

2021 Major Resolutions of the Board Meetings

Date	Major Resolutions
9th meeting of the 1st term 2021.01.09	<ol style="list-style-type: none"> 1. Amendment to the Articles of Incorporation 2. The Company's annual budget in 2021 3. The Company's Business Plan in 2021 4. Proposal of patents purchase from the related party 5. To set up the Ethical Corporate Management Principles 6. The appointment, remuneration, and assessment of the independence of CPAs 7. The Company's 2020 Internal Control Statement 8. Proposal of 2021 human resources budget 9. Proposal for the 2021 employees remuneration 10. Proposal for the remuneration of managerial officers
10th meeting of the 1st term 2021.03.30	<ol style="list-style-type: none"> 1. To set up the written accounting system 2. Proposal of 2019 Financial Statements, Business Report, and profit and loss appropriation 3. Proposal of 2020 directors and employees remuneration distribution 4. Proposal of 2020 earnings distribution table 5. 2020 allocation on directors and employees remuneration distribution 6. Proposal of 2020 surplus profit distributed in the form of new shares 7. Acquisition of Right-of-Use Asset -Buildings from related party for business use 8. Amendment to the Articles of Incorporation 9. Amendments to some clauses of the Company's internal control system and the implementation rules for internal auditing 10. To set up the Budget Management Procedures, the Asset Management Procedure and the Receipt and Use of Negotiable Instruments Management Procedures 11. Amendment to the issuance terms and conditions of 2020 employee stock warrants 12. The subscription list of 2020 employee stock warrants
11th meeting of the 1st term 2021.05.12	<ol style="list-style-type: none"> 1. Recognition of 2019 Business Report and Financial Statements 2. Recognition of 2019 profit and loss appropriation 3. Recognition of 2020 Business Report and Financial Statements 4. Recognition of 2020 earnings distribution table 5. Proposal of 2020 surplus profit distributed in the form of new shares 6. Amendment to the Articles of Incorporation 7. To set up the Procedures for the Acquisition and Disposal of Assets, the Procedures for Engaging in Derivatives Trading, the Procedures for Governing Loaning of Funds, the Procedures for Endorsement & Guarantee, the Rules of Shareholders Meeting and the Procedures for Election of Directors and Supervisors 8. To set the Ex-rights record date of 2021 stock dividends
12th meeting of the 1st term 2021.06.16	<ol style="list-style-type: none"> 1. Proposal to issue all stocks in scripless form 2. Proposal for executing loan agreements with financial institutions
13th meeting of the 1st term 2021.07.19	<ol style="list-style-type: none"> 1. Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company
14th meeting of the 1st term 2021.07.30	<ol style="list-style-type: none"> 1. Proposal of the 2020 additional budget 2. Amendments to the Budget Management Procedures, the Asset Management Procedure and the Receipt and Use of Negotiable Instruments Management Procedures 3. To set up the Procedures for Handling Material Inside Information 4. Amendments to some clauses of the Company's internal control system and the implementation rules for internal auditing

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	<ol style="list-style-type: none"> 5. Proposal to conduct initial public offering 6. The Company's Internal Control Statement 7. To announce the re-election of board members and Supervisors 8. To lift non-competition restrictions on new board members and their representatives 9. Proposal to convene the first extraordinary shareholders meeting in 2021 10. Appointed the Company's Spokesman and Deputy Spokesperson 11. Amendments to the Decision-making Power Guidelines 12. Proposal for the substitution of Financial Officer and Accounting Officer
1st meeting of the 2nd term 2021.08.17	<ol style="list-style-type: none"> 1. Elected Chairman
2nd meeting of the 2nd term 2021.09.24	<ol style="list-style-type: none"> 1. Proposal to register on the ESB for Taipei Exchange trading 2. Proposal to apply to Taiwan Stock Exchange Corporation or Taipei Exchange for initial public offering 3. Proposal to cash offering of new common shares before IPO and the original shareholders gave up on the subscription for new shares 4. Amendment to the Articles of Incorporation 5. Amendment to the Rules of Shareholders Meeting and the Procedures for Election of Directors and Supervisors 6. Amendment to the Procedures for the Acquisition and Disposal of Assets, the Procedures for Engaging in Derivatives Trading, the Procedures for Governing Loaning of Funds and the Procedures for Endorsement & Guarantee 7. To set up the Procedures for applying for halt of dealing and resumption of exchange, the Rules Governing Financial and Business Matters Between the Company and its Affiliated Enterprises, the Procedures for declaration of newly appointed and dismissal of insider's information, the Procedures for Ethical Management and Guidelines for Conduct, the Corporate Social Responsibility Best-Practice Principles, the Procedures for Related Parties, Specific Companies and Group Enterprises Transaction, the Corporate Governance Principles, the Rules for Performance Evaluation of Board of Directors and Functional Committee, the Rules Governing the Scope of Powers of Independent Directors, the Standard Operational Procedures for Responding to Requests from Directors, the Rules for Board of Directors Meetings and the Codes of Ethical Conduct for Directors and Managerial Officers 8. To announce the re-election of board members (including independent directors) 9. To nominate independent directors and qualification review 10. To lift non-competition restrictions on new board members and their representatives 11. Proposal to convene the second extraordinary shareholders meeting in 2021 12. Proposal to establish Audit Committee and set up the Audit Committee Charter and its Management Procedure 13. Proposal to establish Remuneration Committee and set up the Remuneration Committee Charter and its Management Procedure 14. Amendments to some clauses of the Company's internal control system and the implementation rules for internal auditing
3rd meeting of the 2nd term 2021.10.06	<ol style="list-style-type: none"> 1. Amendment to the products manufacturing pricing model which consigning to related parties, INX 2. To change the date of second extraordinary shareholders meeting in 2021 3. To change the term of directors elected from the second extraordinary shareholders meeting in 2021
1st meeting of the 3rd term	<ol style="list-style-type: none"> 1. Elected Chairman 2. Appointed the first term Remuneration Committee members

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2021. 11.05	
2nd meeting of the 3rd term 2021. 12.28	<ol style="list-style-type: none"> 1. Proposal of 2022 Audit plan 2. Amendments to some clauses of the Company's internal control system 3. Proposal of self-assessment of the Company's ability to prepare the financial statements 4. To set up the Risk Management Policy and Procedures 5. Appointed the Corporate Governance Officer 6. Proposal for executing loan agreements with financial institutions 7. Proposal of the 2021 additional and supplementary budget 8. To set up the Management Procedures of Directors' and Functional Committee Members' Remuneration 9. Proposal of directors' and functional committee Members' remuneration and attendance fee