

## Major resolution content of Board of Directors meeting

Time	Key agenda
Oct. 18, 2016	<ul style="list-style-type: none"> <li>● Resolved to amend the “Articles of Incorporation.”</li> <li>● The company approved by the TPEx for registration as an Emerging Stock and apply to TDCC for registration of the full number of shares approved stock in dematerialized form.</li> <li>● The company apply to the TPEx for primary listing on the TPEx.</li> <li>● Concerning about the new shares issue for cash capital increase that are offered to the public prior to the primary listing on the TPEx, the company proposes that the original shareholders shall forfeit the rights to priority subscription to new issues.</li> <li>● Approved to elect 6 members of Board of Directors. (Including 3 independent directors).</li> <li>● Approved to release the directors from non-competition restrictions.</li> <li>● Resolved to amend the “Rules Governing the Scope of Powers of Independent Directors.”</li> <li>● Resolved to amend the “Ethical Corporate Management Best Practice Principles.”</li> <li>● Resolved to amend the “Procedures for Ethical Management and Guidelines for Conduct.”</li> <li>● Resolved to amend the “Ethical Conduct Principles.”</li> <li>● Resolved to amend the “Rules of Procedure for Board of Directors Meeting.”</li> <li>● Resolved to amend the “Regulations governing remuneration paid to directors and Supervisors.” to “Regulations governing remuneration paid to directors”</li> <li>● Resolved to amend the “Rules of Procedure for Shareholders Meetings.”</li> <li>● Resolved to amend the “Procedures for Election of Directors and Supervisors.” to “Procedures for Election of Directors”</li> <li>● Resolved to amend the “Procedure for Acquisition or Disposal of Assets.”</li> <li>● Resolved to amend the “Procedures for Loaning of Company Funds.”</li> <li>● Resolved to amend the “Procedures for Endorsements and Guarantees.”</li> <li>● Resolved to approve the “Audit Committee Charter.”</li> <li>● Resolved to amend the “Accounting systems.”</li> <li>● Approved to convene the company's 2016 1<sup>st</sup> Extraordinary Shareholders’ Meeting.</li> </ul>
Nov. 09, 2016	<ul style="list-style-type: none"> <li>● Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>● Resolved to approve the company 2017 budget proposal.</li> <li>● Resolved to approve the company 2017 audit plan proposal.</li> <li>● Approved to resolution by reviewing the nomination of independent director candidates by more than 1% of shareholders.</li> <li>● Resolved to approve setting up Remuneration Committee and “Remuneration Committee Charter”</li> <li>● Resolved to amend the company internal control system of “Other administration regulation.”</li> <li>● Resolved to amend the “Subsidiary Management Policy.”</li> <li>● Resolved to amend the “Internal Material Information Handling and Prevention of Insider Trading Management Process Procedures.”</li> <li>● Resolved to amend the “Corporate Governance Best Practice Principles.”</li> <li>● Resolved to amend the “Corporate Social Responsibility Best Practice Principles.”</li> <li>● Resolved to approve the compensation of the independent directors.</li> </ul>
Dec. 05, 2016	<ul style="list-style-type: none"> <li>● Approved by all attended directors to elect Liang, Chin-Li as the chairman of the 8th Board of Directors, representative Acter Co., Ltd.</li> <li>● Resolved to approve the establish of Remuneration Committee and the appointment of the 1th member.</li> </ul>
Jan. 13, 2017	<ul style="list-style-type: none"> <li>● Resolved to approve the company applied for financing credit line from financial institution.</li> <li>● Resolved to approve the company salary structure and distribution policy for the existing management officers.</li> <li>● Resolved to adopt the 2017 salary for management officers and the 2016 performance bonus case.</li> <li>● Resolved to adopt the remuneration for director and supervisor and employee bonus amount case of 2016.</li> </ul>

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Feb. 17, 2017	<ul style="list-style-type: none"> <li>Resolved to approve of apply financing credit line with guarantee provided from the financial institution for subsidiary company - Winmax Technology Corporation.</li> <li>Resolved to approve the company applied for financing credit line from financial institution.</li> <li>Resolved to approve the company purchased the "Liability Insurance for Directors and Management officers."</li> <li>Resolved to approve the company 2016 Statement of Internal Control.</li> <li>Resolved to approve the company prepared financial statement capacity self-evaluation.</li> <li>Resolved to approve the company 2016 Business Report and Financial Report.</li> <li>Resolved to approve the company 2016 Earning Distribution Case.</li> <li>Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants.</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to amend the "Articles of Incorporation."</li> <li>Approved to convene the company's 2017 annual shareholders' meeting.</li> </ul>
