Important resolutions adopted by the Board of Directors in 2022

Meeting Date	Type	Important Resolution	Implementation Status
2022/1/19	Board of Directors	None.	
2022/3/14	Board of Directors	1. The Company's financial report and business report of 2021. 2. The Company's appropriation of earnings of 2021. 3. The Company's cash dividend of capital reserve. 4. Proposal of cash capital reduction and refund to investors. 5. 2021 annual statement of internal control system. 6. The Company's follow-up treatment of overdue creditor's rights of Sun Well Solar Corporation (hereinafter referred to as Sun Well). 7. 2020 annual statement of internal control system. 8. Amendment to the Procedures for Acquisition and Disposal of Assets of the Company 9. Amendment of the Articles of Incorporation of the Company. 10. Proposal to amend the Company's Corporate Social Responsibility Best Practice Principles. 11. The Company's Distribution of Employee Remuneration and Director Remuneration for 2020. 12. Matters related to the Company's General shareholders meeting in 2022.	Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved
2022/5/13	Board of Directors	1. The Company's consolidated financial report for Q1 2022.	Approved
2022/8/12	Board of Directors	1. Appointment and dismissal of Accounting Controller. 2. Change to the Certified Accountant of PricewaterhouseCoopers, Taiwan, and suitability and independence evaluation. 3. Company's consolidated financial report for Q2 2022. 4. The Company's Distribution of Director Remuneration for 2021. 5. Amendment to the Code of Corporate Governance. 6. Intended to formulate the record date of earnings, capital reserve and cash dividends. 7. Determination of the record date of capital reduction in 2022. 8. Determination of the record date for the cash reduction for stock issuance plan and capital reduction for stock exchange.	Approved Approved Approved Approved Approved Approved Approved Approved
2022/11/11	Board of Directors	1. The Company's consolidated financial report for Q3 2022. 2. Proposal to adopt the Company's 2023 audit plan. 3. to prepare the "Procedures for Handling Material Internal Information" of the Company. 4. Amendment to the Rules of Procedure for Board of Directors Meetings. 5. Appointment of the Information Security Supervisor of the Company 6. Resignation of the R&D Supervisor of the Company.	Approved Approved Approved Approved Approved Approved