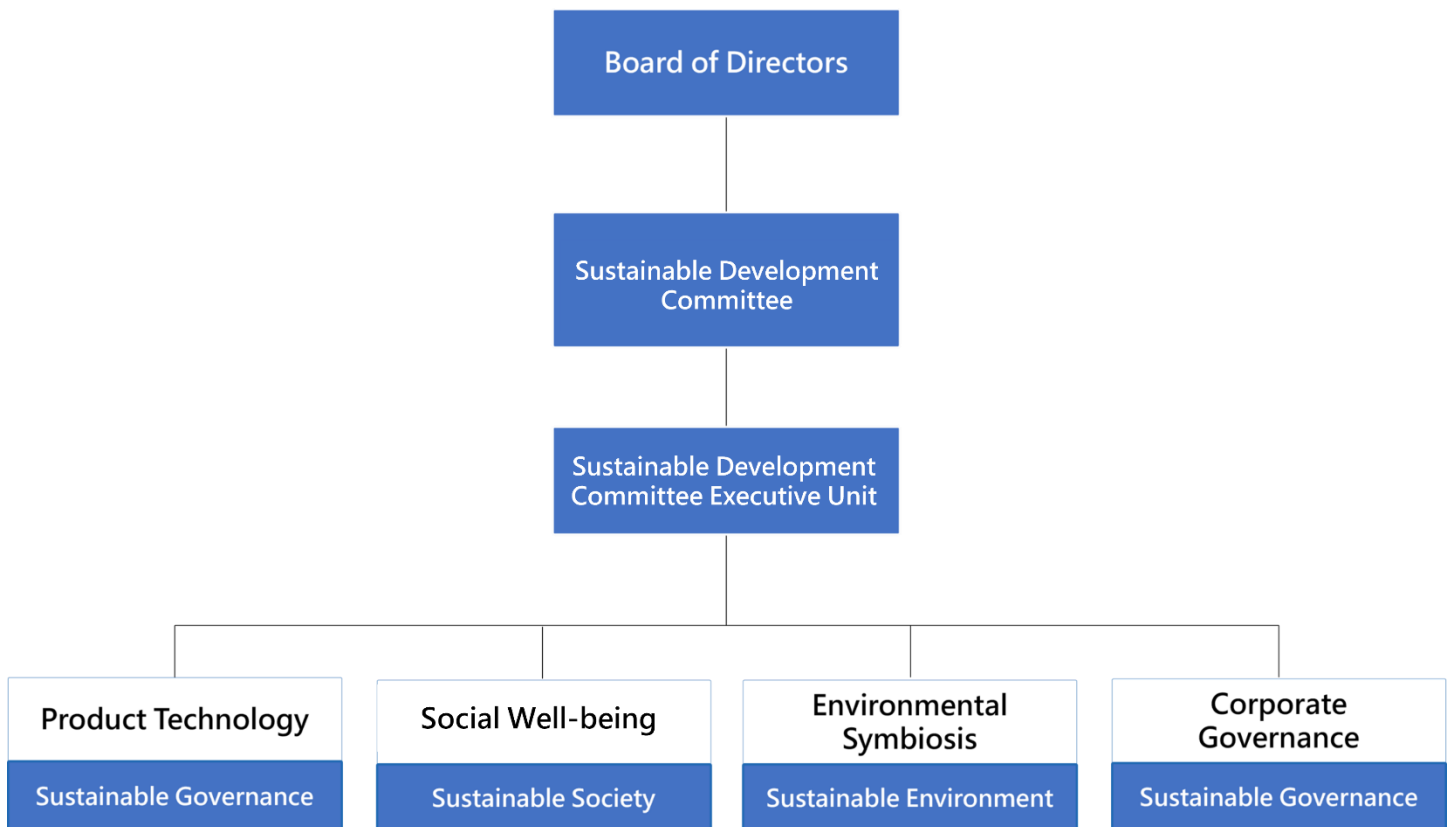


2024 Achievements of the Corporate Sustainable Development Committee

1. Sustainable Development Committee

M31 Technology's corporate sustainability initiatives are overseen by the Board of Directors. On December 27, 2022, the company established a cross-functional "Sustainable Development Committee," chaired by Chairman Huey-Ling Chen. The committee is responsible for formulating sustainability strategies and goals, leading various sustainability initiatives, and submitting annual plans for approval by the Board of Directors.





On August 6, 2024, the Board of Directors adopted the Organizational Charter of the Sustainable Development Committee and appointed Chairperson Huey-Ling Chen, along with four directors, to form the Committee. Authorized by the Board, the Committee is responsible for formulating, promoting, and strengthening the company's sustainability policies, annual plans, and strategies.

The Sustainable Development Committee oversees an implementation unit and four working groups (originally formed as cross-departmental teams). Each working group is responsible for implementing the Board-approved annual sustainability plan, conducting quarterly reviews, tracking progress, and compiling the ESG report to ensure transparency and accountability in the company's sustainability performance.

2. Board Reporting & Proposal Timeline and Oversight Status:

The Sustainable Development Committee reported or submitted proposals on sustainability-related matters to the Board of Directors on the following dates to facilitate the Board's guidance, review, and analysis of various operations.

Item	Board Meeting Session	Date	Major Resolutions/Reports
1	The 6th Session of the 5th Term	Feb. 27, 2024	<ul style="list-style-type: none"> ■ Implementation status of the greenhouse gas inventory and verification schedule for the fourth quarter of 2023 ■ Performance evaluation results of the board of directors, individual directors, and committees for 2023 ■ External performance evaluation results of the board of directors for 2023
2	The 8th Session of the 5th Term	May 07, 2024	<ul style="list-style-type: none"> ■ Implementation status of the greenhouse gas inventory and verification schedule for the first quarter of 2024
3	The 9th Session of the 5th Term	May 27, 2024	<ul style="list-style-type: none"> ■ M31 Sustainability Reports
4	The 10th Session of the 5th Term	Aug. 06, 2024	<ul style="list-style-type: none"> ■ Establishment of the "Sustainable Development Committee Charter" ■ Establishment of the sustainable development committee and appointment of sustainable development committee members ■ Implementation status of the greenhouse gas inventory and verification schedule for the second quarter of 2024 ■ Risk management report for 2024 ■ Cybersecurity report of 2024
5	The 12th Session of the 5th Term	Nov. 06, 2024	<ul style="list-style-type: none"> ■ Implementation status of the greenhouse gas inventory and verification schedule for the third quarter of 2024 (include TCFD Report) ■ IP management report for 2024 ■ Insider trading promotions

Item	Board Meeting Session	Date	Major Resolutions/Reports
6	The 13th Session of the 5th Term	Dec. 20, 2024	<ul style="list-style-type: none"> ■ Ethical management plan for 2025 ■ Sustainable development plan for 2025 ■ Implementation status of the ethical management plan for 2024 ■ Implementation status of the sustainable development plan for 2024 ■ Stakeholder concerns and communication status ■ Directors' continuing education status for 2024