

Significant Board Resolutions in 2020 and up to the Date of Printing of the Annual Report:

Date	Important resolutions
Mar. 2, 2020 11th meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Report on the Company's Board of Directors and Functional Committees performance evaluation in 2019. (2) It is resolved to approve the Company's 2019 business report and consolidated and individual financial statements. (3) It is resolved to prepare the business operating plan of the Company for 2020. (4) It is resolved to complete the 3rd transfer of treasury shares to employees. (5) It is resolved to the distribution of remuneration to employees and directors for the 2019 fiscal year. (6) It is resolved to approve the distribution of earnings of the Company for the 2019 fiscal year. (7) It is resolved to approve the amendments to the Company's "Articles of Incorporation". (8) It is resolved to approve the amendments to the Company's "Procedures for Lending Funds". (9) It is resolved to issue the Company's 2019 Statement on Internal Control System. (10) It is resolved to organize the Company's 2020 Regular Shareholders' Meeting. (11) It is resolved to approve the evaluation on the CPAs' independence. (12) It is resolved to approve the annulment of the Company's shares bought back for the 3rd time and determination of the record date for capital decrease. (13) Ratification of the Company's derivatives transactions amounting to more than US\$10 million on Jan. 22, 2020, Jan. 23, 2020, and Jan. 27, 2020. (14) It is resolved to approve the amendments to the Company's "Remuneration Committee Charter". (15) It is resolved to approve the 3rd transfer the treasury shares to managers and directors with employee status, the distribution plan for remuneration to employees and directors, distribution plan for Dragon Boat Festival and Moon Festival bonus to managers at the 4th meeting of the 3rd Remuneration Committee.
May 4, 2020 12th meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Submission of the Company's consolidated financial statements of 2020 Q1. (2) It is resolved to approve the amendments to the relevant matters of the Company's 2020 Regular Shareholders' Meeting. (3) It is resolved to approve the modification of the audit plan of the Company for 2020. (4) It is resolved to approve the Company's fund lending to the subsidiary.
Aug. 6, 2020 13th meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Submission of the Company's consolidated financial statements of 2020 Q2. (2) It is resolved to approve the amendments to the Company's "Audit Committee Charter". (3) It is resolved to approve the amendments to the Company's "Procedures for Lending Funds". (4) It is resolved to approve the second modification of the audit plan of the Company for 2020. (5) Ratification of the capital increase of Chicony Power Technology (Thailand) Co., Ltd. (6) Ratification of the Company's derivatives transactions amounting to more than US\$10 million on May 12, 2020.
Nov. 4, 2020 14th meeting of the 5th Board of Directors	<ol style="list-style-type: none"> (1) Submission of the Company's consolidated financial statements of 2020 Q3. (2) Report on the status of the Company's corporate social responsibility, ethical management, and interested parties communication in 2020. (3) Report on the intellectual property management plan and implementation status in 2020. (4) It is resolved to prepare the audit plan of the Company for 2021. (5) It is resolved to approve the Company's application for credit facility with the financial institution. (6) It is resolved to approve the amendments to the Company's "Corporate Governance Best Practice Principles". (7) It is resolved to approve the Company's fund lending to the subsidiary. (8) Ratification of the Company's acquisition of private equity funds. (9) It is resolved to approve the amendments to the Company's "Rules of Board of Directors and Functional Committees Performance Evaluation. (10) It is resolved to approve the amendments to the Company's "Remuneration Committee Charter". (11) It is resolved to approve the distribution of year-end bonus and employee remuneration to managers as proposed at the 5th meeting of 3rd Remuneration Committee.

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