

Important Resolutions of ALLTOP Board Meetings of 2021

Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
2021.1.8	The 20th of the Ninth		1.Approved record date of the capital reduction, and plan for capital reduction and replacement of shares.	Passed without objection	Already implemented
			2.Approved unsecured convertible bonds (#35264) conversion price.	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.			
2021.1.27	The 21st of the Ninth	V	1. Approved the company's selection of members of the review committee.	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.			
2021.2.3	The 22nd of the Ninth	V	1.Approved mangers' performance appraisal review of 2020 and assigned by year-end bonuses.	Passed without objection	Already implemented
			2.Approved Board and Compensation Committee Performances Evaluation of 2020.	Passed without objection	Already implemented
			3.Approved 2021 Calendar of Compensation Committee.	Passed without objection	Already implemented
			4.Approved Operating Plan and draft budget of 2021.	Passed without objection	Already implemented
		V	5.Approved Management's reports on Internal Control of 2020.	Passed without objection	Already implemented
		V	6.Approved revising for "Risk management procedures and policies".	Passed without objection	Already implemented
			7. Approved extend bank credit.	Passed without objection	Already implemented
		V	8.Approved results of the review committee of the public tender offer.	Passed without objection	Already implemented
			9.Approved the record date of capital	Passed without	Already

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			increase.	objection	implemented
2021.3.4	The 23rd of the Ninth		1.Approved Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2020. 2. Approved Year 2021 fees of certifying certified public accountant of Deloitte. 3. Approved the Business Report of 2020. 4. Approved Directors and Supervisors' remuneration of 2020. 5. Approved Employees' remuneration of 2020. 6. Approved the Proposal for distribution of 2020 earnings. 7. Approved cash dividends distributed from capital reserve to shareholders. 8. Approved revising for "Articles of Incorporation". 9. Approved establish for "Rules and Procedures of the Director Election".	Passed without objection Passed without objection	Already implemented Already implemented Already implemented Already implemented Already implemented Already implemented Already implemented Already implemented Already implemented
2021.3.11	The 24th of the Ninth		1. Approved election of the 10th term of directors of the company. 2. Approved nominees of directors. 3. Approved to relieve new directors' non-compete restrictions of article 209 of the Company Act.	Passed without objection Passed without objection Passed without objection	Already implemented Already implemented Already implemented

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			4. Approved the matters of 2021 Annual Shareholders' Meeting.	Passed without objection	Already implemented
			5. Approved the event of shareholder's proposals for AGM 2021.	Passed without objection	Already implemented
			6. Approved accepting the nomination right of directors of shareholders.	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.		
2021.5.5	The 25th of the Ninth		1. Approved Consolidated Financial Statements for the Quarter Ended March 31, 2021.	Passed without objection	Already implemented
		V	2. Approved Subsidiary, ALLTOP Electronic (Suzhou)Co. Ltd. Capital surplus transferred to common stock.	Passed without objection	Already implemented
			3. Approved the Directors' and Officers' liability Insurance of 2021.	Passed without objection	Already implemented
			4. 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.		
2021.6.15	The 26th of the Ninth		1. Approved the resolution by the Board of Directors to change the date and time of 2021 Shareholders' Meeting.	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.		
110.07.05	The 1st of the Tenth		1. Approved appointing the qualifications of the 5th Compensation Committee.	Passed without objection	Already implemented
			1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed.		

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Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.					
2021.7.13	The 2nd of the Tenth		1.Approved Ex-Dividend record date of 2021, Book closure period time and Unsecured convertible bonds (#35264) Period of suspension of changes	Passed without objection	Already implemented
			2.Approved convertible bonds (#35264) conversion price.	Passed without objection	Already implemented
			3.Approved the record date of capital increase.	Passed without objection	Already implemented
			4. Approved extend bank credit.	Passed without objection	Already implemented
			5.Approved newly 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.			
2021.8.5	The 3rd of the Tenth		1.Approved Consolidated Financial Statements for the Quarter Ended June 30, 2021.	Passed without objection	Already implemented
		V	2.Approved resolution of the Compensation Committee about Directors and Supervisors' remuneration & Employees' remuneration of 2020.	Passed without objection	Already implemented
		V	3.Approved revising for "Guidelines for Derivative".	Passed without objection	Already implemented
			4. 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.			
2021.11.5	The 4th		1. approved Consolidated Financial Statements for the Quarter Ended	Passed without objection	Already implemented

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	of the Tenth		@ Sep. 30, 2021.		
			2. approved 2021 performance appraisal of CPA.	Passed without objection	Already implemented
			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 issue the 5th unsecured convertible corporate bond.	Passed without objection	Already implemented
			6. approved extend bank credit.	Passed without objection	Already implemented
<p>1. Matters of Securities &amp; Exchange Act §14-3                      Independent directors' opinions : agreed.                      Handling of opinions of independent directors : NA.</p> <p>2. other opinions have been record and written: None.</p>					

Important Resolutions of ALLTOP Shareholder's Meetings of 2021

Date	Cases	Resolutions	Shareholder opinion	situation
2021.07.05	1. Approved the Business Report of 2020.	Passed without objection	None.	Already implemented
	2. Approved the Proposal for distribution of 2020 earnings.	Total amount of cash dividends to shareholders NTD422,911,686.	None.	Already implemented and Paid on 2021/08/31 .
	3. Approved cash dividends distributed from capital reserve to shareholders.	Total amount of cash dividends to shareholders NTD102,082,131.	None.	Already implemented and Paid on 2021/08/31 .
	4. Approved revising for " Articles of Incorporation".	Passed without objection	None.	Already implemented
	5. Approved establish for "Rules and Procedures of the Director Election".	Passed without objection	None.	Already implemented
	6. Re-election the 10th of board of directors.	Passed without objection	None.	Already implemented
	7. Release the newly Directors from non-competition restrictions.	Passed without objection	None.	Already implemented