

### Information on Remuneration Committee Meetings

The following table outlines the meetings, reviews, and evaluations conducted by the Company's Remuneration Committee for the year 2025 regarding the Company's remuneration-related information:

Meeting Date	Agenda Items
2025/01/15	<ol style="list-style-type: none"><li>1. Evaluation and proposal for managers' year-end bonuses.</li><li>2. 2025 performance evaluation for the Board of Directors and individual directors.</li><li>3. 2025 incentive and growth bonus plan for the Channel Solutions Business Group.</li><li>4. 2025 incentive bonus plan for subsidiary Giga Computing.</li><li>5. 2025 incentive bonus plan for subsidiary GigaIPC.</li><li>6. 2025 incentive bonus plan for subsidiary Bestyield.</li></ol>
2025/03/14	<ol style="list-style-type: none"><li>1. 2024 compensation distribution proposal for directors and employees.</li><li>2. 2024 self-performance evaluation for the Board of Directors, individual directors, and functional committees.</li></ol>
2025/05/14	<ol style="list-style-type: none"><li>1. 2024 compensation distribution evaluation and proposal for individual directors.</li></ol>
2025/08/14	<ol style="list-style-type: none"><li>1. Evaluation and proposal for managers' salary (annual salary adjustment).</li><li>2. Evaluation and proposal for 2024 manager remuneration based on business performance.</li></ol>

Resolution Results : Approved by all attending committee members.

Company's Response: Submitted to the Board of Directors and approved by all attending directors.