

## Board Meeting Material Resolutions in 2018 :

| Date       | Material Proposals  |
|------------|---|
| 2018.02.26 | <ol style="list-style-type: none"><li>1. To authorize the Chairman to dispose of the land use right and factory buildings of subsidiary “Silitech Technology (Suzhou) Co., Ltd”.</li><li>2. Approval for the 2017 consolidated financial statements and financial statements.</li><li>3. Approval for appropriation of 2017 Earnings.</li><li>4. To convene the 2018 shareholders’ meeting.</li></ol> |
| 2018.04.18 | <ol style="list-style-type: none"><li>1. Approval for change in the Company’s Chief Finance and Accounting Officer.</li><li>2. Approval for change in the Company’s Spokesperson and Acting Spokesperson.</li></ol>   |
| 2018.04.24 | <ol style="list-style-type: none"><li>1. Approval for the first quarter of 2018 consolidated financial statements.</li></ol>  |
| 2018.06.12 | <ol style="list-style-type: none"><li>1. Election of Chairman of the 7<sup>th</sup> term Board of Directors.</li><li>2. Election of Vice Chairman of the 7<sup>th</sup> term Board of Directors.</li><li>3. Appointment of members of Audit Committee.</li><li>4. Appointment of members of Compensation Committee.</li></ol>   |
| 2018.07.26 | <ol style="list-style-type: none"><li>1. Approval for the second quarter of 2018 consolidated financial statements.</li><li>2. Approval for the cancellation of treasury stock and registration of capital reduction.</li></ol>   |
| 2018.10.29 | <ol style="list-style-type: none"><li>1. Approval for the third quarter of 2018 consolidated financial statements.</li></ol>  |