

**Redwood Group Ltd**  
**Resolutions Summary of the Sixth Board of Directors**  
**(29, May, 2025~28, May, 2028)**

Date	Term	Motion	Resolution
29, May,2025	1 <sup>st</sup> Meeting	<p><b>Discussion and Approval:</b></p> <p>1. Election of the Chairman of the Board for the 6<sup>th</sup> Term.</p>	<p>Independent Directors Ms. Chien,Min-Chiu proposed that Mr. Soh, Thong-Ming be reappointed as Chairman of the Board and serve as the Chairman of the 6<sup>th</sup> Term Board of Directors of the Company. The proposal was unanimously approved by all directors.</p>
22, Aug, 2025	2 <sup>nd</sup> Meeting	<p><b>Discussion and Approval:</b></p> <p>1. Proposal for the Company’s Consolidated Financial Statements for the First Half of 2025.</p> <p>2. Proposal that the Company not distribute for the First Half of 2025.</p> <p>3. Proposal for the Revision of the 2025 Annual Budget of the Company and its Subsidiaries (including Sub-subsidiaries).</p> <p>4. Proposal for the Filing of the Company’s 2024 ESG Report.</p>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal was approved as submitted without objection.</p>
13, Oct, 2025	3 <sup>rd</sup> Meeting	<p><b>Discussion and Approval:</b></p> <p>1. Proposal for the second-tier Subsidiary(RWP) to acquire real estate property.</p>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal was approved as submitted without objection.</p>
13,Nov,2025	4 <sup>th</sup> Meeting	<p>1. Appointment of the Sixth Term Remuneration Committee Members of the Company</p> <p>2. Approval of the Company’s Consolidated Financial Statements for the Third Quarter of 2025.</p> <p>3. Approval of the 2026 Annual Budgets for the Company and its Subsidiaries (including Sub-subsidiaries.)</p>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal was approved as submitted without</p>

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		<p>4. Approval of the Company's 2026 Audit Plan.</p> <p>5. Proposal for a Capital Increase of the Company's Australia Sub-subsidiary.</p> <p>6. Proposal regarding changes to the Company Endorsement and Guarantee Obligations.</p> <p>7. Proposed Amendments to certain provisions of the Company's Internal Control System.</p> <p>8. Approval of the Monthly Remuneration for Directors (including Independent Directors) for 2026.</p>	<p>objection.</p> <p>Regarding Agenda item1:</p> <p>The nominated independent Directors, <b>Ms. Yu-Chuan Hsiao, Ms. Min-Chiu Chien,</b> and <b>Mr. Chi-Jung Huang,</b> recused themselves in turn before the discussion of this proposal. Following a consultation with the other attending directors by the Chairperson, the proposal was approved without objection as presented.</p> <p>Regarding Agenda Item 8:</p> <p><b>Chairman Mr. Soh thong Ming</b> and <b>Director Mr. Soh Jun wei</b> recused themselves before the discussion of this proposal. Following a consultation with the other attending directors by <b>Independent Director Ms. Yu-Chuan Hsiao,</b> the proposal was approved without objection as presented.</p>

Date	Term	Motion	Resolution
18,Dec,2025	5th Meeting	<ol style="list-style-type: none"> <li>1. Proposal for the Addition of Endorsement and Guarantee provided by the Sbsidiary(RWI).</li> </ol>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal was approved as submitted without objection.</p>
12,Mar,2026	6 <sup>th</sup> Meeting	<ol style="list-style-type: none"> <li>1. Proposal for the Company’s Consolidated Financial Statements for 2025.</li> <li>2. Proposal for the 2025 earnings distribution.</li> <li>3. Proposal for the 2025 earnings distribution of subsidiaries and sub-subsidiaries.</li> <li>4. Proposal for the 2025 distribution of remuneration for directors and bonuses for employees.</li> <li>5. Issuance of the 2025 “ Internal Control System Statement.”</li> <li>6. Assessment of the independence of the Company’s external auditors.</li> <li>7. The audit fees for the Company’s external auditors.</li> <li>8. Re-appointment of the external auditors for the subsidiary (RWI).</li> <li>9. The 2026 salary adjustment proposal for the Group’s management.</li> <li>10. Proposal for the 2026 limits on inter-company monetary lending</li> <li>11. Procedures for handling shareholder proposals.</li> <li>12. The convening of the 2026 Annual General Meeting (AGM) of Shareholders.</li> </ol>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal was approved as submitted without objection.</p> <p>Regarding Agenda item 9: The chairman <b>Mr. Soh Thong Ming</b> and Director <b>Mr. Soh Jun Wei</b>, who also serve as executives of the subsidiaries, recused themselves from the discussion and voting process to avoid any potential conflict of interest. Following a consultation with the other attending directors by Independent Director <b>Ms. Yu-Chuan Hsiao</b>, the proposal was approved without objection as presented.</p>
13,May,2026	7 <sup>th</sup> Meeting	<ol style="list-style-type: none"> <li>1. Proposal for the Company’s Consolidated Financial Statements for the First Quarter of 2026.</li> <li>2. Appointment of the Company’s General Manager.</li> <li>3. Proposal for the Company’s “Corporate Value Enhancement Plan”.</li> </ol>	<p>Upon the Chairman’s inquiry into the opinions of all directors, the proposal</p>

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		4. Proposal for the 2025 Earnings Distribution of the Subsidiary.	was approved as submitted without objection.