

Significant Board Resolutions in 2018 and up to the Date of Printing of the Annual Report:

Date	Important resolutions
Mar. 6, 2018 16th meeting of the 4th Board of Directors	<ol style="list-style-type: none"> (1) Report on the Company's Board of Directors performance evaluation in 2017. (2) It is resolved to ratify the 2017 business report, the consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2018. (4) It is resolved to complete the 2nd transfer of treasury stock to employees: 746 thousand shares transferred to the employees. (5) It is resolved to the 2017 distribution plan of the employee remuneration and the directors' and supervisors' remuneration. (6) It is resolved to the 2017 profit distribution plan. (7) It is resolved to issue new shares for capital increase by 2017 earnings. (8) It is resolved to amend the Company's "Articles of Incorporation", "Rules of Procedure for Shareholders Meetings", "Rules of Procedure for Board of Directors Meetings", "Regulations for Election of Directors and Supervisors", "Regulations Governing the Acquisition and Disposal of Assets", "Procedures for Engaging in Derivatives Transactions", "Procedures for Lending Funds", "Rules Governing Endorsement and Guarantee" and "Articles of Association for Remuneration Committee". (9) It is resolved to establish the Company's "Articles of Association for Audit Committee". (10) It is resolved to amend the Company's "Regulations Governing Functions of Independent Directors", "Operating Procedures for Handling Internal Material Information and Preventing Insider Trading", "Method to conduct business dealing with the related parties, the related enterprises and specific companies", "Operating Procedures for Applying for Halt and Resumption of Dealings", "Corporate Governance Best Practice Principles", "Ethical Business Best Practice Principles", "Procedures for Ethical Management and Guidelines for Conduct", and "Codes of Ethical Conduct". (11) It is resolved to re-elect the Company's 5th-term directors: 7 directors to be elected (including 3 independent directors), who shall hold the position for 3 years from Jun. 7, 2018 until Jun. 6, 2021. (12) It is resolved to lift the non-competition pledge obligations upon the newly elected directors and representatives. (13) It is resolved to organize the Company's 2018 Regular Shareholders' Meeting. (14) It is resolved to issue the Company's 2017 Statement on Internal Control System. (15) It is resolved to approve the evaluation on the CPAs' independence. (16) It is resolved to approve the capital increase in the subsidiary, Chicony Power Technology (Suzhou) Co., Ltd.: Investment via the subsidiary, Chicony Power Technology Hong Kong Ltd., by no more than US\$35 million (inclusive). (17) It is resolved to approve the appointment of the management ranking assistant vice presidents and above. (18) Ratification of the Company's underwriting of derivatives trading amounting to more than US\$10 million on December 29, 2017.
Apr. 25, 2018 17th meeting of the 4th Board of Directors	<ol style="list-style-type: none"> (1) It is resolved to approve the Company's replacement of CPAs as of Q1 of 2018. (2) Submission of the Company's consolidated financial statements Q1 of 2018. (3) It is resolved to approve the review on qualifications of the candidates for director (including independent director) nominated by shareholders.
Jun. 7, 2018 1st meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Election of the Company's new Chairman of Board. (2) Appointment of the Company's 3rd-term Remuneration Committee members. (3) Establishment of Audit Committee.
Jul. 10, 2018 2nd meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) It is resolved to approve the annulment of the Company's shares bought back for the first time in 2015 and determination of the record date for capital decrease. (2) It is resolved to approve the capital decrease by annulment of new restricted employee shares. By the end of June 2018, the stock distributed to the Company's employees has totaled 9,822 shares. Notwithstanding, due to such factor as resignation resulting in the failure to satisfy the vested conditions, the stock should be annulled to decrease the capital. (3) It is resolved to approve the determination of the record date for issue new shares from earnings and ex-right in 2017. (4) It is resolved to approve the Company's fund lending: Lend fund to Carlight Technology Co., Ltd., subject to the facility of NTD 45 million and duration of one year. (5) It is resolved to approve the renewal of liability insurance for directors and officers: US\$20 million, for one year from July 31, 2018 until July 31, 2019.
Aug. 6, 2018 3rd meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Submission of the Company's consolidated financial statements for the first half of 2018.
Sep. 13, 2018 4th meeting of the 5th Board of	<ol style="list-style-type: none"> (1) It is resolved to approve the Company's implementation of the treasury stock system to buy back the Company's shares as the source of stock to be transferred to employees.

