

Date	Important resolutions	Stock Exchange Law § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
2021/3/19 The seventh session The tenth meeting	1. Passed the draft of the company's business report and financial statements for the year of 2020 and the CPA's audit report. 2. Passed the company's 2020 earnings distribution plan. 3. Passed the formulation of the company's annual bonus plan for managers in 2020. 4. Passed the proposal of the compensation plan for employees, directors and supervisors in 2020. 5. Passed the company's statement of internal control system in 2020. 6. Passed the assessment of the independence and competency of certified public accountants. 7. Passed the resolution on the convening of the company's ordinary meeting of shareholders in 2021.	V	None	It was approved by the directors present without objection
2021/5/7 The seventh session The eleventh meeting	1. Passed the company's financial report for the first quarter of 2021 and the draft audit report of accountants. 2. Passed the signing of the packaging capacity guarantee contract. 3. Passed the PowerFET capex case.		None	It was approved by the directors present without objection
2021/8/6 The seventh session The twelfth meeting	1. Passed the company's financial report for the second quarter of 2021 and the draft audit report of accountants. 2. Passed the company's ex-dividend policy in 2021. 3. Passed the date and place of the company's annual general meeting of shareholders in 2021.		None	It was approved by the directors present without objection
2021/11/5 The seventh session The thirteenth meeting	1. Passed the company's financial report for the third quarter of 2021 and the draft audit report of accountants. 2. Passed the audit plan of the company in 2022. 3. Passed the authorization of the total amount of derivatives transaction in 2022. 4. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2020. 5. Passed the company's budget for 2022.	V	None	It was approved by the directors present without objection

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