

2021 Major Decisions of Board Meetings

Major Resolutions of Board Meeting	
Date of Board Meeting	Proposal
January 19, 2021 The 5 th in the 8 th term	1. Proposal for amending the Company's Regulations Governing Remuneration Management.
	2. Proposal for amending the Company's Regulation of the Compensation Committee.
	3. Proposal For the 2020 manager performance evaluation and bonus compensation.
	4. Loan and quota of the subsidiary, VATICS, Inc.
	5. Proposal of applying general credit limit and quota of foreign exchange derivative products.
February 23, 2021 The 6 th in the 8 th term	1. Re-submit the "virtual stock plan" of the Company.
	2. Proposal to submit the state of employees and directors' remuneration distribution in 2020.
	3. 2020 Financial Statement.
	4. 2020 Appropriation of Earnings.
	5. Proposal of replacement of accounting firms and CPAs.
	6. 2021 CPA professional fees.
	7. The evaluation of the effectiveness of the 2020 internal control system.
	8. 2020 Statement of Internal Control System of the Company.
	9. 2021 AGM related matters.
	10. AGM of handling the proposal rights of shareholders.
February 24, 2021 The 7 th in the 8 th term	1. Proposal of disposition of shares of VATICS, Inc.
	2. Proposal of acquisition of shares of Kneron Holding Corporation.
April 27, 2021 The 8 th in the 8 th term	1. Proposal of signing a general limit contract with CTBC Bank
July 28, 2021 The 9 th in the 8 th term	1. Proposal for allocation of shares of the company's two-year term virtual stock of the managers.
	2. The distribution of the remuneration for employees who have been assigned as managers in 2021.
	3. The company's accountant independence evaluation report.
	4. Change the date of the AGM.
October 26, 2021 The 10 th in the 8 th term	1. Formulation of 2022 Audit Scheme.
	2. Proposal of cancellation on the loan and quota of the subsidiary, VATICS, Inc.
	3. Proposal of cancellation and divestment of new restricted employee shares of the Company.
January 12, 2022 The 11 th in the 8 th term	1. To apply for a general credit limit and quota of foreign exchange derivative products.
	2. Proposal for the 2021 manager performance evaluation and bonus compensation.
February 23, 2022 The 12 th in the 8 th term	1. 2021 Financial Statement.
	2. 2021 Appropriation of Earnings.
	3. Proposal for amending the Procedures Governing the Acquisition and Disposal of Assets.
	4. Proposal for amending the Articles of Association.

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	5. Proposal to submit the state of employees and directors' remuneration distribution in 2021.
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	7. 2020 Statement of Internal Control System of the Company.
	8.2022 AGM related matters.