

Year 2022

Date	Major Resolutions
2022.3.17	(1) Approved the 2022 business plan. (2) Approved the suggestions of the company's directors' remuneration, employees' compensation, salaries & performance bonus allocation proposal for managers. (3) Approved the 2021 Business Report, Financial Statement (including consolidated financial statement) and internal control system statement. (4) Approved the proposal of the company's earnings distribution of 2021. (5) Approved of amendments to the company's major internal policies(including "Articles of Incorporation", "Procedures for Acquisition and Disposal of Assets ", "The Rules of Procedure for Shareholders' Meetings " "Code of Corporate Social Responsibility (renamed the "Code of Sustainable Development") "Procedures for Share Buy-back and Transfer to Employees ".) (6) Approved to elect the company's 20th term of directors. (7) Approved the company's the nomination of the company's candidate list for directors. (8) Approved the proposal of the lifting of non-competition restrictions on directors.to the shareholders' meeting. (9) Approved to convene the 2022 shareholders' meeting and submission period shareholder proposals. (10) Approved the company's endorsements and guarantees for subsidiary.
2022.05.05	(1) Approved the engagement and remuneration of the company's CPAs. (2) Approved the company's First Quarter 2022 consolidated financial statements (3) Approved of obtain the D&O insurance.
2022.06.10	(1) Shu-Chyuan Yeh is re-elected as the Chairman of the company. (2) Approved to re-appoint members of the Company's 5th term of Compensation Committee.
2022.06.20	(1) Approved the company's performance bonus for managers of 2022. (2) Approved the operational procedures for treasury shares and the status of transferring. (3) Approved the company's ex-dividend record date.
2022.08.08	(1) Approved the company's second Quarter 2022 consolidated financial statements. (2) Approved the amendment to the company's internal audit implementation rules.
2022.11.07	(1) Approved the company's third Quarter 2022 consolidated financial statements. (2) Approved of renew on the company's 2022 business plan. (3) Approved the company's 2021 remuneration allocation proposal for managers. (4) Approved the amendment to the company's internal control system and internal audit implementation rules. (5) Approved the 2023 audit plan. (6) Approved of amendments to the company's major internal policies(including "Procedures for Handling Proprietary/Strictly Confidential Information" , "Corporate Governance Practice Principles" , "Administrative and Practice Procedures to Prevent Insider Trading" , "Convention Rules for Meetings of Board of Directors" , "The Rules for Performance Evaluations of the Board of Directors" and "Procedures for Ethical Management and Guidelines for Conduct")