

## **GET (3519TT) Board of Directors Resolutions**

Dear investors and analysts:

Green Energy Technology (GET, 3519TT) today (June 14) held a meeting of the Board of Directors, which passed the following resolutions:

1. Approved the Employees Stock Option Plan (ESOP) with issuance planned to be 8,000,000 shares.
2. Approved the 5-year syndicated loan plan no more than NT\$ 2.8 billion. GET is expected to utilize the loan to expand capacity and strengthen financial working capital.
3. Approved GET to endorse and guarantee the loan no more than NT\$ 3.02 billion for the subsidiary Ultra Energy (Weifang) Technology per development needed.

Thank you for your attention.