Important resolution of the Board of Directors 2021

Date	Sessions and important resolutions of the Board of Directors	Matter listed in Article 14-3 of the Securities and Exchange Act	Opinions of Independent Directors	Response to the opinions
2021.1.13	The 12th meeting of the 16th Board of Directors			
	1. The delivery date, decided by the Chairperson under the authorization, of the Company's acquisition of 100% of the shares of Ralec Electronic Corporation held by Chilisin Electronics Corp. was approved.	V	None	N/A
	2. The delivery date, decided by the Chairperson under the authorization, of the Company's sale of 100% of the shares of Bothhand Enterprise Inc. was approved.	V	None	N/A
2021.3.12	The 13th meeting of the 16th Board of Directors			
	1. The Company's annual business plan 2021 was approved.			
	2. The proposed business report and final accounts for the year ended Dec. 31, 2020 were approved.			
	3. The statement that the design and implementation of the internal control system was continuously effective based on the Company's self-evaluation was approved.	V	None	N/A
	4. The proposal for the distribution of the remuneration to employees and Directors, supervisors of the Company for 2020 was approved.	V	None	N/A
	5. The Company's annual profit distribution 2020 was approved.			
	6. The intended amendment to the Articles of Association of the Company was approved.	V	None	N/A
	7. The intended amendment to the Company's Procedures for Acquisition or Disposal of Assets was approved.	V	None	N/A
	8. The intended amendment to the Rules of Procedures of Shareholders Meeting of the Company was approved.	V	None	N/A
	9. The proposal on private placement of common shares approved by the Annual General Meeting of Shareholders 2020 of the Company, which would not be continued for the remaining term, was approved.	V	None	N/A
	10. The Company's supplementary election of the 16th Independent Directors was approved.			
	11. Supplementary appointment of one member of the fourth Remuneration Committee was approved.			
	12. The date, place, and cause for convening the Annual General Meeting of Shareholders 2021 of the Company, etc., were approved.			
	13. The Company' ratification of the securities was approved.	V	None	N/A
	14. The Company's credit extension with financial institutions was approved.			
	15. The Company's changing of managers was approved.			
	16. The removing the "Non-compete Clause" from the General Manager Mr. Chi-Sheng Weng of the Company was approved.			
	17. The appointment of head and spokesman of the SBU of the Company was approved.			
	18. The ratification of reassignment of the Directors and Managers of the subsidiary Ralec Electronic Corporation was approved.			