May 22, 2017	<ul style="list-style-type: none"> <li>Resolved to approve the company endorsement and guarantee case.</li> <li>Resolved to approve of apply financing credit line with guarantee provided from the financial institution for subsidiary company - Winmax Technology Corporation.</li> <li>Resolved to approve the company Statement of Internal Control.</li> <li>Resolved to amend the "Subsidiary Management Policy."</li> <li>Approved to appointment of chief internal auditor.</li> <li>Approved to cooperate with the corporate stocks IPO with capital increased by cash as source of public underwriting of shares, shareholders were required to fully waive the previously recognized rights.</li> <li>Change of custodian for important company chops and seal.</li> <li>Resolved to amend the "Personal Data Protection Management Guidelines" and "Self-Evaluation or Peer Evaluation of the Board of Directors."</li> <li>Approved to propose guidelines for "Management Succession Plan."</li> <li>Approved to propose "Corporate Strategic Objectives and Enterprise Value."</li> <li>Nova Technology intended to commission the underwriters for securities in charge to apply for over-allotment during the underwriting period.</li> <li>Resolved to approve the ex-dividend date for cash dividends distribution.</li> <li>By-elected one seat of independent director and nominated director candidate.</li> <li>Approved to release the directors from non-competition restrictions.</li> <li>Approved to convene the company's 2017 1<sup>st</sup> Extraordinary Shareholders' Meeting.</li> </ul>
June. 16, 2017	<ul style="list-style-type: none"> <li>Resolved to approve the company 2017 Financial Forecast.</li> <li>Resolved to approve the company applied for financing credit line from financial institution.</li> <li>Reviewed eligibility for candidates of independent director of Nova Technology.</li> <li>Approved to release the management officers from non-competition restrictions.</li> </ul>
Aug. 04, 2017	<ul style="list-style-type: none"> <li>Resolved to approve the company applied for financing credit line from financial institution.</li> <li>Resolved to approve the company engaged in foreign exchange case with Citibank Taiwan.</li> <li>Resolved to approve the company appointment of members for salary remuneration committee.</li> <li>Resolved to approve the new management officers' salary structure.</li> <li>Resolved to adopt the company's 2016 Performance bonus for executives.</li> <li>Resolved to adopt the company's 2016 Director and Supervisor Remuneration Distribution.</li> </ul>
Oct. 27, 2017	<ul style="list-style-type: none"> <li>Resolved to approve the company endorsement and guarantee case.</li> <li>Nova Technology intended to apply for capital increase by cash and offering of new stocks for public prior to the primary listing on the TPEX.</li> </ul>
Nov.10, 2017	<ul style="list-style-type: none"> <li>Resolved to approve the company endorsement and guarantee case.</li> <li>Resolved to approve the company applied for financing credit line from financial institution.</li> <li>Resolved to approve the company 2018 budget proposal.</li> <li>Resolved to approve the company 2018 audit plan proposal.</li> <li>Reviewed the salary structure for promotion in the management officers of the company.</li> <li>Reviewed the company Regulations Governing 2017 Capital Increase by Cash for Employee Stock Option.</li> </ul>

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	<ul style="list-style-type: none"> <li>Reviewed the company Regulations Governing 2017 Capital Increase by Cash for Management officers' Stock Option.</li> </ul>
Feb. 09, 2018	<ul style="list-style-type: none"> <li>Resolved to amend the company's "Remuneration Committee Charter."</li> <li>Resolved to adopt the company's 2017 year-end Performance bonus for executives.</li> <li>Resolved to adopt the company's employee pay settlement.</li> <li>Resolved to approve the company's remuneration policy to directors and employees.</li> <li>Resolved to amend the "Regulations governing remuneration paid to directors."</li> </ul>
