

## Board Meeting Material Resolutions in 2021

Date	Material Proposals
2021.02.22	1. Approval for the 2020 consolidated financial statements and financial statements.
2021.03.25	1. Approval for the price determination for private placement of common share. 2. Approval for Covering of 2020 Losses. 3. To convene the 2021 shareholders' meeting.
2021.04.26	1. Approval for the first quarter of 2021 consolidated financial statements. 2. The Company has issued 8M shares by private placement according to the resolution of 2020 1st special shareholders' meeting; BOD resolves to terminate remaining 1M shares. 3. To convene the 2021 shareholders' meeting. (additional items)
2021.06.15	1. Approval for change of date for 2021 general shareholders' meeting.
2021.06.21	1. Approval for change of time and location for 2021 general shareholders' meeting.
2021.07.09	1. To elect the chairman of the 8 <sup>th</sup> term Board of Directors. 2. To appoint the members of the 8 <sup>th</sup> term Remuneration Committee.
2021.08.06	1. Approval for the second quarter of 2021 consolidated financial statements.
2021.09.15	1. The Board of Directors resolves the subsidiary, Silitech Technology Corporation Sdn. Bhd., to authorize Chairman to acquire land in Malaysia.
2021.11.02	1. Approval for the third quarter of 2021 consolidated financial statements.