

## Significant Board Resolutions in 2021:

Date	Important resolutions
Mar. 3, 2021 15th meeting of the 5th Board of Directors	<ul style="list-style-type: none"> <li>(1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2020.</li> <li>(2) It is resolved to approve the Company's 2020 business report and consolidated and individual financial statements.</li> <li>(3) It is resolved to prepare the business operating plan of the Company for 2021.</li> <li>(4) It is resolved to issue the Company's 2020 Statement on Internal Control System.</li> <li>(5) It is resolved to complete the 4th transfer of treasury shares to employees.</li> <li>(6) It is resolved to the distribution of remuneration to employees and directors for the 2020 fiscal year.</li> <li>(7) It is resolved to approve the distribution of earnings of the Company for the 2020 fiscal year.</li> <li>(8) It is resolved to approve the amendments to the Company's "Rules of Procedure for Shareholders Meetings".</li> <li>(9) It is resolved to approve the amendments to the Company's "Procedures for Lending Funds".</li> <li>(10) It is resolved to approve the amendments to the Company's "Regulations Governing the Acquisition and Disposal of Assets".</li> <li>(11) It is resolved to re-elect the Company's 6th term of Directors.</li> <li>(12) It is resolved to release the newly elected directors and their representative from non-competition restrictions.</li> <li>(13) It is resolved to approve the nomination of the Company's directors and independent director candidates.</li> <li>(14) It is resolved to organize the Company's 2021 Regular Shareholders' Meeting.</li> <li>(15) It is resolved to approve the compensation of CPA and the evaluation on the CPAs' independence.</li> <li>(16) It is resolved to approve the change of the Company's spokesperson and acting spokesperson.</li> <li>(17) It is resolved to approve the establishment of the Company's corporate governance officer</li> <li>(18) It is resolved to participate government-led urban renewal plan with Epoque Corp. and Chicony Electronics Co., Ltd.</li> <li>(19) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(20) It is resolved to approve the 4th transfer the treasury shares to managers and the distribution plan for remuneration to employees and directors at the 6th meeting of the 3rd Remuneration Committee.</li> </ul>
May 4, 2021 16th meeting of the 5th Board of Directors	<ul style="list-style-type: none"> <li>(1) Report on the Company's consolidated financial statements of 2021 Q1.</li> <li>(2) It is resolved to approve the amendments to the Company's "Rules of Procedure for Board of Directors Meetings".</li> <li>(3) It is resolved to approve the amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct".</li> <li>(4) It is resolved to approve the Company's fund lending to the subsidiary.</li> </ul>
Aug. 5, 2021 17th meeting of the 5th Board of Directors	<ul style="list-style-type: none"> <li>(1) Report on the Company's consolidated financial statements of 2021 Q2.</li> <li>(2) It is resolved to approve the postponement of the date and place of the 2021 Annual General Shareholders Meeting.</li> <li>(3) It is resolved to prepare the Company's "Risk Management Policies and Procedures".</li> <li>(4) It is resolved to prepare the Company's "The Sustainability Development Committee Charter".</li> <li>(5) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(6) It is resolved to approve the appointment of the Company's managers.</li> <li>(7) It is resolved to approve the payment of salary and remuneration to new managers, and the managers fixed salary adjustment of 2021 at the 7th meeting of the 3rd Remuneration Committee.</li> </ul>
Aug. 25, 2021 1st meeting of the 6th Board of Directors	<ul style="list-style-type: none"> <li>(1) To elect the chairman of the Company.</li> <li>(2) It is resolved to the appointment of the Company's 4th Remuneration Committee members.</li> <li>(3) To elect the convener of the Company's 2nd Audit Committee.</li> <li>(4) It is resolved to the appointment of the Company's 1st Corporate Sustainability Development Committee members.</li> </ul>

Date	Important resolutions
Nov. 3, 2021 2nd meeting of the 6th Board of Directors	<ul style="list-style-type: none"> <li>(1) Report on the Company's consolidated financial statements of 2021 Q3.</li> <li>(2) Report on the intellectual property management plan and implementation status in 2021.</li> <li>(3) Report on the status of the Company's corporate social responsibility, ethical management, interested parties communication and risk management policies and procedures in 2021.</li> <li>(4) It is resolved to prepare the audit plan of the Company for 2022.</li> <li>(5) It is resolved to approve the Company's application for credit facility with the financial institution.</li> <li>(6) It is resolved to approve the capital increase of Chicony Power Technology (Thailand) Co., Ltd.</li> <li>(7) It is resolved to approve the Company's fund lending to the subsidiary.</li> <li>(8) It is resolved to approve the distribution of year-end bonus and employee remuneration to managers as proposed at the 1st meeting of 4th Remuneration Committee.</li> </ul>