Feb. 22, 2018	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to approve the company's purchasing liability insurance for directors and management.</li> <li>Resolved to approve the company's 2017 Statement of Internal Control.</li> <li>Resolved to approve the impact that may arise when the company has applied IFRS16."Leasing."</li> <li>Resolved to approve the company's 2017 business report and financial statements.</li> <li>Resolved to approve the distribution of 2017 profit.</li> <li>Approved to appointment of chief internal auditor.</li> <li>Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants.</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to amend the "Rules of Procedure for Board of Directors Meeting." "Rules Governing the Scope of Powers of Independent Directors." and "Audit Committee Charter."</li> <li>Resolved to approve the application for general credit limit at the company's banking institutions.</li> <li>Approved to convene the company's 2018 annual shareholders' meeting.</li> </ul>
May 04, 2018	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line with endorsement guarantee from the financial institution.</li> <li>Resolved to approve the remuneration of the Certified Public Accountants.</li> </ul>
May 28, 2018	<ul style="list-style-type: none"> <li>Resolved to approve the distribution of independent director's compensation.</li> <li>Resolved to approve the remuneration of the representative of juristic person director.</li> <li>Resolved to approve the ex-dividend date for cash dividends distribution.</li> </ul>
July 26, 2018	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line.</li> <li>Resolved to approve Guo, Jia-Hong deputy director transferred to Overseas Sales Department manager to remove manager status.</li> <li>Resolved to approve the 2017 bonus distribution for management officers.</li> <li>Approve set up the "Evaluation of the performance of management officers."</li> <li>Resolved to amend the "accounting systems."</li> <li>Resolved to approve to bid on the project of wastewater reclamation with Kaohsiung City Government.</li> </ul>
Nov. 02, 2018	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company 2019 budget proposal.</li> <li>Resolved to approve the company 2019 audit plan proposal.</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to amend the "Internal control system", "Approved authority level polices."</li> </ul>
Jan. 16, 2019	<ul style="list-style-type: none"> <li>Resolved to approve the 2018 evaluation of the performance of executives.</li> <li>Resolved to approve the 2017 phase II performance bonus distribution to management officer.</li> <li>Resolved to approve the 2018 performance bonus distribution to management officer.</li> <li>Resolved to adopt the company's 2019 compensation policy.</li> <li>Resolved to approve 2018 remuneration distribution to directors and employees.</li> </ul>

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Feb. 25, 2019	<ul style="list-style-type: none"> <li>Resolved to approve the company's and subsidiaries guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to amend the subsidiaries "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2018.</li> <li>Resolved to approve the company's 2018 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2018 profit.</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to amend the "Procedures for Endorsements and Guarantees."</li> <li>Resolved to amend the "Articles of Incorporation."</li> <li>Resolved to amend the "Rules of Procedure for Board of Directors Meeting."</li> <li>Resolved to amend the "Rules of Procedure for Board of Directors Meeting."</li> <li>Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>Approved to elect 7 members of the 9<sup>th</sup> Board of Directors. (Including 4 independent directors).</li> <li>Approved to release the directors from non-competition restrictions.</li> <li>Approved to convene the company's 2018 annual shareholders' meeting.</li> </ul>
April 01, 2019	<ul style="list-style-type: none"> <li>Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to amend the "Procedures for Endorsements and Guarantees."</li> <li>Resolved to amend the "Procedures for Loaning of Company Funds."</li> <li>Resolved to amend the "Regulations governing remuneration paid to directors."</li> <li>Resolved to amend the "Regulations Governing the board Performance Evaluation."</li> <li>Approved to appointment of company secretary.</li> <li>Approved to set up the "Standard operating procedures for handling requests from directors."</li> <li>Approved to accept the list of candidates nominated by more than 1% shareholders.</li> <li>Approved to resolution by reviewing the nomination of independent director candidates by more than 1% of shareholders.</li> <li>Approved to release the directors from non-competition restrictions.</li> <li>Approved to convene the company's 2018 annual shareholders' meeting (renew issue).</li> </ul>
