

Summary of the questions raised by Shareholder number 85, SinoPac Securities Corp.:

The company's goal is to reach 60% renewable energy usage of total electricity consumption by 2030. What is the current renewable energy usage ratio, and what specific measures will be implemented over the next three years?

Reply from the CFO designated by the chairman :

According to Primax's 2023 greenhouse gas inventory data, renewable energy usage accounts for 42.34% of total electricity consumption. To achieve the 60% renewable energy target by 2030, the group plans to take the following measures over the next three years:

- Continuously increase the installation of solar power generation facilities
- Continuously increase the signing of long-term green power purchase agreements (PPA)
- Continuously purchase renewable energy certificates for various production sites, such as IREC certificates.

After replying, the shareholder has no further questions.

I. The meeting was adjourned at 9:33 a.m.

No question was raised by shareholders on the proposal.

(The Minutes record the summary of the essential points of the proceedings and the results of the meeting in accordance with Article 183 of Company Act. For more details, please refer to the audio and video recording of the meeting.)

