

## Important resolutions adopted by the Board of Directors in 2020

| Meeting Date | Important Resolution   | Implementation Status  |
|--------------|--|--|
| 2020/1/16    | None.  |  |
| 2020/3/4     | 1.Intended to dispose of the shares of Benmeng Photoelectric Co., Ltd. held by the Company.  | Approved   |
| 2020/3/27    | <ol style="list-style-type: none"> <li>1. The Company's financial report and business report of 2019.</li> <li>2. The Company's appropriation of earnings of 2019.</li> <li>3. The Company's cash dividend of capital reserve.</li> <li>4. The distribution of the employees' and Directors' remuneration of 2019.</li> <li>5. Asset impairment status report of 2019.</li> <li>6. The suitability and independence evaluation and appointment of the Company's Certified Accountant.</li> <li>7. 2019 annual statement of internal control system.</li> <li>8. Amendment of the "Audit Committee procedure".</li> <li>9. Passed the amendment to the "Rules of Procedure for Shareholders' Meetings" of the Company.</li> <li>10. Amendment of the Articles of Incorporation of the Company.</li> <li>11. Matters related to the Company's General shareholders meeting in 2020.</li> </ol>   | <p>Approved<br/>Approved<br/>Approved<br/>Approved<br/>Approved</p> <p>Approved<br/>Approved<br/>Approved</p> <p>Approved<br/>Approved</p> |
| 2020/5/14    | None.  |  |
| 2020/6/16    | 1. Intended to formulate the record date of earnings, capital reserve and cash dividends.  | Approved   |
| 2020/8/13    | <ol style="list-style-type: none"> <li>1. The Company intended to sell the land and buildings in Guishan District, Taoyuan City.</li> <li>2. If the accounts receivable, other receivables, prepayments, and refundable deposits of the Company exceed the normal credit line or the transaction period for more than three months and the amount is significant, it needs to evaluate whether to transfer the capital loans.</li> <li>3. The Company's Distribution of Director Remuneration for 2019.</li> </ol>   | <p>Approved</p> <p>Approved</p> <p>Approved</p>  |
| 2020/11/12   | <ol style="list-style-type: none"> <li>1. Proposal to adopt the Company's 2021 audit plan.</li> <li>2. Amended the Company's "Internal Audit System", "Accounting Professional Judgment Procedure, Accounting Policy and Estimation Change Process", "Management of Applicable International Financial Reporting Standards" and "Accounting System".</li> <li>3. Proposed amendments to the Company's Operational Procedures for Financial Statements Preparation Process.</li> <li>4. If, as of September 30, 2020, the Company experiences the accounts receivable with a significant amount that have not been recovered 3 months after the normal credit period, and the payment has not been recovered after more than 3 months (such as other receivables, prepayments, deposits and deposits) because the amount is significant or the nature of the payment is not contractual, the payment amount is not related to the contract, the performance obligations in the contract are not met or the reason for payment disappears, it needs to evaluate whether to transfer the capital loans.</li> <li>5. Amendment of the Company's "Audit Committee Procedure".</li> <li>6. Amendment of the Company's "Rules of Procedure for Board of Directors Meetings", "Rules for the Responsibilities of Independent Directors" and "Board Assessment Management Method".</li> </ol> | <p>Approved<br/>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved<br/>Approved</p>  |