May 06, 2019	<ul style="list-style-type: none"> <li>Resolved to approve 2019 Manager Compensation Policy.</li> <li>Resolved to approve the proportion to the appropriation of employees' and directors' bonus in 2019.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>
May 24, 2019	<ul style="list-style-type: none"> <li>Approved by all attended directors to elect Chin-Li Liang as the chairman of the 9<sup>th</sup> Board of Directors.</li> <li>Resolved to approve the appointment of the 2<sup>nd</sup> Remuneration Committee members.</li> <li>Resolved to approve the ex-dividend date for cash dividends distribution.</li> </ul>
Aug. 01, 2019	<ul style="list-style-type: none"> <li>Resolved to approve the 2018 distribution of employees' remuneration for management officers.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to amend the "Ethical Corporate Management Best Practice Principles"</li> </ul>
Nov. 04, 2019	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company 2020 budget proposal.</li> <li>Resolved to approve the company 2020 audit plan proposal.</li> <li>Resolved to set up "Nominating Committee Charter"</li> <li>Resolved to amend the "Personal Data Protection Management Guidelines."</li> </ul>

Time	Key agenda
Jan. 17, 2020	<ul style="list-style-type: none"> <li>Resolved to amend the “Remuneration Committee Charter.”</li> <li>Resolved to approve the 2019 evaluation of the performance of executives.</li> <li>Resolved to approve the 2019 performance bonus distribution to management officer and internal chief auditor.</li> <li>Resolved to approve the appointment of the Nominating Committee members.</li> </ul>
Feb. 24, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the change in President.</li> <li>Resolved to approve the qualifications of new President.</li> <li>Resolved to approve the 2020 director’s education plan.</li> <li>Resolved to approve 2019 remuneration distribution to directors and employees.</li> <li>Resolved to approve the salary of the company's new President.</li> <li>Resolved to approve the employee's 2020 compensation policy.</li> <li>Resolved to approve the proportion to the appropriation of employees’ and directors' bonus in 2020.</li> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2019.</li> <li>Resolved to approve the company's 2019 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2019 profit.</li> <li>Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants.</li> <li>Resolved to amend the “Articles of Incorporation.”</li> <li>Resolved to amend the “Internal control systems - Other operation activities.”</li> <li>Resolved to amend the “Procedures for preparation of financial statements.”</li> <li>Resolved to amend the “Rules of Procedure for Shareholders Meetings.”</li> <li>Resolved to amend the “Internal Material Information Handling and Prevention of Insider Trading Management Process Procedures.”</li> <li>Resolved to set up “Risk Management Policy.”</li> <li>Approved to convene the company's 2020 annual shareholders’ meeting.</li> </ul>
May 04, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the annual salary adjustment of the company's managers.</li> <li>Resolved to approve the salary of the company's new manager.</li> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>
May 21, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the company’s vice chairman.</li> <li>Resolved to approve the ex-dividend record date for cash dividends distribution.</li> </ul>
Aug. 03, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the remuneration of the Certified Public Accountants.</li> <li>Resolved to amend the “Nominating Committee Charter.”</li> <li>Resolved to amend the “Corporate Governance Best Practice Principles.”</li> <li>Resolved to amend the “Procedures for Election of Directors.”</li> <li>Resolved to amend the “Regulations Governing the board Performance Evaluation.”</li> <li>Resolved to approve the company as of June 30, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company.</li> </ul>
Nov. 06, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the 2019 distribution of employees’ remuneration for management officers.</li> <li>Resolved to approve the company as of Sep. 30, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company.</li> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial</li> </ul>



Time	Key agenda
