

Board of Directors meeting	Date	Major Resolution
The 6 th of the fifth session	Feb. 27, 2024	<ol style="list-style-type: none"> Approved the Company's 2023 annual business report and consolidated financial statements. Approved the Company's 2023 earnings distribution plan. Approved the earnings distribution plans of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the major subsidiaries of GSD. Approved the Company's 2023 directors' remuneration and employee's compensation distribution plan. Approved the Company's 2023 "Internal Control System Statement". Amendment of "Corporate Governance Practice Principles" and "Audit Committee Charter". Approved GSD(China)'s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd. Approved the renewal of directors' liability insurance of the Company. Approved relevant matters for the 2024 regular shareholders meeting of the Company.
The 7 th of the fifth session	May 10, 2024	<ol style="list-style-type: none"> Approved the Company's consolidated financial statements for the first quarter of 2024. 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 8 th of the fifth session	Aug. 22, 2024	<ol style="list-style-type: none"> Approved the Company's consolidated financial statements for the second quarter of 2024. Approved GSD's loaning facility to its subsidiary, GSD Enviro Tech (Taiwan) Co., Ltd. Approved the change of the company's financial officer.
The 9 th of the fifth session	Nov. 11, 2024	<ol style="list-style-type: none"> Approved the Company's consolidated financial statements for the third quarter of 2024. Approved GSD(China)'s loaning facility to its brother company- GSD Enviro Tech (Yangzhou) Co., Ltd. Approved GSD(China)'s loaning facility to its subsidiary- CNCN (Beijing) Enviro Tech Co., Ltd. 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. Approved the formulation of "Sustainability Report Preparation and Submission Procedures". Approved the formulation of "Code of Conduct" and "Supplier Code of Conduct". Approved the Company's ESG report of 2023.

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The 10 th of the fifth session	Dec. 20, 2024	<ol style="list-style-type: none"> 1. Approve the Company's 2025 operating plan and budget. 2. Approved the Company's 2025 audit plan. 3. Approved GSD(China)'s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd. 4. Approved GSD (China)'s guarantee to its subsidiaries, GSD Environmental Technology Co., Ltd. and CNCN (Beijing) Enviro Tech Co., Ltd. 5. Approved the independent and competent assessment of the CPA and its compensation. 6. Approved the list of non-assurance services provided by CPA and the independent assessment, at the same time, stipulated the regulations. 7. Approved the work plan of the Company's remuneration committee in 2025. 8. Approved the Company's employee and director remuneration proposal of 2024. 9. The Company's 2024 manager compensation and year-end bonus proposal. 10. Approved the 2025 bank facility limit of subsidiaries in Mainland China. 11. Approved the transactions between GSD (China) and the related party- Pinghu Heiwei Environmental Protection Equipment Co., Ltd. 12. Approved the signing of credit contracts between GSD and Taipei Fubon Bank.
The 11 th of the fifth session	Feb. 27, 2025	<ol style="list-style-type: none"> 1. Approved the Company's 2024 annual business report and consolidated financial statements. 2. Approved the Company's 2024 earnings distribution plan. 3. Approved the earnings distribution of GSD (China) Co., Ltd. and Chuan Yuan Hydraulic Engineering Co., Ltd., the major subsidiaries of GSD. 4. Approved the Company's 2024 directors' compensation and employee's compensation distribution plan. 5. Approved the Company's 2024 "Internal Control System Statement". 6. Amendment of "Memorandum and Articles of Association". 7. Amendments of "Procedures for the board of directors meeting". 8. Amendments of "Corporate Governance Practice Principles" and "Procedure for Prevention of Insider Trading" 9. Approved the formulation of "Manager Salary and Remuneration Management Regulation". 10. Approved the renewal of directors' liability insurance of the Company. 11. Approved relevant matters for the 2025 regular shareholders meeting of the Company.
The 12 th of the fifth session	May 12, 2025	<ol style="list-style-type: none"> 1. Approved the Company's consolidated financial statements for the first quarter of 2025. 2. Approved the cancellation of treasury shares and the record date of capital reduction. 3. Approved the change of the spokesperson.

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		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.
The 13 th of the fifth session	Aug. 21, 2025	<p>1.Approved the Company's consolidated financial statements for the second quarter of 2025.</p> <p>2. Approved GSD's loaning facility to its subsidiary, GSD Enviro Tech (Taiwan) Co., Ltd.</p> <p>3.Approved GSD(China)'s loaning facility to its brother company- GSD Enviro Tech (Yangzhou) Co., Ltd.</p> <p>4.Approved GSD(China)'s loaning facility to its subsidiary- CNCN (Beijing) Enviro Tech Co., Ltd.</p> <p>5.Approved the Company's ESG report of 2024.</p> <p>6. Approved the change of the company's financial officer, accounting officer and corporate governance officer.</p>
The 14 th of the fifth session	Nov. 11, 2025	<p>1.Approved the Company's consolidated financial statements for the third quarter of 2025.</p> <p>2.Approved GSD(China)'s loaning facility to its subsidiary- GSD Environmental Technology Co., Ltd.</p> <p>3.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>4.Amendments of "Rules for Approval authority".</p> <p>5.Approved manager's salary adjustment.</p>
The 15 th of the fifth session	Dec. 22, 2025	<p>1. Approve the Company's 2026 operating plan and budget.</p> <p>2. Approved the Company's 2026 audit plan.</p> <p>3.Approved the independent and competent assessment of the CPA and its compensation.</p> <p>4.Approved the list of non-assurance services provided by CPA and the independent assessment, at the same time, stipulated the regulations.</p> <p>5.Approved the Company's employee and director remuneration proposal of 2025.</p> <p>6.The Company's 2025 manager compensation and year-end bonus proposal.</p> <p>7.Approved the 2026 bank facility limit of subsidiaries in Mainland China.</p> <p>8.Approved GSD (China)'s guarantee to its subsidiaries, GSD Environmental Technology Co., Ltd. and CNCN (Beijing) Enviro Tech Co., Ltd.</p> <p>9.Approved the transactions between GSD (China) and the related party- Pinghu Heiwei Environmental Protection Equipment Co., Ltd.</p> <p>10. Amendments of "Manager Salary and Remuneration Management Regulation" and "Salary Management Rules".</p>