Date	Important resolutions
Directors	
Sep. 17, 2018 5th meeting of the 5th Board of Directors	(1) Re-election of the Company's Chairman of Board.
Oct. 29, 2018 6th meeting of the 5th Board of Directors	(1) Submission of the Company's consolidated financial statements Q3 of 2018. (2) Report on the status of the Company's corporate social responsibility and ethical management in 2018. (3) It is resolved to approve the amendments to the Company's internal control system and internal audit system. (4) It is resolved to prepare the audit plan of the Company for 2019. (5) It is resolved to approve the Company's application for credit facility with the financial institution. (6) It is resolved to approve the annulment of the Company's shares bought back for the second time in 2015 and determination of the record date for capital decrease. (7) Amendments to partial provisions of the Company's "Rules on Transfer Repurchased Shares to Employees for the 4th Time". (8) It is resolved to approve the appointment of the management ranking assistant vice presidents and above. (9) It is resolved to approve the distribution of year-end bonus, employee remuneration to managers and salary/remuneration to new managers as researched at the 1st meeting of 3rd-term Remuneration Committee.
Mar. 5, 2019 7th meeting of the 5th Board of Directors	(1) Report on the Company's Board of Directors performance evaluation in 2018. (2) It is resolved to approve the Company's 2018 business report and consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2019. (4) It is resolved to the 2018 distribution plan of the employee remuneration and the directors' and supervisors' remuneration. (5) It is resolved to the 2018 profit distribution plan. (6) It is resolved to approve establishment of the Company's "Operating Procedure for Buyback of Treasury Stock". (7) It is resolved to approve the amendments to the Company's internal control system and internal audit system. (8) It is resolved to approve the amendments to the Company's "Articles of Incorporation", "Regulations Governing the Acquisition and Disposal of Assets", "Procedures for Engaging in Derivatives Transactions", "Procedures for Lending Funds" and "Regulations for Election of Directors". (9) It is resolved to approve the amendments to the Company's "Corporate Governance Best Practice Principles", "Rules of Procedure for Board of Directors Meetings" and "Standard Operating Procedure for Handling Directors' Requirements". (10) It is resolved to issue the Company's 2018 Statement on Internal Control System. (11) It is resolved to re-elect the Company's 5th-term directors: 1 director to be elected, who shall hold the position for the term as same as the former director, from June 6, 2019 until June 6, 2021. (12) It is resolved to lift the non-competition pledge obligations upon the directors and their representatives. (13) It is resolved to approve the nomination of the candidates for the Company's directors to be re-elected. (14) It is resolved to organize the Company's 2019 Regular Shareholders' Meeting. (15) It is resolved to approve the evaluation on the CPAs' independence. (16) Ratification of the Company's underwriting of derivatives trading amounting to more than US\$10 million on December 20, 2018. (17) It is resolved to approve the appointment of the Company's managers. (18) It is resolved to approve the distribution plan for remuneration to employees and directors/supervisors, distribution plan for Dragon Boat Festival and Moon Festival bonus to managers, and distribution of salary/remuneration to new managers and Chairman of Board researched at the 2nd meeting of the 3rd-term Remuneration Committee.
May 6, 2019 8th meeting of the 5th Board of Directors	(1) Submission of the Company's consolidated financial statements Q1 of 2019. (2) It is resolved to approve the Company's application for credit facility with the financial institution. (3) It is resolved to approve the Company's fund lending to the subsidiary. (4) It is resolved to approve the incorporation of the subsidiary, Chicony Power Technology (Taizhou) Co., Ltd.: Investment via the subsidiary, Chicony Power Technology Hong Kong Ltd., by no more than US\$3 million (inclusive).