

Important resolutions adopted by the Board of Directors in 2022

Meeting date	Summary of resolutions
February 11, 2022	<ol style="list-style-type: none"> 1. The Company's business report and financial statements for 2021 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 2021 have been prepared. → Approved 3. The Company's Statement for Internal Control System for 2021 has been prepared. → Approved 4. Please review and approve the Company's business plan and operating budget for 2022. → Approved 5. It is proposed to increase the Company's budget for capital expenditure. → 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 and the execution of the relevant documents. → Approved
March 15, 2022	<ol style="list-style-type: none"> 1. The Company's profit distribution proposal for 2021 has been prepared. → Approved 2. The Company intends to acquire three units of "Lang-Jing" construction project located in Lingya District, Kaohsiung City. → Approved 3. It is proposed to amend the Company's Articles of Incorporation. → Approved 4. It is proposed to amend the Company's Procedures of Acquisition or Disposal of Assets. → Approved 5. It is proposed to release the Company's Directors from the non-competition restrictions. → Approved 6. It is proposed to convene the Company's 2022 annual general shareholders' meeting. → Approved 7. It is proposed to amend the Company's Audit Committee Charter. → Approved 8. It is proposed to amend the Company's internal rules. → Approved 9. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved 10. Please review and approve the proposed compensation of each director of the Company of the twelfth term for 2021. → Approved 11. Please review and approve the proposed remuneration of each director of the Company of the twelfth term for 2022. → Approved 12. It is proposed to award the Company's managerial officers the operating performance bonuses for the third and fourth quarters of 2021 and the retained operating performance bonuses for 2021. → Approved 13. Please review and approve the Company's distribution of the employee compensation and the employee compensation to each managerial officer for 2021. → Approved 14. Please review and approve the proposed remuneration package of each managerial officer of the Company for 2022. → Approved 15. Please review and approve the compensation payable to Mr. Arthur Yu-Cheng Chiao, a managerial officer of the Company. → Approved 16. It is proposed to amend the Company's Rules Governing the Conduct of Shareholders' Meeting. → Approved
May 5, 2022	<ol style="list-style-type: none"> 1. The Company's consolidated financial statements for the first quarter of 2022 have been prepared. → Approved 2. It is proposed to increase the Company's budget for capital expenditure. → Approved 3. The Company intends to sell 30% of its land holdings in the land located in Baoshan Township, Hsinchu County to Hwa Bao Botanic Conservation Corp. → Approved 4. The Company intends to establish the Sustainable Development Committee and formulate the Sustainable Development Committee Charter. → Approved 5. It is proposed to amend the Company's Internal Control System of Shareholder Services Unit.

	<p>→ Approved</p> <p>6. It is proposed to amend the Company's internal regulations. → Approved</p> <p>7. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved</p> <p>8. It is proposed to recognize the short-term general credit lines obtained by the Company from financial institutions and the execution of the relevant documents. → Approved</p> <p>9. The Company intends to continue engaging Ms. Jessica Huang as the Company's advisor, who will remain as the Company's Chief of Finance Division, for the period from June 17, 2022 to June 16, 2023. → Approved</p>
May 10, 2022	<p>1. The Company intends to invest in CHIA-HO Green Energy Corporation. → Approved</p> <p>2. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved.</p>
August 4, 2022	<p>1. The Company's consolidated financial statements for the second quarter of 2022 have been prepared. → Approved</p> <p>2. The Company intends not to distribute any earnings for the first half of 2022. → Approved</p> <p>3. The Company intends to participate in the subscription to the new shares to be issued by Walsin Lihwa Corporation for capital increase in 2022. → Approved</p> <p>4. The Company intends to set up a subsidiary through Miraxia Edge Technology Corporation, a wholly-owned Japanese subsidiary. → Approved</p> <p>5. It is proposed to adjust the investment structures of the Company's Japanese and Indian subsidiaries. → Approved</p> <p>6. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved</p> <p>7. It is proposed to recognize the short-term general credit lines/financial derivative trading facilities obtained by the Company from financial institutions and the execution of the relevant documents. → Approved</p> <p>8. The Company intends to appoint Mr. Jen-Lieh Lin to be a managerial officer serving as vice president. → Approved</p> <p>9. It is proposed that Mr. John Park be dismissed from his post of Director of A005 flash memory IC business group, and serve as the Chief Strategy Officer from the same day. → Approved</p>
November 3, 2021	<p>1. The Company's consolidated financial statements for the third quarter of 2022 have been prepared. → Approved</p> <p>2. It is proposed to increase the Company's capital expenditure budget. → Approved</p> <p>3. The Company intends to acquire material assets. → Approved</p> <p>4. It is proposed to recognize the derivatives transactions carried out by the Company. → Approved</p> <p>5. It is proposed to recognize the short-term general credit lines/financial derivative trading facilities obtained by the Company from financial institutions and the execution of the relevant documents. → Approved</p> <p>6. The Company intends to appoint Mr. Bear Chou to be a managerial officer serving as chief of finance, and dismiss Ms. Jessica Huang, current chief of finance. → Approved</p> <p>7. It is proposed to determine the percentage of pre-tax net profit allocated as remuneration of directors for 2022. → Approved</p> <p>8. It is proposed to determine the percentage of pre-tax net profit allocated as remuneration of the Company's employees for 2022. → Approved</p> <p>9. It is proposed to award the Company's managerial officers the operating performance bonuses for the first and second quarters of 2022. → Approved</p> <p>10. Please review and approve the operating performance bonuses for the first and second quarters of 2022 of Mr. Arthur Yu-Cheng Chiao, a managerial officer of the Company. → Approved</p>