

BOD	Discussion and Approval	Opinions of Independent Director	The Company's handling of the opinions of Independent Director
<p>March 22, 2018 5th Meeting of the 14th Board</p>	<ol style="list-style-type: none"> 1. Approved the FY2017 Business plan and Business goal of the Company. 2. Approved the FY2017 Report of distribution on Employees' Compensation and Directors and Supervisors' Compensation. 3. Approved the FY2017 Business Report and annual Parent Company Only Financial Statements and Consolidated Financial Statements of the Company. 4. Approved the Proposal for Distribution of 2017 Earnings. 5. Approved the FY2017 Statement of Internal Control System. 6. Approved the change of CPA for the review and approval of FY2018 financial statements of the Company. 7. Approved the USD\$ 3 million maximum amount of guarantee of obligations for AUROTEK (KUNSHAN) INC. 8. Approved the application for financing amount of bank. 9. Approved the amendment of the Articles of Incorporation. 10. Approved the proposal to convene the Company's 2018 Annual General Meeting of Shareholders. 	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
<p>May 7, 2018 6th Meeting of the 14th Board</p>	<ol style="list-style-type: none"> 1. Approved the proposal on the appointment of the Company's internal audit officer. 2. Approved the USD\$ 841,855.9 maximum mount , about NTD\$ 25million, of loans for AUROTEK (KUNSHAN) INC. 	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
<p>June 20,2018 7th Meeting of the 14th Board</p>	<ol style="list-style-type: none"> 1. Approved the proposal on the appointment of the Company's accounting officer. 2. Approved the application for financing amount of bank. 	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
<p>August 8,2018 8th Meeting of the 14th Board</p>	<ol style="list-style-type: none"> 1. Approved of FY2017 executive officers' recommendations and Directs and Supervisors' Compensation. 2. Approved increase of FY2018 executive officers' remuneration. 3. Approved the rationality of accounting officer's remuneration. 	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>

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	<ol style="list-style-type: none"> 4. Approved adoption of the Company's Rules for Board Performance Evaluation and Rules Governing the Scope of Powers of Independent Directors. 5. Approved amendments to the internal control system. 6. Approved the application for financing amount of bank. 7. Approved the RMB\$ 7 million and 60 thousand maximum amount of loans for AUROTEK (KUNSHAN) INC. from AUROTEK(SHANGHAI)INC. 		
	<p>Notes: The board of directors discussed the decision resolved by the Remuneration Committee. In the event of above motions 1 and 2, Directors of the Participation in person did not participate in the discussing and voting process because of avoidance from conflict of interests.</p>		
November 8,2018 9th Meeting of the 14 th Board	<ol style="list-style-type: none"> 1. Approved FY2018 Annual Audit Plan. 2. Approved assessment of the independence of the Company's external auditor. 3. Approved the application for financing amount of bank. 	Without Objected opinion or Reserved opinion	None