

Board Meeting Material Resolutions in 2020

Date	Material Proposals
2020.02.24	<ol style="list-style-type: none"> 1. Approval for the 2019 consolidated financial statements and financial statements. 2. Approval for appropriation of 2019 Earnings. 3. To convene the 2020 shareholders' meeting.
2020.04.09	<ol style="list-style-type: none"> 1. Approval for the Company's subsidiary, Xurong Electronic (ShenZhen) Co., Ltd., which manufactures the mechanical integration components, will gradually reduce the production in its factory. After the existing orders have been fulfilled, the factory will be closed in accordance with the laws of the local country.
2020.04.24	<ol style="list-style-type: none"> 1. Approval for the first quarter of 2020 consolidated financial statements. 2. Resolution not to offset loss of 2020 1Q. 3. To dissolve and liquidate the Company's indirect invested 100% owned subsidiary, Silitech (Hong Kong) Holding Limited. 4. To convene the 2020 shareholders' meeting. (additional items)
2020.07.14	<ol style="list-style-type: none"> 1. Approval for issue common shares for cash by private placement for long-term strategy development and competitiveness enhancement. 2. To convene 2020 1st special shareholders' meeting. 3. Approval for change in shareholder services agent.
2020.07.27	<ol style="list-style-type: none"> 1. Approval for the second quarter of 2020 consolidated financial statements.
2020.08.31	<ol style="list-style-type: none"> 1. To elect the chairman.
2020.10.26	<ol style="list-style-type: none"> 1. Approval for the third quarter of 2020 consolidated financial statements. 2. Changes of internal audit officer. 3. Changes of financial officer, accounting officer, corporate governance officer and acting spokesperson.
2020.11.12	<ol style="list-style-type: none"> 1. Verification about the public tender offeror's (Walsin Technology Corporation) identity and financial status, the fairness of the acquisition conditions and the reasonableness of the source of funds, and recommendations to shareholders.
2020.12.22	<ol style="list-style-type: none"> 1. Approval for the Company's subsidiary, Silitech Technology Corporation Sdn. Bhd., to authorize Chairman to acquire land and plant.
2020.12.30	<ol style="list-style-type: none"> 1. To appoint the manager officer and release from the non-competition restrictions. 2. Changes of spokesperson and acting spokesperson.