

<b>2021 Resolutions of the board of directors</b>		
Session	Date	Material resolution
4 <sup>th</sup> Board of Directors Meeting, 19 <sup>th</sup> Session	2021.03.17	<ol style="list-style-type: none"> <li>1. Passed the Company's employee compensation distribution ratios in 2020.</li> <li>2. Passed the Company's bonus to Directors distribution ratios in 2020.</li> <li>3. Passed the Company's 2020 IFRSs financial report.</li> <li>4. Passed the Company's 2020 operation report.</li> <li>5. Passed the 2020 surplus distribution.</li> <li>6. Passed the Company's Statement on Internal Control.</li> <li>7. Passed the ratification of letter of comfort sent on behalf of the subsidiary Malaysian SH Electronics Sdn. Bhd.</li> <li>8. Passed the ratification of letter of comfort sent on behalf of the subsidiary SH Precision Chengdu Co., Ltd.</li> <li>9. Passed the Company's capital lending of US\$4.5 million to its subsidiary SH Electronics Suzhou Co., Ltd.</li> <li>10. Passed ratification of obtaining and disposal of securities.</li> <li>11. Passed revision of the Company's measures.</li> <li>12. Passed the selection of the contracted builder of the Company's new plants.</li> <li>13. Passed the total reelection of the directors and nomination of the candidates for directors.</li> <li>14. Passed the lifting of non-competition restriction on new Directors.</li> <li>15. Passed the date and place of 2021 shareholders meeting and the reason for the meeting.</li> </ol>
4 <sup>th</sup> Board of Directors Meeting, 20 <sup>th</sup> Session	2021.04.20	<ol style="list-style-type: none"> <li>1. Passed the shareholder motions and review results of the nomination of the candidates for directors.</li> </ol>
4 <sup>th</sup> Board of Directors Meeting, 21 <sup>th</sup> Session	2021.05.07	<ol style="list-style-type: none"> <li>1. Passed the details of distribution of cash dividends of distribution of surplus of the second half of 2020.</li> <li>2. Passed the ratification of obtaining and disposal of securities.</li> <li>3. Passed the transfer of the first-time repurchased shares to the employees.</li> <li>4. Passed the issuance of the first domestic secured convertible bonds.</li> </ol>
4 <sup>th</sup> Board of Directors Meeting, 22 <sup>th</sup> Session	2021.06.30	<ol style="list-style-type: none"> <li>1. Passed the changes to the date, venue and matters associated with the 2021 annual shareholders' meeting.</li> <li>2. Passed the revision of the method of buying back the shares of Chang Wah Technology Co., Ltd. for transfer to the employees.</li> <li>3. Passed the transfer of the first-time repurchased shares to the employees.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 1 <sup>st</sup> Session	2021.07.22	Passed the election of Chairperson.
5 <sup>th</sup> Board of Directors Meeting, 2 <sup>nd</sup> Session	2021.08.06	<ol style="list-style-type: none"> <li>1. Passed the Company's 2021 Q2 IFRSs financial report.</li> <li>2. Passed the appointment of the fourth Remuneration Committee members.</li> <li>3. Pass the signing of a plant leasing contract with JMC Electronics Co., Ltd.</li> <li>4. Passed the merger with the 100%-owned subsidiary, SH Electronics Taiwan Co., Ltd.</li> <li>5. Passed the ratification of obtaining and disposal of securities.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 3 <sup>rd</sup> Session	2021.11.05	<ol style="list-style-type: none"> <li>1. Passed the 2022 Audit Plan.</li> <li>2. Passed the amendments to the Company's "Rules Governing the Long and Short-term Investments".</li> <li>3. Passed the Company's ratification of obtaining and disposal of securities.</li> </ol>

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		<p>4. Passed the distribution of surplus in the first half of 2021.</p> <p>5. Passed the details and date of bonus to the Directors.</p> <p>6. Passed the signing of a supplemental agreement to the business cooperation contract with the parent company, Chang Wah Electromaterials Inc.</p>
5 <sup>th</sup> Board of Directors Meeting, 4 <sup>th</sup> Session	2021.12.21	<p>1. Passed the appointment and remuneration of accountants in 2022.</p> <p>2. Passed the Company's capital lending of US\$9.5 million to its subsidiary SH Electronics Suzhou Co., Ltd.</p> <p>3. Passed the ratification of obtaining and disposal of securities.</p> <p>4. Passed the lines of credit of financial institutions in 2022.</p> <p>5. Passed the 2022 budget plan.</p> <p>6. Passed the 2022 group capital expenditure budget.</p> <p>7. Passed the additional acquisitions of electrical and mechanical engineering equipment for new plants.</p> <p>8. Passed the additional acquisitions of fixed assets.</p> <p>9. Passed the establishment of a new investment company.</p> <p>10. Passed the 2021 performance bonus and 2022 salary for the managers.</p>