

2020 Resolutions of the board of directors		
Session	Date	Material resolution
4 th Board of Directors Meeting, 12 th Session	2020.03.18	<ol style="list-style-type: none"> 1. Passed the Company's employee compensation distribution ratios in 2019. 2. Passed the Company's bonus to Directors distribution ratios in 2019. 3. Passed the Company's 2019 IFRSs financial report. 4. Passed the Company's 2019 operation report. 5. Passed the 2019 surplus distribution. 6. Passed the change of appointment of CPA 7. Passed the Company's Statement on Internal Control. 8. Passed the revision of the Company's measures. 9. Passed the lifting of non-competition restriction on the Legal Representative of the director. 10. Passed the processing of cash capital increase, private placement of ordinary shares/special shares or private placement of overseas or domestic corporate bonds. 11. Passed the Company's capital lending of US\$4.5 million to its subsidiary SH Electronics Suzhou Co., Ltd 12. Passed the Company's capital lending of US\$1.5 million to Shanghai Chang Wah Electromaterials Inc. 13. Passed the ratification of obtaining and disposal of securities. 14. Passed the date and place of 2020 shareholders meeting and the reason for the meeting.
4 th Board of Directors Meeting, 13 th Session	2020.04.20	<ol style="list-style-type: none"> 1. Passed the Company's disposal of 44% of the equities of Ohkuchi Materials Co., Ltd. to Sumitomo Metal Mining Co., Ltd. 2. Discussed whether shareholders' motions were included in this meeting of shareholders (no shareholder motions this time). 3. Passed the place and related matters of 2020 shareholders meeting.
4 th Board of Directors Meeting, 14 th Session	2020.05.08	<ol style="list-style-type: none"> 1. Passed the ratification of obtaining and disposal of securities. 2. Passed the increase of investment in the common stocks of Chipbond Technology Corporation.
4 th Board of Directors Meeting, 15 th Session	2020.06.30	<ol style="list-style-type: none"> 1. Passed the ratification of obtaining and disposal of securities. 2. Passed the change of the nature of capital lending to the subsidiary SH Electronics Suzhou Co., Ltd. 3. Passed the details of distribution of cash dividends of distribution of surplus of the second half of 2019.
4 th Board of Directors Meeting, 16 th Session	2020.08.07	<ol style="list-style-type: none"> 1. Passed the Company's 2020 Q2 IFRSs financial report. 2. Passed the revision of the method of buying back the shares of Chang Wah Technology Co., Ltd for transfer to the employees. 3. Passed the ratification of obtaining and disposal of securities. 4. Passed the details and date of bonus to the Directors. 5. Passed the purchase of machine equipment and intangible assets from Ohkuchi Materials Co., Ltd.
4 th Board of Directors Meeting, 17 th Session	2020.11.09	<ol style="list-style-type: none"> 1. Passed the 2021 Audit Plan. 2. Passed the Company's ratification of obtaining and disposal of securities. 3. Passed the distribution of surplus in the first half of 2020.
4 th Board of Directors Meeting, 18 th	2020.12.18	<ol style="list-style-type: none"> 1. Passed the 2021 budget plan. 2. Passed the 2021 group capital expenditure budget. 3. Passed the lines of credit of financial institutions in 2021.

2020 Resolutions of the board of directors		
Session	Date	Material resolution
Session		<p>4. Passed the application to banks for syndicated loans.</p> <p>5. Passed the appointment and remuneration of accountants in 2021.</p> <p>6. Passed the Company's capital lending of US\$9.8 million to its subsidiary SHI Electronics Suzhou Co., Ltd.</p> <p>7. Passed the evaluation measures for the Practice Guidelines for Corporate Governance and the performance of Board of Directors Meetings.</p> <p>8. Passed the Company's entry of the solar power generation system construction contract with Chang Wah Energy Technology Co., Ltd.</p> <p>9. Passed the ratification of obtaining and disposal of securities.</p> <p>10. Passed the 2020 performance bonus and 2021 salary for the managers.</p> <p>11. Passed the transfer of the first-time repurchased shares to the employees.</p>