

Important resolutions adopted by the Board of Directors in 2020

Meeting date	Summary of resolutions
February 7, 2020	<ol style="list-style-type: none"> 1. The Company's financial statements for 2019 have been prepared.→ Approved 2. The consolidated business report of the affiliates, the consolidated financial statements of the affiliates and the affiliate report of the Company for 2019 have been prepared. .→ Approved 3. It is proposed to review and approve the Company's Statement for Internal Control System for 2019.→Approved 4. Please review and approve the Company's business plan and operating budget for 2020. .→ Approved 5. Please review and approve the Company's budget for capital expenditure for 2020. .→ Approved 6. Please review and approve the annual remuneration for the engagement of Deloitte & Touche. → Approved 7. It is proposed to purchase the directors and officers liability insurance.→ Approved 8. It is proposed to recognize the derivatives transactions carried out by the Company. .→ Approved 9. It is proposed to recognize the short-term general credit lines obtained by the Company from financial institutions. → Approved 10. It is proposed to appoint Mr. Pei-Ming Chen as President.→ Approved 11. It is proposed to promote Mr. Tung-Yi Chan to Vice Chief Executive Officer.→ Approved 12. Please review and approve the application for retirement and dismissal as a managerial officer by Mr. Yuan-Mou Su, Vice Chief Executive Officer.→ Approved 13. Please review and approve the proposed change in the Company's Chief Accounting Manager.→ Approved 14. It is proposed to award Ms. Jessica Huang, Vice President, a special bonus. → Approved
March 12, 2020	<ol style="list-style-type: none"> 1. The Company's Business Report for 2019 is prepared. → Approved 2. The Company's profit distribution proposal for 2019 is prepared. → Approved 3. The Company intends to increase its budget for capital expenditure. → Approved 4. It is proposed to amend the Procedures for Endorsements and Guarantees of the Company. → Approved 5. It is proposed to amend the Company's Audit Committee Charter. → Approved 6. Please review and approve the proposed amendments to the Company's internal regulations. → Approved 7. It is proposed to hold an election of the directors (including the independent directors) of the Company. → Approved 8. The Board of Directors nominates a list of candidates for the director (including the independent director) of the twelfth term. → Approved 9. It is proposed to release the Company's directors (including independent directors) of the twelfth term from the non-competition restrictions. → Approved 10. It is proposed to release Yuan-Mou Su, the Company's Vice Chairman, from the non-competition restrictions. → Approved 11. It is proposed to release Pei-Ming Chen, a managerial officer of the Company, from the non-competition restrictions.→ Approved 12. It is proposed to convene the 2020 annual general shareholders' meeting of the Company. → Approved 13. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 14. It is proposed to recognize the general credit lines/derivative trading facilities obtained by the Company from financial institutions → Approved

April 30, 2020	<ol style="list-style-type: none"> 1. The Company intends to dispose of its offices on 6-14 floors and parking spaces at Landmark. → Approved 2. The Company intends to establish the Risk Management Committee and formulate the Risk Management Committee Charter. → Approved 3. It is proposed to amend the Company's Internal Control System of Shareholder Services Unit. → Approved 4. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 5. It is proposed to recognize the short-term general credit lines obtained by the Company from financial institutions. → Approved 6. Please review and approve the proposed compensation of each director of the Company of the eleventh term for 2019. → Approved 7. Please review and approve the proposed compensation of each director of the Company of the eleventh term for 2020. → Approved 8. Please review and approve the retained operating performance bonuses for the Company's managerial officers for 2019. → Approved 9. Please review and approve the Company's distribution of the employee compensation and the employee compensation to each managerial officer for 2019. → Approved 10. Please review and approve the remuneration of the Company's managerial officers for 2020. → Approved 11. It is proposed to amend the Company's Compensation Committee Charter . → Approved 12. It is proposed to amend the Company's Rules for Remuneration of Directors and Performance Assessment of the Board of Directors. → Approved
June 12, 2020	<ol style="list-style-type: none"> 1. It is proposed that the Chairman and the Vice Chairman be elected in accordance with Article 14 of the Company's Articles of Incorporation. →elected Arthur Yu-Cheng Chiao as the Chairman and Tung-Yi Chan as the Vice Chairman. 2. It is proposed to appoint all independent directors (i.e., Mr. Allen Hsu, Mr. Stephen Tso, Mr. Francis Tsai and Mr. Jerry Hsu) as the Company's Compensation Committee members of the fourth term. → Approved
June 12, 2020	<ol style="list-style-type: none"> 1. Please review and approve the retirement of Jessica Huang, Vice President of the Company, due to reaching the retirement age and dismissal from the posts of Vice President and Corporate Governance Manager. → Approved 2. The Company intends to promote Mr. Wen-Chang Hung to Vice President. → Approved 3. It is proposed to appoint Mr. Kun-Lung Chen, Director of Legal Division, to act concurrently as Corporate Governance Manager. → Approved 4. Please review and approve the compensation for each director of the Company of the twelfth term for 2020. → Approved
July 30, 2020	<ol style="list-style-type: none"> 1 The Company intends not to distribute any earnings for the first half of fiscal year 2020. → Approved 2 Nuvoton Technology Corporation, the Company's subsidiary, intends to apply for a credit facility of NT\$1,000,000,000 to Corporate Banking Division of CTBC Bank Co., Ltd., and asked the Company to issue a letter of support. → Approved 3 It is proposed to release one of the Company's directors from the non-competition restrictions. → Approved 4 It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 5 It is proposed to recognize the short-term general credit lines/financial derivative trading facilities obtained by the Company from financial institutions.→ Approved
September 8, 2020	<ol style="list-style-type: none"> 1. It is proposed to increase the Company's capital expenditure budget. → Approved 2. It is proposed to provide guarantee and endorsement for the financing transactions between CTBC Bank Co., Ltd. and Panasonic Semiconductor Solutions Co. (renamed Nuvoton Technology Corporation Japan after September 1, 2020), a subsidiary of the Company in which the Company indirectly holds 61.55% of the shares. → Approved 3. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved

November 12, 2020	<ol style="list-style-type: none"> 1. It is proposed that the Company participate in the subscription to the new shares to be issued by Nuvoton Technology Corporation for capital increase in 2020.→ Approved 2. It is proposed to increase the Company's capital expenditure budget..→ Approved 3. The Company has obtained 7-year medium-term credit lines from financial institutions under the Project Loans Granted to Taiwanese Businesses for Investments in Taiwan.→ Approved 4. The Company's audit plan for 2021 has been prepared.→ Approved 5. It is proposed to recognize the derivatives transactions of the Company.→ Approved 6. It is proposed to recognize the general credit lines/derivatives trading facilities obtained by the Company from financial institutions.→ Approved 7. Cheng-Kung Lin, Vice President of the Company, will retire due to reaching the retirement age and be dismissed from his post of Vice President. → Approved 8. It is proposed to determine the percentage of profits allocated as remuneration of directors for 2020.→ Approved 9. It is proposed to determine the percentage of profits allocated as remuneration of the Company's employees for 2020.→ Approved 10. It is proposed to pay an operating performance bonus and special bonus for the second quarter of 2020.→ Approved
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