

BOD	Discussion and Approval	Opinions of Independent Director	The Company's handling of the opinions of Independent Director
<p>March 21, 2019 10th 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 FY2019 Business plan and Business goal of the Company. 3. Approved the FY2018 Report of distribution on Employees' Compensation and Directors and Supervisors' Compensation. 4. Approved the FY2018 Business Report and annual Parent Company Only Financial Statements and Consolidated Financial Statements of the Company. 5. Approved the Proposal for Distribution of 2018 Earnings. 6. Approved the FY2018 Statement of Internal Control System. 7. Approved the USD\$ 3 million maximum amount of guarantee of obligations for AUROTEK (SHANGHAI) INC. 8. Approved the application for financing amount of bank. 9. Approved the amendment of the Operating Procedures for the Acquisition or Disposal of Assets. 10. Approved the amendment of the Corporate Governance Best Practice Principles.. 11. Approved the amendment of the Operating Procedures of Fund Lending. 12. Approved the amendment of the Operating Procedures of Endorsement and Guarantee. 13. Approved the proposal to convene the Company's 2019 Annual General Meeting of Shareholders. 	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
<p>May 8, 2019 11th Meeting of the 14th Board</p>	<ol style="list-style-type: none"> 1. Approved the proposal on disposal 100% of AUROTEK SINGAPORE PTE LTD shares. 2. Approved the Lease contract of AUROTEK CORPORATION's subsidiary, through sale and leaseback transaction. 3. Approved the proposal on Setting up the new subsidiary of 	<p>No. resolution in case 1.2.3, the chairman of the case consulted all the attending directors.</p>	<p>Make up the information and report it to the board of directors.</p>

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	<p>AUROTEK CORPORATION.</p> <p>4. Approved the USD\$ 2 million maximum amount of fund lending for AUROTEK (SHANGHAI) INC.</p>		
<p>May 29, 2019 12th Meeting of the 14th Board</p>	<p>1. Approved the proposal on disposal 100% of AUROTEK SINGAPORE PTE LTD shares.</p> <p>2. Approved the Lease contract of AUROTEK CORPORATION's subsidiary, through sale and leaseback transaction.</p> <p>3. Approved the proposal on Setting up the new subsidiary of AUROTEK CORPORATION.</p>	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
<p>August 8, 2019 13th Meeting of the 14th Board</p>	<p>1. Approved of FY2018 executive officers' recommendations and Directs and Supervisors' Compensation.</p> <p>2. Approved increase of FY2019 executive officers' remuneration.</p> <p>3. Approved the setting of the Standard Operating Procedures for Dealing with Directors' Requirements.</p> <p>4. Approved the USD\$ 2 million maximum amount of fund lending for AUROTEK (SHANGHAI) INC.</p> <p>5. Approved the application and increase for financing amount of bank.</p>	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>
	<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>		
<p>November 7, 2019 14th Meeting of the 14th Board</p>	<p>1. Approved FY2019 Annual Audit Plan.</p> <p>2. Approved assessment of the independence of the external auditor of AUROTEK CORPORATION.</p> <p>3. Approved the appoint general manager of AUROTEK CORPORATION.</p> <p>4. Approved the release general manager from non-competition restrictions.</p>	<p>Without Objected opinion or Reserved opinion</p>	<p>None</p>

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	5. Approved the replacement manager of Taichung Branch. 6. Approved the appoint manager of Taichung Branch. 7. Approved the application for financing amount of bank.		