

Important resolutions adopted by the Board of Directors in 2021

Meeting Date	Type	Important Resolution	Implementation Status
2021/1/21	Board of Directors	None.	
2021/3/25	Board of Directors	<ol style="list-style-type: none"> 1. The Company's financial report and business report of 2020. 2. The Company's appropriation of earnings of 2020. 3. The Company's cash dividend of capital reserve. 4. Change to the Certified Accountant of PricewaterhouseCoopers, Taiwan. 5. The suitability and independence evaluation and appointment of the Company's Certified Accountant. 6. The Company's account receivables transferred to capital loans as of December 31, 2020. 7. 2020 annual statement of internal control system. 8. Amendment to the Procedures for Acquisition and Disposal of Assets of the Company 9. The distribution of the employees' and Directors' remuneration of 2020 10. Amendment to the Rules for Election of Directors of the Company 11. Reelection of Directors. 12. Nomination and consideration of Candidates for Directors (including Independent Directors). 13. Proposal to release the newly elected Directors of the Fifteenth Board of Directors of the Company and their Representatives from non-competition restrictions. 	<p>Approved Approved Approved Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2021/5/13	Board of Directors	None.	
2021/7/6	Board of Directors	1. Proposal to change the date and place of the 2021 Annual General Shareholders' Meeting of the Company.	Approved
2021/7/23	Board of Directors	1. Appointed 5th Remuneration Committee of the Company.	Approved
2021/8/12	Board of Directors	<ol style="list-style-type: none"> 1. The Company's consolidated financial report for Q2 2021. 2. The Company's account receivables transferred to capital loans as of December 31, 2020. 3. Intended to formulate the record date of earnings, capital reserve and cash dividends. 4. Monthly remuneration of directors of the 15th Board of Directors of the Company. 5. Proposal of monthly remuneration for members of the 5th Remuneration Committee and members of the 3rd Audit Committee of the Company. 6. The Company's Distribution of Director Remuneration for 2020. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2021/11/11	Board of Directors	<ol style="list-style-type: none"> 1. The Company's consolidated financial report for Q3 2021. 2. Proposal to adopt the Company's 2022 audit plan. 3. Appointment of managers of the Company. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>