

BOD	Discussion and Approval	Opinions of Independent Director	The Company's handling of the opinions of Independent Director
January 14, 2020 15th Meeting of the 14 th Board	<ol style="list-style-type: none"> 1.Approved the company's important operations supervisor position adjustment proposal. 2.Approved the FY2020 Business plan and Business goal of the Company. 3.Approved the election of the 15th Board of Directors. 4.Approved the proposal to convene the Company's 2020 Annual General Meeting of Shareholders. 	Without Objected opinion or Reserved opinion	None
March 20, 2020 16th Meeting of the 14 th Board	<ol style="list-style-type: none"> 1.Approved the FY2019 Report of distribution on Employees' Compensation and Directors and Supervisors' Compensation. 2.Approved the FY2019 Business Report and annual Parent Company Only Financial Statements and Consolidated Financial Statements of the Company. 3.Approved the Proposal for Distribution of 2019 Earnings. 4.Approved the FY2018 Statement of Internal Control System. 5.Approved the Nomination of the list of candidates for independent directors. 6.Approved the release of the newly elected directors from non-competition restrictions. 7.Approved the amendment of the Articles of Incorporation. 8.Approved the amendment of the Operating Procedures for the Acquisition or Disposal of Assets. 9.Approved the amendment of the Operating Procedures of Fund Lending. 10.Approved the amendment of the Operating Procedures of Endorsement and Guarantee. 11.Approved the revision of the company's "Director and Supervisor Election Measures" 12.Approved the USD\$ 2 million maximum amount of fund lending for AUROTEK (SHANGHAI) INC. 13.Approved the USD\$ 3 million maximum amount of guarantee of obligations for AUROTEK (SHANGHAI) INC. 14.Approved the application and increase for financing amount of the bank. 	Without Objected opinion or Reserved opinion	None
May 5, 2020 17th Meeting of the 14 th Board	<ol style="list-style-type: none"> 1.Approved drafting the "Organizational Rules of Audit Committee Charter" 2.Approved amendments to "The Internal Control System". 3.Approved the USD\$ 2 million maximum amount of fund lending for AUROTEK (SHANGHAI) INC. 	Without Objected opinion or Reserved opinion	None
June 11,2020 1th Meeting of the 15 th Board	Approved the change of chairman of board.	Without Objected opinion or Reserved opinion	None
August 7,2020 2th Meeting of the 15 th Board	<ol style="list-style-type: none"> 1.Approved the USD\$ 2 million maximum amount of fund lending for AUROTEK (SHANGHAI) INC. 2.Approved the evaluate whether accounts receivable/other receivables/prepayments/refundable deposits exceed the normal credit/transaction period for more than three months and the amount is significant, whether to transfer the loans of funds case. 3.Approved the amendment of internal regulations. 4.Approved the appointment of the 4th Salary and Compensation Committee. 5.Approved the application and increase for financing amount of the bank. 	Without Objected opinion or Reserved opinion	None
August 7,2020 3th Meeting of the 15 th Board	<ol style="list-style-type: none"> 1.Approved of FY2019 executive officers' recommendations and Directs and Supervisors' Compensation. 2.Approved increase of FY2020 executive officers' remuneration. 	Without Objected opinion or Reserved opinion	None
November 6,2020 4th Meeting of the 15 th Board	<ol style="list-style-type: none"> 1.Approved FY2020 Annual Audit Plan. 2.Approved the evaluate whether accounts receivable/other receivables/prepayments/refundable deposits exceed the normal credit/transaction period for more than three months and the amount is significant, whether to transfer the loans of funds case. 3.Approved the assessment of the independence of the external auditor of AUROTEK CORPORATION. 4.Approved the company to cancel the endorsement and guarantee for the 100% invested grandson company AUROTEK (KUNSHAN) INC. 5.Approved the application for the financing amount of bank. 	Without Objected opinion or Reserved opinion	None
	6.Approved the amend and supplement the agreement on the transfer of 100% equity shares of the subsidiary company AUROTEK SINGAPORE PTE LTD.	HWU, TZONG-HER, an independent director, stated that because the information provided by the company is not sufficient to evaluate the benefit of the proposed amendments and supplements, so that he expressed reservations during the resolution of the board of directors.	Publish important information in accordance with regulations.