

Important Resolutions of ALLTOP Board Meetings of 2020

Date	Cases	Resolutions	situation
2020. 1. 15	1. Approved Year 2020 fees of certifying certified public accountant of Deloitte.	Passed without objection	Already implemented
	2. Approved managers' performance appraisal review of 2019 and assigned by year-end bonuses.	Passed without objection	Already implemented
	3. Approved Board Performance Evaluation of 2019.	Passed without objection	Already implemented
	4. Approved 2020 Calendar of Compensation Committee.	Passed without objection	Already implemented
	5. Approved Management's reports on Internal Control of 2019.	Passed without objection	Already implemented
	6. Approved the record date of capital increase.	Passed without objection	Already implemented
	7. Approved extend bank credit.	Passed without objection	Already implemented
2020. 03. 03	1. Approved Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2019.	Passed without objection	Already implemented
	2. Approved the Business Report of 2019.	Passed without objection	Already implemented
	3. Approved Management's reports on Internal Control of 2019.	Passed without objection	Already implemented
	4. Approved Directors and Supervisors' remuneration of 2019.	Passed without objection	Already implemented
	5. Approved Employees' remuneration of 2019.	Passed without objection	Already implemented
	6. Approved the Proposal for distribution of 2019 earnings.	Passed without objection	Already implemented
	7. Approved cash dividends distributed from capital reserve to shareholders.	Passed without objection	Already implemented
	8. Approved revising for "Articles of Incorporation".	Passed without objection	Already implemented
	9. Approved revising for " Corporate Governance Practice Principles", "Corporate Social Responsibility Best Practice Principles" & "Procedures for Ethical	Passed without objection	Already implemented

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	Management and Guidelines for Conduct.		
	10. Approved "Performance Evaluation Procedures of the Board of Directors".	Passed without objection	Already implemented
	11. Approved the matters of 2020 Annual Shareholders' Meeting..	Passed without objection	Already implemented
	12. Approved the event of shareholder's proposals for AGM 2019.	Passed without objection	Already implemented
	13. Approved extend bank credit.	Passed without objection	Already implemented
2020. 05. 05	1. Approved Consolidated Financial Statements for the Quarter Ended March 31, 2020.	Passed without objection	Already implemented
	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 2020.	Passed without objection	Already implemented
	4. Approved the record date of capital increase.	Passed without objection	Already implemented
	5. Approved revising for "Guidelines for Acquisition and Disposal of Assets".	Passed without objection	Already implemented
	6. Approved the matters of 2020 Annual Shareholders' Meeting supplement.	Passed without objection	Already implemented
	7. Approved extend bank credit.	Passed without objection	Already implemented
2020. 06. 19	1. Approved Ex-Dividend record date of 2019, Book closure period time and Unsecured convertible bonds (#35264) Period of suspension of changes.	Passed without objection	Already implemented
	2. Approved unsecured convertible bonds (#35264) conversion price.	Passed without objection	Already implemented
	3. Approved extend bank credit.	Passed without objection	Already implemented
2020. 08. 07	1. Approved Consolidated Financial Statements for the Quarter Ended June 30, 2020.	Passed without objection	Already implemented
	2. Approved resolution of the Compensation Committee about Directors and Supervisors' remuneration & Employees' remuneration of 2019.	Passed without objection	Already implemented

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	3. Approved the record date of capital increase.	Passed without objection	Already implemented
	4. Approved Subsidiary, ALLTOP Electronic (Suzhou) purchase staff dormitory.	Passed without objection	Already implemented
	5. Approved provide collateral for Keelung Custom.	Passed without objection	Already implemented
	6. Approved Subsidiary, ALLTOP Electronic (Suzhou) Co. Ltd. Capital surplus transferred to common stock.	Passed without objection	Already implemented
2020. 10. 21	1. Approved to conduct capital reduction.	Passed without objection	Already implemented
	2. Approved the convening of the 2020 first Extraordinary Shareholders' meeting.	Passed without objection	Already implemented
2020. 11. 06	1. Approved Consolidated Financial Statements for the Quarter Ended Sep. 30, 2020.	Passed without objection	Already implemented
	2. Approved 2020 performance appraisal of CPA.	Passed without objection	Already implemented
	3. Approved Audit plan of 2021.	Passed without objection	Already implemented
	4. Approved establish for "Regulations Governing the Exercise of Powers by Audit Committees".	Passed without objection	Already implemented
	5. Approved extend bank credit.	Passed without objection	Already implemented
	6. Approved the record date of capital increase.	Passed without objection	Already implemented

Important Resolutions of ALLTOP Shareholder' s Meetings of 2020

Date	Cases	Resolutions	Shareholder opinion	situation
2020.06.19	1. Approved the Business Report of 2019.	Passed without objection	None.	Already implemented
	2. Approved the Proposal for distribution of 2019 earnings.	Total amount of cash dividends to shareholders NT\$320,608,599 元 , and Paid on 2020/08/11 。	None.	Already implemented
	3. Approved cash dividends distributed from capital reserve to shareholders.	Total amount of cash dividends to shareholders NT\$65,297,067 元 , and Paid on 2020/08/11 。	None.	Already implemented
	4. Approved revising for " Articles of Incorporation".	Passed without objection	None.	Already implemented
	5. Approved revising for " Guidelines for Acquisition and Disposal of Assets " .	Passed without objection	None.	Already implemented
2020.12.10	1. Approved to conduct capital reduction.	Passed without objection	None.	Already implemented