

Important resolutions adopted by the Board of Directors in 2021

Meeting date	Summary of resolutions
February 18, 2021	<ol style="list-style-type: none"> 1. The Company's business report and financial statements for 2020 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 2020 have been prepared. → Approved 3. The Company's Statement for Internal Control System for 2020 has been prepared. → Approved 4. Please review and approve the Company's business plan and operating budget for 2021. → Approved 5. Please review and approve the Company's budget for capital expenditure for 2021. → Approved 6. Please review and approve the annual remuneration for the engagement of Deloitte & Touche. → Approved 7. Please review and approve the proposed amendments to the Company's Articles of Incorporation. → Approved 8. Please review and approve the proposed amendments to the Company's rules. → Approved 9. It is proposed to release the Company's Directors from the non-competition restrictions. → Approved 10. It is proposed to approve that Mr. Kun-Lung Chen, an officer of the Company, may concurrently act as an officer of a subsidiary within the group. → Approved 11. It is proposed to purchase the directors and officers liability insurance ("D&O Insurance"). → Approved 12. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved
March 16, 2021	<ol style="list-style-type: none"> 1. The Company's profit distribution proposal for 2020 is prepared. → Approved 2. The Company intends to increase its budget for capital expenditure. → Approved 3. The Company intends to provide guarantee and endorsement for the 5-year JPY30 billion syndicated loan to be granted to Nuvoton Technology Corporation Japan, a Japanese subsidiary of the Company in which the Company indirectly holds 55% of the shares. → Approved 4. It is proposed to convene the 2021 annual general shareholders' meeting of the Company. → Approved 5. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 6. It is proposed to recognize the general credit lines/derivative trading facilities obtained by the Company from financial institutions. → Approved 7. It is proposed to amend the Company's Rules for Remuneration of Directors and Performance Assessment of the Board of Directors. → Approved 8. Please review and approve the proposed compensation of each director of the Company of the eleventh and twelfth term for 2020. → Approved 9. Please review and approve the proposed compensation of each director of the Company of the twelfth term for 2021. → Approved → Approved 10. It is proposed to award the Company's managerial officers the operating performance bonuses for the third and fourth quarters of 2020 and the retained operating performance bonuses and special bonuses for 2020. → Approved 11. Please review and approve the Company's distribution of the employee compensation and the employee compensation to each managerial officer for 2020. → Approved 12. It is proposed to grant the retirement pension to Mr. Hsi-Yuan Wang, a managerial officer of the Company. → Approved 13. It is proposed to adjust the standard quota of Manager's Allowance for the Company's managerial officers. → Approved 14. Please review and approve the proposed compensation of each managerial officer of the Company for 2021. 15. Please review and approve the proposed remuneration of Mr. Arthur Yu-Cheng Chiao, a

	managerial officer of the Company. → Approved
May 6, 2021	<ol style="list-style-type: none"> 1. It is proposed to increase the Company's capital expenditure budget. → Approved 2. The Company intends to change its CPAs, effective from the second quarter of 2021. → Approved 3. It is proposed to amend the Procedures for Endorsements and Guarantees of the Company. → Approved 4. It is proposed to add an item to the agenda for the Company's 2021 annual general shareholders' meeting. → Approved 5. It is proposed to amend the Company's Internal Control System of Shareholder Services Unit (the "Internal Control System"). → Approved 6. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 7. It is proposed to recognize the general credit lines/derivative trading facilities obtained by the Company from financial institutions. → Approved
July 21, 2021	<ol style="list-style-type: none"> 1. It is proposed to change the date, venue and method of convention of the 2021 annual general shareholders' meeting. → Approved 2. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved.
August 5, 2021	<ol style="list-style-type: none"> 1. The Company intends not to distribute any earnings for the first half of fiscal year 2021. → Approved 2. It is proposed to increase the Company's capital expenditure budget. → Approved 3. It is proposed to release the Company's managerial officers from 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 23, 2021	<ol style="list-style-type: none"> 1. The Company intends to acquire material assets. → Approved 2. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 3. It is proposed to award the Company's managerial officers the operating performance bonuses for the first and second quarters of 2021. → Approved 4. Please review and approve the operating performance bonuses for the first and second quarters of 2021 of Mr. Arthur Yu-Cheng Chiao, a managerial officer of the Company. → Approved
November 4, 2021	<ol style="list-style-type: none"> 1. It is proposed to increase the Company's capital expenditure budget. → Approved 2. The Company intends to acquire two units of the "Xu-Shang-Jing" construction project in Lingya District, Kaohsiung City. → Approved 3. The Company's audit plan for 2022 has been prepared. → Approved 4. It is proposed to amend the Company's internal rules. → Approved 5. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 6. It is proposed to recognize the short-term general credit lines/financial derivative trading facilities obtained by the Company from financial institutions. → Approved 7. It is proposed to determine the percentage of pre-tax net profit allocated as remuneration of directors for 2021. → Approved 8. It is proposed to determine the percentage of pre-tax net profit allocated as remuneration of the Company's employees for 2021. → Approved