

## Important resolution of the Board

Date	Proposal	Resolution
2/24/2021	1. To approve 2021 corporate business plan	The Board unanimously approved this motion.
	2. To approve the distribution of 2020 employees' and directors' compensation	The Board unanimously approved this motion.
	3. To approve 2020 annual final accounting books and statements	The Board unanimously approved this motion.
	4. To approve the distribution of 2020 earnings	The Board unanimously approved this motion.
	5. To approve the evaluation of the independence of the appointed external auditors	The Board unanimously approved this motion.
	6. To approve the assessment of the effectiveness of the 2020 internal control system	The Board unanimously approved this motion.
	7. To approve 2020 Internal Control System Statement	The Board unanimously approved this motion.
	8. To elect directors	The Board unanimously approved this motion.
	9. To convene the 2021 annual general shareholders' meeting	The Board unanimously approved this motion.
4/28/2021	1. To discuss the 2021 compensation of managers	Based on Article 206 of the Company Act, except for the directors, Mr. Yancey Hai, Mr. Mark Ko, Mr. Ping Cheng and Mr. Simon Chang who shall not participate in voting on managers' compensation and Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved this motion.
	2. To discuss the percentage of distribution as 2021 compensation of employees	The Board unanimously approved this motion.
	3. To review the nominated candidates for seats of directors and independent directors	The Board unanimously approved this motion.
	4. To approve the release from non-competition restrictions on newly elected directors	The Board unanimously approved this motion.
	5. To convene the 2021 annual general shareholders' meeting (Change of the meeting location)	The Board unanimously approved this motion.
6/21/2021	1. To approve the disposal of Optovue, Inc.	The Board unanimously approved this motion.
	2. To approve the establishment of the Delta Tax Policy	The Board unanimously approved this motion.
	3. To postpone the 2021 annual general shareholders' meeting	The Board unanimously approved this motion.
7/19/2021	1. To elect the Chairman and the Vice-Chairman	The Board unanimously elected Mr. Yancey Hai to be the Chairman and Mr. Mark Ko to be the Vice-Chairman.
7/29/2021	1. To elect the 5th Compensation Committee members	The Board unanimously approved this motion, with independent directors, Mr. Shyue-Ching Lu, Mr. Ji-Ren Lee, Mr. Jack J. T. Huang and Ms. Rose Tsou, serving as members of the Company's 5th Compensation Committee and the Compensation Committee members unanimously appointed independent director, Mr. Shyue-Ching Lu, as the convener and the Chairman of Compensation Committee meetings.
	2. To approve the amendments to the Delta Group Personal Data Protection Management Policy	The Audit Committee had unanimously approved this motion, and the Board unanimously approved this motion.
	3. To approve the change of the Company's financial officer, accounting officer and manager	The Audit Committee had unanimously approved this motion, and the Board unanimously approved this motion.

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Date	Proposal	Resolution
10/01/2021	1. Delta International Holding Limited B.V. intended to acquire Infinova (Canada) Ltd. and its subsidiaries	The Board unanimously approved this motion.
	2. To approve the disposal of equipment of battery cell assembly	The Board unanimously approved this motion.
	3. To approve the amendments to the Authorized Limited for the Acquisition or Disposal of Assets	The Board unanimously approved this motion.
10/28/2021	1. To approve the appointment of managers	Based on Section 2, Article 206 of the Company Act, except for the director, Mr. Mark Ko and Mr. Ping Cheng who shall not participate in voting on the appointment of managers, the rest of directors unanimously approved this motion.
	2. To approve the recommendations on 2021 directors' compensation	Except for the directors who are the interested party and shall not participate in discussion or voting on respective directors' compensation agenda items and the Chairman Mr. Yancey Hai and an independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion according to the suggestion from the audit committees after solicited by the deputy chairperson, the Vice-Chairman Mr. Mark Ko.
	3. To approve the construction of Chungli Plant 6 in Chungli District, Taoyuan City	Except for the Chairman Mr. Yancey Hai and an independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion after solicited by the deputy chairperson, the Vice-Chairman Mr. Mark Ko.
	4. To approve the Company's 2022 internal audit plan	Except for the Chairman Mr. Yancey Hai and an independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion according to the suggestion from the independent director Mr. Shyue-Ching Lu after solicited by the deputy chairperson, the Vice-Chairman Mr. Mark Ko.
	5. To approve the release from non-competition restrictions on managers	Except for the Chairman Mr. Yancey Hai and an independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion after solicited by the deputy chairperson, the Vice-Chairman Mr. Mark Ko.
12/17/2021	1. Delta International Holding Limited B.V. intended to acquire UI Acquisition Holding Co. and its subsidiaries	The Board unanimously approved this motion.