	<p>institution.</p> <ul style="list-style-type: none"> <li>Resolved to approve the company 2021 budget proposal.</li> <li>Resolved to approve the company 2021 audit plan proposal.</li> <li>Resolved to amend the “Audit Committee Charter.”</li> <li>Resolved to amend the “Code of Ethical Conduct.”</li> <li>Resolved to amend the “Rules Governing the Scope of Powers of Independent Directors.”</li> </ul>
Dec. 10, 2020	<ul style="list-style-type: none"> <li>Resolved to approve the company’s equity acquisition in Rayzher Industrial Co., Ltd.</li> </ul>
Feb 05, 2021	<ul style="list-style-type: none"> <li>Resolved to amend the “Remuneration Committee Charter.”</li> <li>Resolved to approve the 2020 evaluation of the performance of executives.</li> <li>Resolved to approve the 2020 performance bonus distribution to managerial officer and internal chief auditor.</li> <li>Resolved to amend the “Rules of Procedure for Board of Directors Meeting.”</li> <li>Resolved to amend the “Procedures for Ethical Management and Guidelines for Conduct.”</li> <li>Resolved to amend the “Corporate Social Responsibility Best Practice Principles.”</li> </ul>
Feb 22, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the 2021 director’s education plan.</li> <li>Resolved to approve Proposed nomination of new corporate governance directors.</li> <li>Resolved to approve 2020 remuneration distribution to directors and employees.</li> <li>Resolved to approve the employee's 2021 compensation policy.</li> <li>Resolved to approve the proportion to the appropriation of employees’ and directors' bonus in 2021.</li> <li>Resolved to approve the company as of Dec 31, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company.</li> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2020.</li> <li>Resolved to approve the company's 2020 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2020 profit.</li> <li>Resolved to amend the “Articles of Incorporation.”</li> <li>Resolved to amend the “Procedure for Acquisition or Disposal of Assets.”</li> <li>Resolved to amend the “Rules of Procedure for Shareholders Meetings.”</li> <li>Resolved the “Whistle-Blowing System.”</li> <li>Approved to convene the company's 2021 annual shareholders’ meeting.</li> </ul>
May 05, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the annual salary adjustment of the company's managers and internal chief auditor.</li> <li>Resolved to approve the remuneration of the Certified Public Accountants and the evaluation of professional and independence.</li> <li>Resolved to approve the company as of Mar 31, 2021, the significant amount of receivables more than 3 months of credit is not funds lending by the company.</li> <li>Resolved to approve the company’s guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>
May 17, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the company's 2021 Annual Shareholder's Meeting to change the location of the shareholder's meeting.</li> </ul>
May 25, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the ex-dividend date for cash dividends distribution.</li> </ul>
Jun 25, 2021	<ul style="list-style-type: none"> <li>Resolved to approve change the date of 2021 Annual Shareholders' Meeting.</li> </ul>
Aug. 02, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2021.</li> <li>Resolved to approve the company as of June 30, 2021, the significant amount of receivables more than 3 months of credit is not funds lending by the company.</li> </ul>

Time	Key agenda
	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>
Nov. 02, 2021	<ul style="list-style-type: none"> <li>Resolved to approve the 2020 distribution of employees' remuneration for managers and internal chief auditor.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2021.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company 2022 budget proposal.</li> <li>Resolved to approve the company 2022 audit plan proposal.</li> <li>Resolved to approve the company Internal Audit Implementation Rules.</li> </ul>
Jan. 22, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the 2021 evaluation of the performance of executives.</li> <li>Resolved to approve the 2021 performance bonus distribution to managerial officer and internal chief auditor.</li> </ul>
