

## Important Resolutions by the Board of Directors in 2020

The Number (or Year) of the Meeting	Date	Important Resolutions
First meeting of the Board of Directors in 2020	March 11, 2020	<p>1. Submission of the 2019 Business Report and Financial Statement for ratification. Resolution: The Business Report and Financial Statement were brought forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for distribution of 2019 profits. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the time, location, and matters to be discussed at the 2020 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p> <p>4. Submission of the proposal for the cancellation of 2016 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>
Second meeting of the Board of Directors in 2020	May 11, 2020	<p>1. Submission of the Q1 2020 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was brought forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal to invest US\$ 26,000,000 in the construction of stage 1 factories at Neweb Vietnam Co. Ltd. (V2). Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>
Third meeting of the Board of Directors in 2020	June 19, 2020	<p>1. Election of the Chairperson of the Board of Directors. Election results: The Board of Directors elected board member Haydn Hsieh as Chairperson.</p> <p>2. Submission of the proposal for the members of the Remuneration Committee. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>

<b>The Number (or Year) of the Meeting</b>	<b>Date</b>	<b>Important Resolutions</b>
Fourth meeting of the Board of Directors in 2020	August 10, 2020	<p>1. Submission of the Q2 2020 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was brought forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the cancellation of 2016 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>
Fifth meeting of the Board of Directors in 2020	November 11, 2020	<p>1. Submission of the Q3 2020 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was brought forward by the Chairperson and ratified by all attending Directors without objection.</p>