

Important resolution of the Board

Date	Proposal	Resolution
3/09/2017	1. To distribute 2016 employees' and directors' compensation	The Board unanimously approves this motion.
	2. To submit 2016 Annual Final Accounting Books and Statements for approval	The Board unanimously approves this motion.
	3. To distribute 2016 earnings	The Board unanimously approves this motion.
	4. To amend the Procedures of Acquisition or Disposal of Assets	The Board unanimously approves this motion.
	5. To remove the non-competition restrictions on managers	Based on Article 206 of the Company Act, all directors except for Mr. Ping Cheng and Mr. Johnson Lee, unanimously approved as without prejudice to the interests of the Company, the removal of non-competition restrictions on Mr. Ping Cheng, a director of Beijing Industrial Foresight Technology Co., Ltd. and the Chairman of Delta Electronics (Xi' an) Co., Ltd. and Delta Electronics (Beijing) Co., Ltd., and Mr. Johnson Lee, a director of Delta Energy Technology (Dongguan) Co., Ltd. and Delta Electronics (Xi' an) Co., Ltd.
	6. To remove non-competition restrictions on directors.	The Board unanimously approves this motion.
	7. To convene the 2016 Annual General Shareholders' Meeting	The Board unanimously approves this motion.
	8. To evaluate the independence of the appointed external auditors	The Board unanimously approves this motion.
4/10/2017	1. To appoint and remove the Company's managers	Based on Article 206 of the Company Act, all directors excepting Mr. Simon Chang, who was excluded from voting, unanimously approved this motion.
8/08/2017	1. To approve a Tender Offer for the common shares of VIVOTEK Inc.	The Board unanimously approves this motion.
10/30/2017	1. To amend the Audit Committee Charter	The Board unanimously approves this motion.
	2. To amend the Rules Governing the Scope of Powers of Independent Directors	The Board unanimously approves this motion.
	3. To amend the Rules and Procedures of the Meeting of Board of Directors	The Board unanimously approves this motion.
	4. To amend the Corporate Governance Best Practice Principles	The Board unanimously approves this motion.