Important resolution of the Board of Directors 2020

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
2020.03.13	The 5th meeting of the 16th Board of Directors			
	1. The Company's business budgets 2020 were approved.			
	2. 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
	3. The intended adjustment to the capital structure of the Company was approved.	V	None	N/A
	4. Approved the Company's proposal for increasing capital to issue common stock by private placement.	V	None	N/A
	5. The intended amendment to the Articles of Association of the Company was approved.	V	None	N/A
	6. The intended amendment to the Rules of Procedures of Shareholders Meeting of the Company was approved.	V	None	N/A
	7. The abolishment of Company's "Organizational Rules of Remuneration Committee" and re-formulation of the Company's "Organizational Rules of Remuneration Committee" were approved.	V	None	N/A
	8. The intended amendment to the Procedures for Loaning of Funds and Making of Endorsements/Guarantees of the Company was approved.	V	None	N/A
	9. The intended amendment to the Code of Corporate Governance of the Company was approved.	V	None	N/A
	10. The intended abolishment of the Corporate Governance Best-practice Principles and Behavior Norms of the Company was approved; the reformulation of the Guides on Procedures and Behaviors of Integral Business Operations and the Corporate Governance Best-practice Principles of the Company was approved.	V	None	N/A
	11. The intended formulation of the Code of Practice on Corporate Governance of the Company was approved.	V	None	N/A
	12. The amendment to and assessment on the Measures for Performance Evaluation of Board of Directors of the Company were approved.	V	None	N/A
	13. In order to attract and retain the talents needed by the Company, motivate the employees, and improve their centripetal force and sense of belonging to the Company, so as to jointly create the interests for the Company and shareholders, the intended issue employee stock option certificates and share subscription measures were approved.	V	None	N/A
	14. The period and the place for accepting shareholders' proposals were approved.			
	15. The time, place, and cause of the Annual General Meeting of Shareholders 2020 of the Company were approved.			
	16. The Company's credit extension with financial institutions was approved.			
	17. Application of the Company for short-term financing from Kaimei Electronic (Hongkong) Limited was approved.	V	None	N/A
	18. The Company's lending funds to Teapo Electronic (H.K.) Limited was approved.	V	None	N/A

	19. The Company' ratification of the securities was approved.	V	None	N/A
	20. The Company's donating NT$1 million to Yageo Professional Competition Development Association was approved.	V	None	N/A
	21. The Company's appointment of managers was approved.	V	None	N/A
	22. Changing of the accounting firm for the operational needs of the Company as of the first quarter report for the year 2020 was approved.	V	None	N/A
2020.03.18	The 6th meeting of the 16th Board of Directors			
	1. The proposed business report and final accounts for the year ended Dec. 31, 2019 were approved.			
	2. The proposal for the distribution of the remuneration to employees and Directors, supervisors of the Company for 2019 was approved.	V	None	N/A
	3. The Company's annual profit distribution 2019 was approved.			
	4. The time, place, and cause of the Annual General Meeting of Shareholders 2020 of the Company were approved.			
2020.04.08	The 7th meeting of the 16th Board of Directors			
	1. The Company's repurchase of treasury shares and transfer of such shares to employees was approved.	V	None	N/A
	2. The Company's Measures for the Transfer of Treasury Shares to Employees was approved.	V	None	N/A
	3. The intended amendment to the Procedures for Loaning of Funds and Making of Endorsements/Guarantees of the Company was approved.	V	None	N/A
	4. The Company's credit extension with financial institutions was approved.			
2020.05.08	The 8th meeting of the 16th Board of Directors			
	1. The proposed financial statements for the first quarter of 2020 were approved.			
	2. The amendment to the Company's Measures for the Transfer of Treasury Shares to Employees was approved.	V	None	N/A
	3. The Company's credit extension with financial institutions was approved.			
	4. The Company' ratification of the securities was approved.	V	None	N/A
2020.08.13	The 9th meeting of the 16th Board of Directors			
	1. The proposed financial statements for the second quarter of 2020 were approved.			
	2. The appointment of Chief Corporate Governance Officer was approved.			
	3. The Company's Procedures for the Transfer of Treasury Shares was approved.	V	None	N/A
	4. The amendment to some provisions of the Company's Rules of Procedures of the Board of Directors and changing the name of the regulation to Standards of Procedures of the Board of Directors were approved.	V	None	N/A
	5. The amendment to some provisions of the Company's Rules on the Scope of Duties of Independent Directors was approved.	V	None	N/A
	6. The amendment to some provisions of the Measures for Performance Evaluation of Board of Directors of the Company was approved.	V	None	N/A
	7. The amendment to some provisions of the Remuneration Committee Charter was approved.	V	None	N/A
	8. The amendment to the Code of Ethical Conduct of the Company was approved.	V	None	N/A
	9. The formulation of the Company's Operating Rules for the Finance and Business between Affiliated Enterprises and the abolishment of the Company's Operating Rules for the Management of Affiliated Transactions were approved.	V	None	N/A
	10. The amendment to the Statement of Delegation of	V	None	N/A

	Authority of the Company was approved.			
	11. The Company's credit extension with financial institutions was approved.			
2020.11.11	The 10th meeting of the 16th Board of Directors			
	1. The proposed financial statements for the third quarter of 2020 were approved.			
	2. The audit schedule for internal audit implementation in 2021 was approved.	V	None	N/A
	3. The Company's credit extension with financial institutions was approved.			
	4. The formulation of the Company's Risk Management Policies and Procedures was approved.	V	None	N/A
	5. The establishment of the Company's sustainable development (part-time) unit and the formulation of the Company's Code of Practice for Sustainable Development was approved.	V	None	N/A
	6. The Company's donation to Yageo Cultural and Educational Foundation was approved.	V	None	N/A
	7. The Company's donation to Yageo Professional Competition Development Association was approved.	V	None	N/A
	8. Application of the Company for short-term financing from Kaimei Electronic (Hongkong) Limited was approved.	V	None	N/A
	9. The promotion of Pen-Chi Chen, Assistant Manager of the Chairman Office of the Company, to Deputy General Manager and Special Assistant to the Chairman was approved.			
2020.12.23	The 11th meeting of the 16th Board of Directors			
	1. The Company's sale of 100% of the shares of Bothhand Enterprise Inc. was approved.	V	None (Note I)	N/A (Note I)
	2. The Company's acquisition of 100% of the shares of Ralec Electronic Corporation held by Chilisin Electronics Corp. was approved.	V	None (Note I)	N/A (Note I)
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.			