

Date	Content of proposal	Resolutions and Implementation
2021.03.10	<ul style="list-style-type: none"> • Proposal for distribution of employees' compensation and directors' remuneration for fiscal year 2020. • The Company's consolidated and parent company only financial statements for fiscal year 2020. • The Company's Business Report for fiscal year 2020. • Evaluation of the remuneration and compensation structure for the Company's directors and managerial officers. • Proposal for capital injection into the Company's Taiwan-based subsidiary. • Proposal for capital injection through the Cayman-based investment company for reinvestment into the Singapore subsidiary. • Proposal for donation to Catcher Educational Foundation. • Proposal for the change of the Company's attesting CPA. • Periodic assessment of the independence of attesting CPAs. • Proposal to establish the "Ethical Corporate Management Best Practice Principles." • Proposal to convene the Company's 2021 annual general meeting. 	<ul style="list-style-type: none"> • 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.
2021.04.20	<ul style="list-style-type: none"> • Proposal for the Company's earnings distribution for fiscal year 2020. • Proposal for a capital increase through the issuance of common shares and/or participation in the issuance of global depositary receipts. • Proposal to add agenda items to the 2021 annual general meeting and change the meeting venue. 	<ul style="list-style-type: none"> • 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.
2021.05.05	<ul style="list-style-type: none"> • The Company's annual CPA attestation fee. • The Company intends to set up the post of Chief Corporate Governance Officer. 	<ul style="list-style-type: none"> • 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.
2021.08.06	<ul style="list-style-type: none"> • The Company intends to set a different date and venue for the 2021 annual general shareholders' meeting. • The Company intends to set the base date for distribution of cash dividends. • Proposal for the distribution of compensation to the Company's managerial officers for the fiscal year 2020. • Proposal for the distribution of remuneration to the Company's Directors for the fiscal year 2020. • The Company intends to formulate its Corporate Governance Best Practice Principles. • The Company intends to donate to Catcher Educational Foundation. 	<ul style="list-style-type: none"> • 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.
2021.08.27	<ul style="list-style-type: none"> • The Company intends to incorporate a subsidiary in Taiwan via investment. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals

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		<p>have been approved.</p> <ul style="list-style-type: none"> • Already announced in accordance with the regulations of the competent authority.
2021.09.16	<ul style="list-style-type: none"> • The Company intends to buy its shares back. 	<ul style="list-style-type: none"> • 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.
2021.11.08	<ul style="list-style-type: none"> • Proposal for the Company's earnings distribution for the first half of 2021. • The Company's 2022 business plan. 	<ul style="list-style-type: none"> • 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.
2021.11.10	<ul style="list-style-type: none"> • The Group's subsidiaries LYRA INTERNATIONAL CO., LTD. and CYGNUS INTERNATIONAL CO., LTD. intend to dispose 100% shares of TOPO Technology (Suzhou) and Meeca Technology (Suzhou Industrial Park) Co., Ltd. 	<ul style="list-style-type: none"> • 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.