Feb. 23, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the 2022 director's education plan.</li> <li>Resolved to approve 2021 remuneration distribution to directors and employees.</li> <li>Resolved to approve the employee's 2022 compensation policy.</li> <li>Resolved to approve the proportion to the appropriation of employees' and directors' bonus in 2022.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2021.</li> <li>Resolved to approve the company's 2021 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2021 profit.</li> <li>Resolved to amend the "Articles of Incorporation."</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to amend the "Corporate Social Responsibility Best Practice Principles."</li> <li>Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>Resolved to approve elect 7 members of the 10th Board of Directors. (Including 4 independent directors).</li> <li>Resolved to approve the company's director (including independent director) candidacy review and nomination.</li> <li>Resolved to approve the directors from non-competition restrictions.</li> <li>Approved to convene the date, place, method and related matters of the company's 2022 annual shareholders' meeting.</li> </ul>
Feb. 24, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the acquisition of securities.</li> </ul>
April 12, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to amend the "Regulations governing the CPA's performance evaluation."</li> <li>Resolved to approve the Certified Public Accountants and the evaluation of professional and independence.</li> <li>Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>Resolved to amend the "Procedures for Election of Directors."</li> <li>Resolved to amend the "Rules of Procedure for Shareholders Meetings."</li> <li>Resolved to amend the company's 2022 annual shareholders' meeting (renew issue).</li> </ul>
May 03, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the employee's 2022 compensation policy.</li> <li>Resolved to approve the annual salary adjustment of the company's managers and internal chief auditor.</li> <li>Resolved to amend the "Remuneration Committee Charter."</li> </ul>

Time	Key agenda
	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the remuneration of the Certified Public Accountants.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2022.</li> <li>Resolved to approve the ex-dividend date for cash dividends distribution.</li> <li>Resolved to approve the company's greenhouse gas inventory and verification schedule plan.</li> </ul>
May 24, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the appointment of the 3<sup>rd</sup> Remuneration Committee members.</li> <li>Resolved to approve the appointment of the 2<sup>nd</sup> Nominating Committee members.</li> </ul>
Aug. 02, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the 2021 distribution of employees' remuneration for managers and internal chief auditor.</li> <li>Resolved to amend the "Regulations governing remuneration paid to directors and Committee."</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2022.</li> <li>Resolved to approve the acquisition of securities.</li> <li>Resolved to approve passed to set the stock denomination change and stock exchange base date and stock exchange operation plan.</li> </ul>
Oct. 05, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the issuance of the 1st domestic unsecured convertible bond.</li> </ul>
Nov. 01, 2022	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2022.</li> <li>Resolved to approve the company's proposal for distribution of 2022H1 profit, and 2022H1 Business Report and date for cash dividends distribution.</li> <li>Resolved to approve the company 2022 budget proposal.</li> <li>Resolved to approve the company 2022 audit plan proposal.</li> <li>Resolved to approve the establishment of a subsidiary of the Company</li> <li>Resolved to amend the "Internal control systems."</li> <li>Resolved to amend the "Rules of Procedure for Board of Directors Meeting."</li> <li>Resolved to amend the "Internal Material Information Handling and Prevention of Insider Trading Management Process Procedures."</li> </ul>
Jan.17, 2023	<ul style="list-style-type: none"> <li>Resolved to approve the 2022 evaluation of the performance of executives.</li> <li>Resolved to approve the 2022 performance bonus distribution to managerial officer and internal chief auditor.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>
Feb.21, 2023	<ul style="list-style-type: none"> <li>Resolved to approve 2022 remuneration distribution to directors and employees.</li> <li>Resolved to approve the employee's 2023 compensation policy.</li> <li>Resolved to approve the proportion to the appropriation of employees' and directors' bonus in 2023.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> </ul>



Time	Key agenda
