

Important Resolutions of ALLTOP Board Meetings of 2022

Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
2022.1.21	The 5th of the Tenth		1.Approved mangers' performance appraisal review of 2021 and assigned by year-end bonuses.	Passed without objection	Already implemented
			2.Approved Board and Compensation Committee Performances Evaluation of 2021.	Passed without objection	Already implemented
			3.Approved 2022 Calendar of Compensation Committee.	Passed without objection	Already implemented
		V	4.Approved Operating Plan and draft budget of 2022.	Passed without objection	Already implemented
		V	5.Approved Management's reports on Internal Control of 2021.	Passed without objection	Already implemented
			6.Approved revising for "Corporate Social Responsibility Best Practice Principles".	Passed without objection	Already implemented
			7.Approved revising for "Corporate Governance Practice Principles".	Passed without objection	Already implemented
			8.Approved newly bank credit.	Passed without objection	Already implemented
			9.Approved increase bank credit.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2022.3.4	The 6th of the Tenth	V	1.Approved Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2021.	Passed without objection	Already implemented
		V	2.Approved Year 2022 fees of certifying certified public accountant of Deloitte.	Passed without objection	Already implemented
		V	3.Approved the Business Report of 2021.	Passed without objection	Already implemented
			4. Approved Employees', Directors and Supervisors' remuneration of 2021.	Passed without objection	Already implemented
		V	5.Approved the Proposal for distribution of 2021 earnings.	Passed without objection	Already implemented

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		V	6.Approved cash dividends distributed from capital reserve to shareholders.	Passed without objection	Already implemented
		V	7.Approved revising for "Guidelines for Acquisition and Disposal of Assets".	Passed without objection	Already implemented
			8.Approved revising for "Articles of Incorporation".	Passed without objection	Already implemented
			9.Approved the matters of 2022 Annual Shareholders' Meeting.	Passed without objection	Already implemented
			10.Approved the event of shareholder's proposals for AGM 2022.	Passed without objection	Already implemented
			11.Approved the record date of capital increase.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2022.5.5	The 7th of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended March 31, 2022.	Passed without objection	Already implemented
			2.Approved revising for " Rules of Procedure for Shareholders Meeting".	Passed without objection	Already implemented
			3.Approved extend bank credit.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2022.6.23	The 8nd of the Tenth		1.Approved Ex-Dividend record date of 2022, Book closure period time and Unsecured convertible bonds (#35264 & #35265) Period of suspension of changes	Passed without objection	Already implemented
			2.Approved convertible bonds (#35264 & #35265) conversion price.	Passed without objection	Already implemented
			3.Approved the record date of capital increase.	Passed without objection	Already implemented

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			4.Approved Greenhouse Gas Inventory and Verification Schedule.	Passed without objection	Already implemented
			5.Approved extend bank credit.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : NA. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2022.8.5	The 9rd of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended June 30, 2022.	Passed without objection	Already implemented
			2.Approved resolution of the Compensation Committee about Directors and Supervisors' remuneration & Employees' remuneration of 2021.	Passed without objection	Already implemented
		V	3.Approved revising for " Procedures for Handling Material Inside Information".	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2022.11.4	The 10th of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended Sep. 30, 2022.	Passed without objection	Already implemented
		V	2.Approved 2022 performance appraisal of CPA.	Passed without objection	Already implemented
		V	3.Approved Audit plan of 2022.	Passed without objection	Already implemented
			4.Approved the record date of capital increase.	Passed without objection	Already implemented
		V	5.Approved revising for " Risk management procedures and policies".	Passed without objection	Already implemented
		V	6.Approved revising for " Performance Evaluation Procedures of the Board of Directors".	Passed without objection	Already implemented

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Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
		V	7.Approved revising for " Compensation Committee Charter".	Passed without objection	Already implemented
		V	8.Approved establish for "Rules Governing the Scope of Powers of Independent Directors".	Passed without objection	Already implemented
1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.					

Important Resolutions of ALLTOP Shareholder's Meetings of 2022

Date	Cases	Resolutions	Shareholder opinion	situation
2022.06.23	1.Approved the Business Report of 2021.	Passed without objection	None.	Already implemented
	2.Approved the Proposal for distribution of 2021 earnings.	total amount of cash dividends to shareholders NTD524,229,431.	None.	Already implemented and Paid on 2022/08/18 °
	3.Approved cash dividends distributed from capital reserve to shareholders.	Total amount of cash dividends to shareholders NTD128,717,048.	None.	Already implemented and Paid on 2022/08/18 °
	4. Approved revising for "Guidelines for Acquisition and Disposal of Assets".	Passed without objection	None.	Already implemented
	5.Approved revising for "Articles of Incorporation".	Passed without objection	None.	Already implemented
	6.Approved revising for "Rules of Procedure for Shareholders Meeting".	Passed without objection	None.	Already implemented