



Major resolutions of Board meetings

Date of Meeting	Details of Resolutions
<p>The 5th meeting, 11th BOD 2021.3.16</p>	<ol style="list-style-type: none"> 1. Approved the Company's 2020 "Review of Internal Control System Effectiveness" and "Statement of Internal Control Systems" 2. Discussed the amount and method of distributing the remuneration to employees, directors, and supervisors for 2020. 3. Discussed the Company's 2020 Business Reports. 4. Discussed the 2020 standalone financial statements and consolidated financial statements prepared by the Company. 5. Discussed the distribution of the Company's 2020 earnings. 6. Convened the Company's 2021 general shareholders' meeting. 7. Discussion the period for accepting proposals and location for the Company's 2021 general shareholders' meeting. 8. Discussed the review of the suitability and independence of the Company's CPAs. 9. Discussed the CPA fees for 2020. 10. Discussed the resolutions of the Company's Remuneration Committee. 11. Discussed the amendment to the " Rules for Authorization and Deputy". 12. Discussed the replacement of the person in charge of the company's Tainan Branch. 13. Discussed the company applies to the bank for credit and financial transaction quota. 14. Discussed the endorsement/guarantee provided by the Company to affiliated companies.
<p>The 6th meeting, 11th BOD 2021.5.7</p>	<ol style="list-style-type: none"> 1. Discussed the consolidated financial statements and the independent auditors' review report for the first quarter of 2021. 2. Discussed the formulation to the "Policies and Procedures of risk management". 3. Discussed the resolutions of the Company's Remuneration Committee. 4. Discussed the company applies to the Bank of Panhsin for credit quota. 5. Discussed the endorsement/guarantee provided by the Company to affiliated companies.
<p>The 1rd extraordinary meeting, 11th BOD 2021.6.21</p>	<ol style="list-style-type: none"> 1. Discussion the proposal to invest in Tai ying industrial Corp.
<p>The 2rd extraordinary</p>	<ol style="list-style-type: none"> 1. Discussion the proposal to invest in Unitech Engineering Corp.



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meeting, 11th BOD 2021.7.13	
The 7th meeting, 11th BOD 2021.7.30	<ol style="list-style-type: none">1. Discussed the consolidated financial statements and the independent auditors' review report for the second quarter of 2021.2. Discussed the re-setting of the date and place of the Company's 2021 general shareholders' meeting.3. Discussion the proposal for approval in solar power station of Kuan Yueh Technology Engineering Co.,Ltd.4. Discussed the company applies to the Bank for credit quota, forex and derivatives trading.
The 8th meeting, 11th BOD 2021.10.29	<ol style="list-style-type: none">1. Discussed the consolidated financial statements and the independent auditors' review report for the third quarter of 2021.2. Discussion of the suspected capital financing for Fujian Jinhua Integrated Circuit Co. Ltd. by Suzhou Topco Construction Ltd. & Shanghai Chong Yao Trading Co., Ltd. due to Oct. 25, 2021 the for the extraordinarily long credit period of receivables.3. Discussion the proposal to invest in Shih Her Technologies Inc.4. Discussed the company applies to the Bank for credit quota, forex and derivatives trading.5. Discussed the endorsement/guarantee provided by the Company to affiliated companies.6. Discussed the resolutions of the Company's Remuneration Committee.
The 3rd extraordinary meeting, 11th BOD 2021.11.19	<ol style="list-style-type: none">1. Discussion the proposal to Loan to Topscience(s) Pte Ltd.
The 9th meeting, 11th BOD 2021.12.24	<ol style="list-style-type: none">1. Discussed the Company's 2022 Audit Plan.2. Discussed the Company's 2022 Business Plan.3. Discussed the company applies to the Bank for credit quota, forex and derivatives trading.4. Discussed the endorsement/guarantee provided by the Company to affiliated companies.
The 4rd extraordinary meeting, 11th BOD 2022.2.22	<ol style="list-style-type: none">1. Discussion the proposal to invest in securities.



Date of Meeting	Details of Resolutions
The 10th meeting, 11th BOD 2022,3.15	<ol style="list-style-type: none">1. Discussed the 2021 standalone financial statements and consolidated financial statements prepared by the Company.2. Discussed the review of the suitability and independence of the Company's CPAs.3. Discussed the CPA fees for 2021.4. Discussed the Company's 2021 Business Reports.5. Discussed the amount and method of distributing the remuneration to employees and directors for 2021.6. Discussed the distribution of the Company's 2021 earnings.7. Discussion the proposal to invest in securities.8. Approved the Company's 2021 "Review of Internal Control System Effectiveness" and "Statement of Internal Control Systems"9. Discussion the proposal for the appointment of endorsement guarantee seal custodian.10. Discussed the amendment to the " Procedures for Acquisition or Disposal of Assets ".11. Discussed the amendment to the " Corporate Social Responsibility Best Practice Principles ".12. Discussed the amendment to the " Corporate Governance Best-Practice Principles ".13. Discussed the amendment to the " Internal control of computer operations ".14. Convened the Company's 2022 general shareholders' meeting.15. Discussion the period for accepting proposals and location for the Company's 2022 general shareholders' meeting.16. Discussed the resolutions of the Company's Remuneration Committee.17. Discussed the company applies to the Bank for credit quota, forex and derivatives trading.18. Discussed the endorsement/guarantee provided by the Company to affiliated companies.19. Discussion of the suspected capital financing for Beijing Shiyuan and Shiyuan Technology Engineering Co. Ltd. by Suzhou Topco Construction Ltd. due to Dec. 31, 2021 the for the extraordinarily long credit period of receivables.