bonus and director remuneration ratio listed in the Company's 2024 budget.</p> <p>3.Approved GSD(China)'s loaning facility to its brother company- GSD Enviro Tech (Yangzhou) Co., Ltd.</p> <p>4.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 CTBC Bank.</p>
The 5 th of the fifth session	Dec. 21, 2023	<p>1.Approve the Company's 2024 operating plan and budget.</p> <p>2.Approved the Company's 2024 audit plan.</p> <p>3.Approved GSD(China)'s loaning facility to its subsidiary- CNCN (Beijing) Enviro Tech Co., Ltd.</p> <p>4. Approved GSD(China)'s guarantee to its subsidiary- GSD Environmental Technology Co., Ltd.</p> <p>5.Approved the adjustment of GSD (China)'s guarantee to its subsidiary, CNCN (Beijing) Enviro Tech Co., Ltd.</p> <p>6.Approved the independent and competent assessment of the CPA and its compensation.</p> <p>7. Approved the list of non-assurance services provided by CPA and the independent assessment, at the same time, stipulated the regulations.</p> <p>8.Approved the work plan of the Company's remuneration committee in 2024.</p> <p>9.Approved the Company's employee and director remuneration proposal of 2023.</p>

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		<p>10.The Company's 2023 manager compensation, salary adjustment and year-end bonus proposal.</p> <p>11.Approved the 2024 bank facility limit of subsidiaries in Mainland China.</p> <p>12.Amendments of “Rules for Approval authority”, and “Rules Governing Financial and Business Matters Between the Company and its Related Parties”.</p> <p>13.Approved the transactions between GSD (China) and the related party- Pinghu Heiwei Environmental Protection Equipment Co., Ltd.</p> <p>14.Approved the signing of credit contracts between GSD and Taipei Fubon Bank.</p>
The 6 th of the fifth session	Feb. 27, 2024	<p>1.Approved the Company's 2023 annual business report and consolidated financial statements.</p> <p>2.Approved the Company's 2023 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> <p>4.Approved the Company's 2023 directors' remuneration and employee's compensation distribution plan.</p> <p>5.Approved the Company's 2023 "Internal Control System Statement".</p> <p>6.Amendment of “Corporate Governance Practice Principles” and “Audit Committee Charter”.</p> <p>7. Approved GSD(China)'s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd.</p> <p>8.Approved the renewal of directors' liability insurance of the Company.</p> <p>9.Approved relevant matters for the 2024 regular shareholders meeting of the Company.</p>
The 7 th of the fifth session	May 10, 2024	<p>1.Approved the Company's consolidated financial statements for the first quarter of 2024.</p> <p>2.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 8 th of the fifth session	Aug. 22, 2024	<p>1.Approved the Company's consolidated financial statements for the second quarter of 2024.</p> <p>2. Approved GSD's loaning facility to its subsidiary, GSD Enviro Tech (Taiwan) Co., Ltd.</p> <p>3. Approved the change of the company's financial officer.</p>
The 9 th of the fifth session	Nov. 11, 2024	<p>1. Approved the Company's consolidated financial statements for the third quarter of 2024.</p> <p>2.Approved GSD(China)'s loaning facility to its brother company- GSD Enviro Tech (Yangzhou) Co., Ltd.</p> <p>3.Approved GSD(China)'s loaning facility to its subsidiary- CNCN (Beijing) Enviro Tech Co., Ltd.</p>

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		<p>4.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 CTBC Bank.</p> <p>5.Approved the formulation of "Sustainability Report Preparation and Submission Procedures".</p> <p>6.Approved the formulation of "Code of Conduct" and "Supplier Code of Conduct".</p> <p>7.Approved the Company's ESG report of 2023.</p>
The 10 th of the fifth session	Dec. 20, 2024	<p>1. Approve the Company's 2025 operating plan and budget.</p> <p>2. Approved the Company's 2025 audit plan.</p> <p>3.Approved GSD(China)'s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd.</p> <p>4.Approved GSD (China)'s guarantee to its subsidiaries, GSD Environmental Technology Co., Ltd. and CNCN (Beijing) Enviro Tech Co., Ltd.</p> <p>5.Approved the independent and competent assessment of the CPA and its compensation.</p> <p>6.Approved the list of non-assurance services provided by CPA and the independent assessment, at the same time, stipulated the regulations.</p> <p>7.Approved the work plan of the Company's remuneration committee in 2025.</p> <p>8.Approved the Company's employee and director remuneration proposal of 2024.</p> <p>9.The Company's 2024 manager compensation and year-end bonus proposal.</p> <p>10.Approved the 2025 bank facility limit of subsidiaries in Mainland China.</p> <p>11.Approved the transactions between GSD (China) and the related party- Pinghu Heiwei Environmental Protection Equipment Co., Ltd.</p> <p>12.Approved the signing of credit contracts between GSD and Taipei Fubon Bank.</p>
The 11 th of the fifth session	Feb. 27, 2025	<p>1.Approved the Company's 2024 annual business report and consolidated financial statements.</p> <p>2.Approved the Company's 2024 earnings distribution plan.</p> <p>3.Approved the earnings distribution of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the major subsidiaries of GSD.</p> <p>4.Approved the Company's 2024 directors' compensation and employee's compensation distribution plan.</p> <p>5.Approved the Company's 2024 "Internal Control System Statement".</p> <p>6.Amendment of "Memorandum and Articles of Association".</p> <p>7.Amendments of "Procedures for the board of directors meeting".</p> <p>8.Amendments of "Corporate Governance Practice Principles" and "Procedure for Prevention of Insider Trading"</p> <p>9.Approved the formulation of "Manager Salary and Remuneration Management Regulation".</p>

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		<p>10.Approved the renewal of directors' liability insurance of the Company.</p> <p>11.Approved relevant matters for the 2025 regular shareholders meeting of the Company.</p>
The 12 th of the fifth session	May 12, 2025	<p>1.Approved the Company's consolidated financial statements for the first quarter of 2025</p> <p>2.Approved the cancellation of treasury shares and the record date of capital reduction.</p> <p>3. Approved the change of the spokesperson.</p> <p>4.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>