	<ul style="list-style-type: none"> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2022.</li> <li>Resolved to approve the Certified Public Accountants and the evaluation of professional and independence.</li> <li>Resolved to approve the company's 2022 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2022 profit.</li> <li>Resolved to amend the "Internal control systems."</li> <li>Resolved to amend the "Risk Management Policy."</li> <li>Resolved to approve the 2023 director's education plan.</li> <li>Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>Resolved to amend the "Sustainable Development Best Practice Principles."</li> <li>Resolved to approve the greenhouse gas inventory and verification schedule plan for the consolidated subsidiaries.</li> <li>Approved to convene the date, place, method and related matters of the company's 2023 annual shareholders' meeting.</li> </ul>
Mar.14, 2023	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> </ul>
May 09 2023	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the remuneration of the Certified Public Accountants.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2023.</li> <li>Resolved to amend the "Transaction Procedure for Specific Company, Related Parties, and Group Enterprises".</li> <li>Resolved to approve the company to provide Letter of Support for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the first quarter of 2023.</li> <li>Resolved to approve the relevant matters regarding the ex-dividend date for the cash dividend distribution of the company's earnings for the second half of 2022.</li> </ul>
Aug. 07, 2023	<ul style="list-style-type: none"> <li>Resolved to approve the 2022 distribution of employees' remuneration for managers and internal chief auditor.</li> <li>Resolved to Establishing the '2023 Annual Procedure for Holding Sharptech Company Shares Rayzher and the case for the allocation of subscription rights for executives and audit supervisors."</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the subsidiary's guarantees and endorsements."</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2023.</li> <li>Resolved to approve the directors from non-competition restrictions.</li> <li>Resolved to approve Appointment of Members to the Second Nomination Committee of the Company.</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the Second quarter of 2023.</li> <li>Resolved to approve the greenhouse gas inventory and verification schedule plan for the consolidated subsidiaries.</li> </ul>
Aug. 29, 2023	<ul style="list-style-type: none"> <li>Resolved to approve The Company's Disposal of Shares in its Subsidiary, Rayzher.</li> <li>Resolved to approve The Company intends to waive its subscription to the second cash capital increase of its subsidiary, Rayzher for the year 2023.</li> <li>Resolved to approve The Company intends to adjust the equity ownership of its subsidiary,</li> </ul>

Time	Key agenda
	<p>Winmax, transferring it to Suzhou Winmax.</p> <ul style="list-style-type: none"> <li>Resolved to approve The Company is considering the disposal of its subsidiary, Novatech Engineering &amp; Construction Pte., Ltd.</li> </ul>
Nov. 06, 2023	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the subsidiary's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2023.</li> <li>Resolved to approve the company's proposal for distribution of 2023H1 profit, and 2023H1 Business Report and date for cash dividends distribution.</li> <li>Resolved to approve the company 2023 budget proposal.</li> <li>Resolved to approve the company 2023 audit plan proposal.</li> <li>Resolved to amend the "Procedure for Acquisition or Disposal of Assets."</li> <li>Resolved to Establishment of the "Procedure for the Compilation and Verification of the Sustainability Report".</li> <li>Resolved to amend the "Rules of Procedure for Shareholders Meetings."</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the third quarter of 2023.</li> </ul>
Dec. 11, 2023	<ul style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Suzhou Winmax intends to issue new shares. The Company fully waives subscription and opts for subscription through the stockholding platform and individual shareholders.</li> </ul>
Jan. 23, 2024	<ul style="list-style-type: none"> <li>Resolved to approve the 2023 evaluation of the performance of executives.</li> <li>Resolved to approve the 2023 performance bonus distribution to managerial officer and internal chief auditor.</li> </ul>
