

Major resolutions of 2020 Shareholders Meeting

| Date | Major resolutions | Implementation status |
|------------|---|---|
| 2020.06.23 | Accepted the business report and financial statements of 2019. | The proposal was approved by the participating shareholders with 98.81% approved percentage. |
| | Approved the distribution of retained earnings of 2019, amounting to NT\$1 per share for cash dividend payment. | 1. The proposal was approved by the participating shareholders with 98.87% approved percentage. 2. Ex-Dividend Trading Date: 2020/07/29. Cash Dividend Payout Date: 2020/08/27. |
| | Amendmen to Articles of Incorporation. | 1. The proposal was approved by the participating shareholders with 98.87% approved percentage. 2. The registration was approved by Ministry of Economic Affairs within 15 days. |
| | Amendmen to “Rules of Procedure for Shareholder Meetings” . | 1. The proposal was approved by the participating shareholders with 98.87% approved percentage. 2 Effective on the resolutions at general shareholders meeting. |
| | Complete the election of directors and independent directors of the company. | The registration was approved by Ministry of Economic Affairs within 15 days. |
| | Approved the Proposal of releasing the Non-Competition Restrictions of newly-elected directors. | 1. The proposal was approved by the participating shareholders with 98.83% approved percentage. 2. Effective on the resolutions at general shareholders meeting. |