

Date	Content of proposal	Resolutions and Implementation
2020.03.10	<ul style="list-style-type: none"> <li>• The Company's parent company only financial statements and consolidated financial statements for 2019.</li> <li>• The Company's Business Report for the fiscal year 2019.</li> <li>• Proposal to amend the "Rules of Procedure for the Board of Directors".</li> <li>• Proposal to amend the "Audit Committee Charter".</li> <li>• Amendments to the "Remuneration Committee Charter".</li> <li>• Proposal for distribution of employees' compensation and directors' remuneration for fiscal year 2019.</li> <li>• Proposal for donation to Catcher Educational Foundation.</li> <li>• Proposal for the change of the Company's attesting CPA.</li> <li>• Periodic assessment of the independence of attesting CPAs.</li> <li>• Proposal to convene the Company's 2020 annual general meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals have been approved.</li> <li>• Already announced in accordance with the regulations of the competent authority.</li> </ul>
2020.03.17	<ul style="list-style-type: none"> <li>• Proposal for the Company's buy-back of its shares.</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals have been approved.</li> <li>• Already announced in accordance with the regulations of the competent authority.</li> </ul>
2020.04.30	<ul style="list-style-type: none"> <li>• Proposal for the by-election of one director.</li> <li>• Proposal to add a new agenda item to the 2020 annual general meeting to accept the nomination of one director candidate.</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals have been approved.</li> <li>• Already announced in accordance with the regulations of the competent authority.</li> </ul>
2020.05.18	<ul style="list-style-type: none"> <li>• Proposal for the Company's earnings distribution for fiscal year 2019.</li> <li>• Proposal for a capital increase through the issuance of common shares and/or participation in the issuance of global depositary receipts.</li> <li>• Proposal to approve the list of director candidates nominated by the board of directors.</li> <li>• Proposal to set the record date for share cancellation and capital reduction.</li> <li>• Proposal to add agenda items to the 2020 annual general meeting and change the meeting venue.</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals have been approved.</li> <li>• Already announced in accordance with the regulations of the competent authority.</li> </ul>
2020.08.12	<ul style="list-style-type: none"> <li>• Proposal to set the record date for cash dividend distribution.</li> <li>• Proposal for the distribution of compensation to the Company's managerial officers for fiscal year 2019.</li> <li>• Proposal for the distribution of remuneration to the Company's Directors for the fiscal year 2019.</li> <li>• Proposal for donation to Catcher Educational Foundation.</li> <li>• Proposal to establish the "Procedures of Shares Buyback".</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals have been approved.</li> <li>• Already announced in accordance with the regulations of the competent authority.</li> </ul>
2020.08.18	<ul style="list-style-type: none"> <li>• Proposal for the Company's subsidiary, Lyra International Co., Ltd., to sell 100% of its stakes of Topo Technology (Taizhou) Co., Ltd. and Meeca Technology (Taizhou) Co., Ltd. in mainland China to Lens International</li> </ul>	<ul style="list-style-type: none"> <li>• After consulting all attending directors, the Chairman announced that the proposals</li> </ul>

Date	Content of proposal	Resolutions and Implementation
	(Hong Kong) Co., Ltd. • Proposal to convene an extraordinary general meeting of shareholders.	have been approved. • Already announced in accordance with the regulations of the competent authority.
2020.10.27	• Proposal for the earnings distribution for the first half of fiscal year 2020. • The Company's 2021 Business Plan.	• After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.