Feb.20, 2024	<ul style="list-style-type: none"> <li>Resolved to approve 2023 remuneration distribution to directors and employees.</li> <li>Resolved to approve the employee's 2024 compensation policy.</li> <li>Resolved to approve the proportion to the appropriation of employees' and directors' bonus in 2024.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the company's Statement of Internal Control System for the Year 2023.</li> <li>Resolved to approve the Non-Assurance Services Pre-approval Policy and assurance services other than audit reports.</li> <li>Resolved to approve the Certified Public Accountants and the evaluation of professional and independence.</li> <li>Resolved to approve the company's 2023 Business Report and Financial Statements.</li> <li>Resolved to approve the company's proposal for distribution of 2023 profit.</li> <li>Resolved to approve the 2024 director's education plan.</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the fourth quarter of 2023.</li> <li>Approved to convene the date, place, method and related matters of the company's 2024 annual shareholders' meeting.</li> </ul>
May 7, 2024	<ul style="list-style-type: none"> <li>Resolved to approve the employee's 2023 compensation policy.</li> <li>Resolved to approve the annual salary adjustment of the company's managers and internal chief auditor.</li> <li>Resolved to approve the company's establishment of an employee welfare trust and the participation of managers and audit supervisors in the employee welfare trust deposit bonus program.</li> <li>Resolved to approve the company to provide guarantee for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2023.</li> <li>Resolved to amend the "Procedured for the Compilation and Verification of the Sustainability Report."</li> <li>Resolved to approve the record date of new common shares converted from the 1st</li> </ul>

Time	Key agenda
	<p>domestic unsecured convertible bonds in the first quarter of 2024.</p> <ul style="list-style-type: none"> <li>Resolved to approve the relevant matters regarding the ex-dividend date for the cash dividend distribution of the company's earnings for the second half of 2023.</li> </ul>
May 21, 2024	<ul style="list-style-type: none"> <li>Resolved to approve the reasonableness of all past prices and the impact on the shareholders equity of the company due to the reduction of shareholding ratio by more than 10% within 3 years in subsidiary Winmax Technology Corp.</li> <li>Resolved to approve the Company's 2023 Sustainability Report.</li> </ul>
Aug. 6, 2024	<ul style="list-style-type: none"> <li>Resolved to approve the 2023 distribution of employees' remuneration for managers and internal chief auditor.</li> <li>Resolved to amend the "Audit Committee Charter."</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2024.</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the directors from non-competition restrictions.</li> <li>Resolved to approve the company to provide Letter of Support for the subsidiary to apply for financing credit line from financial institution.</li> <li>Resolved to approve the company's "Sustainability and Nominating Committee Charter" and to appoint the members of the first Sustainability and Nominating Committee.</li> <li>Resolved to approve the dissolution of the Company's "Nomination Committee"</li> <li>Resolved to amend the "Rules of Procedure for Board of Directors Meeting."</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the Second quarter of 2024.</li> </ul>
Nov. 5, 2024	<ul style="list-style-type: none"> <li>Resolved to approve the update of the greenhouse gas inventory and verification schedule for the company and its consolidated subsidiaries.</li> <li>Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>Resolved to amend the "Rules for Performance Evaluation of Board of Directors."</li> <li>Resolved to amend the "Procedures for the Compilation and Verification of the Sustainability Report."</li> <li>Resolved to approve the subsidiary Suzhou Winmax's plan to construct a headquarters building with a total investment amount not exceeding RMB 320 million (including tax).</li> <li>Resolved to approve the company applied for financing credit line from the financial institution.</li> <li>Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2024.</li> <li>Resolved to approve the company's Business Report and Profit Distribution Proposal for 2024H1.</li> <li>Resolved to approve the company 2024 budget proposal.</li> <li>Resolved to approve the company 2024 audit plan proposal.</li> <li>Resolved to amend the "Internal control system" and "Internal Audit Implementation Rules"</li> <li>Resolved to amend the "Subsidiary Management Policy."</li> <li>Resolved to approve the company's redemption of the 1st domestic unsecured convertible bonds issued in 2022.</li> <li>Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds in the third quarter of 2024.</li> <li>Resolved to approve the relevant matters regarding the ex-dividend date for the cash dividend distribution of the company's earnings for the first half of 2024.</li> </ul>