

Important resolutions adopted by the Board of Directors in 2019 and up to March 31, 2020:

Meeting date	Summary of resolutions
January 31, 2019	<ol style="list-style-type: none"> 1. Passed the 2018 standalone financial report and consolidated financial report. 2. Passed the 2018 consolidated business report, consolidated financial statements and affiliation report covering affiliated enterprises. 3. Passed the 2018 Statement on Internal Control System. 4. Passed the 2019 business plan and budget. 5. Passed the 2019 capital expenditure budget. 6. Passed the annual remuneration paid to accounting firm Deloitte & Touche. 7. Passed the purchase of liability insurance for directors, supervisors and other key persons. 8. Passed the Company's financial derivative transactions. 9. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks.
March 25, 2019	<ol style="list-style-type: none"> 1. Passed the 2018 business report. 2. Passed the 2018 earnings distribution plan. 3. Passed the proposal to add one seat for independent director to replace vacancy in the board seat to be considered in the 2019 general shareholders' meeting. 4. Passed the amended Procedure for Acquisition and Disposal of Assets. 5. Passed the amended Procedure for Engaging in Financial Derivative Transactions. 6. Passed the proposed calling of 2019 general shareholders' meeting. 7. Passed the Company's financial derivative transactions. 8. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks. 9. Passed the 2018 compensation for individual directors on the 11th-term board. 10. Passed the 2019 remuneration for individual directors on the 11th-term board. 11. Passed the 2018 Q3 and Q4 performance bonus for managerial officers and the 2018 retention bonus. 12. Passed the 2018 employee compensation distribution plan. 13. Passed the 2019 remuneration plan for managerial officers. 14. Passed the appointment of Vice President of Finance Jessica Huang to serve concurrently as the chief governance officer.
April 26, 2019	<ol style="list-style-type: none"> 1. Passed the 2019 capital expenditure budget. 2. Passed the Company's investment project in India. 3. Passed the establishment of a wholly owned subsidiary in Germany. 4. Passed the amendment of the Rules for Endorsements and Guarantees and its renaming to the Procedures for Making Endorsements and Guarantees. 5. Passed the amended Operating Procedure for Fund Lending. 6. Passed the amended Internal Control System for Shareholder Service Unit. 7. Passed the removal of non-compete clause for directors (independent directors included). 8. Passed the board review of the candidate list for the additional 1 independent director to be elected to the 11th-term board. 9. Passed the review of shareholder motions by the Board of Directors. 10. Passed the amended Articles of Incorporation. 11. Passed the amended Rules Governing the Conduct of Shareholders' Meeting. 12. Passed the amended Rules for the Election of Directors. 13. Passed the amended Board of Directors Meeting Rules. 14. Passed additional proposals to 2019 general shareholders' meeting. 15. Passed the Company's financial derivative transactions.
July 26, 2019	<ol style="list-style-type: none"> 1. Passed the 2019 capital expenditure budget. 2. Passed the proposal not to distribute earnings for the first half of the 2019 fiscal year. 3. Passed the short-form merger with the wholly owned subsidiary Mobile Magic Design Corp. 4. Passed the appointment of Independent Director Da-Chuan Zuo to serve as a member of the 3rd-term Remuneration Committee. 5. Passed the Company's financial derivative transactions. 6. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks. 7. Passed the appointment of Mr. Hsiang-Yun Fan as a managerial officer and vice president. 8. Passed the 2019 remuneration for Mr. Stepehn T. Tso as a newly elected independent director on the 11th-term board. 9. Passed the discharge of Mr. Pei-Ming Chen as the VP of DRAM Product Business Group and managerial officer. 10. Passed the discharge of Mr. Yo-Song Cheng as a managerial officer. 11. Passed the amended Rules for Manager Retirement.
August 22, 2019	<ol style="list-style-type: none"> 1. Passed the 2019 capital expenditure budget. 2. Passed the Company's financial derivative transactions.
September 10, 2019	<ol style="list-style-type: none"> 1. Passed the Company's participation in cash capital increase by Nuvoton Technology Corporation

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	<ol style="list-style-type: none"> 2. Passed the proposal to grant the chairman the authority in the negotiation regarding Nankang real estate project in Taipei. 3. Passed the Company's financial derivative transactions. 4. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks.
October 25, 2019	<ol style="list-style-type: none"> 1. Passed the increase in budget for capital expenditure. 2. Passed the 2020 audit plan. 3. Passed the Company's financial derivative transactions. 4. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks. 5. Passed the proposal to remove non-compete clause for Ms. Jessica Huang as a managerial officer. 6. Passed the 2019 directors compensation distribution plan. 7. Passed the 2019 employees compensation distribution plan. 8. Passed the promotion of Mr. Wen-Hua Lu to vice president.
December 23, 2019	<ol style="list-style-type: none"> 1. Passed the increase in budget for capital expenditure. 2. Passed the proposal to change signing accountants in 2019 Q4. 3. Passed the Company's financial derivative transactions. 4. Approved the syndicated loan/credit limit for financial derivatives transactions granted by banks. 5. Passed the amended Rules for Remuneration and Performance Evaluation of Directors and renaming to the Rules for Remuneration of Directors and Performance Evaluation of the Board of Directors.
February 7, 2020	<ol style="list-style-type: none"> 1. Passed the 2019 financial reports. 2. Passed the 2019 consolidated business report, consolidated financial statements and affiliation report covering affiliated enterprises. 3. Passed the 2019 Statement on Internal Control System. 4. Passed the 2020 business plan and budget. 5. Passed the 2020 capital expenditure budget. 6. Passed the annual remuneration paid to accounting firm Deloitte & Touche. 7. Passed the purchase of liability insurance for directors, supervisors and other key persons. 8. Passed the Company's financial derivative transactions. 9. Passed the short-term lines of credit obtained from financial institutions. 10. Passed the appointment of Mr. Pei-Ming Chen as a managerial officer and president. 11. Passed the promotion of Mr. Tung-Yi Chan to deputy CEO. 12. Approved the retirement application made by deputy CEO Yuan-Mow Su and his discharge as a managerial officer. 13. Passed the change of the Company's Chief Accounting Officer. 14. Passed the special bonus for VP Jessica Huang.
March 12, 2020	<ol style="list-style-type: none"> 1. Passed the 2019 business report. 2. Passed the proposed preparation of the 2019 earnings distribution plan. 3. Passed the increase in budget for capital expenditure. 4. Passed the amended Procedures for Making Endorsements and Guarantees. 5. Passed the amended Organizational Rules for Audit Committee. 6. Passed the amended company regulations. 7. Passed the proposed election of directors (and independent directors). 8. Passed the candidate list for 12th-term board of directors (including independent directors) nominated by the Board of Directors. 9. Passed the removal of non-compete clause for 12th-term board of directors (independent directors included). 10. Passed the removal of non-compete clause for Vice Chairman Yuan-Mow Su. 11. Passed the removal of non-compete clause for managerial officer Mr. Pei-Ming Chen. 12. Passed the proposed calling of 2020 general shareholders' meeting. 13. Passed financial derivative transactions made on the Company's behalf. 14. Approved syndicated loans/credit limits for financial derivatives transactions obtained on behalf of the Company.