

Important resolution of the Board

Date	Proposal	Resolution
2/24/2022	1. To approve 2022 corporate business plan	The Board unanimously approved this motion.
	2. To discuss the 2021 Chairman's compensation	Based on Article 206 of the Company Act, except for the Chairman, Mr. Yancey Hai who shall not participate in voting on Chairman's compensation, the rest of directors unanimously approved this motion.
	3. To approve the distribution of 2021 employees' and directors' compensation	The Board unanimously approved this motion.
	4. To approve 2021 annual final accounting books and statements	The Board unanimously approved this motion.
	5. To approve the distribution of 2021 earnings	The Board unanimously approved this motion.
	6. To approve the short-form merger with its 99.97% owned subsidiary, Allied Material Technology Corp.	The Board unanimously approved this motion.
	7. To approve the issuance of domestic unsecured ordinary corporate bond	The Board unanimously approved this motion.
	8. To approve the assessment of the effectiveness of the 2021 internal control system	The Board unanimously approved this motion.
	9. To approve 2021 Internal Control System Statement	The Board unanimously approved this motion.
	10. To approve the external auditors for the fiscal year of 2022 and evaluate the independence of the appointed external auditors	The Board unanimously approved this motion.
	11. To approve the amendments to the Rules Governing the Scope of Powers of Independent Directors, the Audit Committee Charter Rules and the Procedures of the Meeting of Board of Directors	The Board unanimously approved this motion.

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Date	Proposal	Resolution
2/24/2022	12. To elect a director and an independent director of the Company	The Board unanimously approved this motion.
	13. To convene the 2022 Annual General Shareholders' Meeting	The Board unanimously approved this motion.
4/28/2022	1. To discuss the 2022 managers' compensation	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 temporarily left the meeting, the rest of directors unanimously approved this motion.
	2. To discuss managers' KPI indicators	The Board unanimously approved this motion.
	3. To discuss the percentage of distribution as 2022 compensation of employees	The Board unanimously approved this motion.
	4. To approve the amendment to the 2023~2025 Long-term Incentives Scheme	The Board unanimously approved not to discuss this motion.
	5. To approve 2022Q1 final accounting books and statements	The Board unanimously approved this motion.
	6. To approve the amendments to the Corporate Governance Best Practice Principle	The Board unanimously approved this motion.
	7. To approve the amendments to the Article of Incorporation	The Board unanimously approved this motion.
	8. To approve the amendments to the Shareholders' Meeting Rules and Procedures	The Board unanimously approved this motion.

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4/28/2022	9. To approve the amendments to Operating Procedures of Acquisition or Disposal of Assets	The Board unanimously approved this motion.
	10. To approve the amendments to Operating Procedures of Fund Lending	The Board unanimously approved this motion.
	11. To review the nominated directors (including independent directors)'s qualification	The Board unanimously approved this motion.
	12. To propose the release from non-competition restrictions on new elected directors in general shareholders' meeting	The Board unanimously approved this motion.
	13. To convene the 2022 Annual General Shareholders' Meeting (additional items)	The Board unanimously approved this motion.
7/28/2022	1. To approve the disposal of Chunli Plant 2	The Board unanimously approved this motion.
	2. To approve the appointment of Independent Director Audrey Tseng to act as the 5th Compensation Committee member	The Board unanimously approved this motion.
	3. To approve the amendment to the Company's internal control process	The Board unanimously approved this motion.
	4. To approve 2022Q2 final accounting books and statements	The Board unanimously approved this motion.

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7/28/2022	5. To approve the release from non-competition restrictions on managers	Based on Article 206 of the Company Act, except for the directors who are the interested party and shall not participate in discussion or voting , the rest of directors unanimously approved that without prejudice to the interests of the Company, the removal of non-competition restrictions on Mr. Ping Cheng acting as the Chairman in Delta Electronics (Chongqing) Ltd., Mr. Simon Chang acting as a director in Delta Electronics (Chongqing) Ltd. and Mr. Mark Ko acting as a director in Ancora Semiconductors Inc.
	6. To propose the release from non-competition restrictions on directors in general shareholders' meeting.	The Board unanimously approved this motion.
10/27/2022	1. To approve the amendments to the Ethical Corporate Management Best Practice Principles	Except for the director Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved this motion according to the suggestion from the independent director Mr. Shyue-Ching Lu.
	2. To approve 2022Q3 final accounting books and statements	Except for the director Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved this motion.
	3. To approve the shareholding restructuring	Except for the director Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved this motion.

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Date	Proposal	Resolution
10/27/2022	4. To approve the recommendations on 2022 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 director Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved this motion.
	5. To approve the Company's 2023 internal audit plan	Except for the director Mr. Victor Cheng and the independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion.
	6. To approve the amendments to the Rules and Procedures of the Meeting of Board of Directors	Except for the director Mr. Victor Cheng and the independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion.
	7. To approve the amendments to the Procedures for Handling Material Inside Information	Except for the director Mr. Victor Cheng and the independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved this motion.

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Date	Proposal	Resolution
10/27/2022	8. To approve the release from non-competition restrictions on managers	Based on Article 206 of the Company Act, except for Mr. Simon Chang who shall not participate in voting on this motion and the director Mr. Victor Cheng and the independent director Mr. Jack J. T. Huang who left temporarily, the rest of directors unanimously approved that without prejudice to the interests of the Company, the removal of non-competition restrictions on Mr. Simon Chang acting as a director in Delta Energy Technology Puhuan (Shanghai) Co., Ltd.
	9. To propose the release from non-competition restrictions on directors in general shareholders' meeting	Except for the director Mr. Victor Cheng who left temporarily, the rest of directors unanimously approved not to discuss this motion.
12/29/2022	1. To approve the amendment to the 2023~2025 Long-term Incentives Scheme	The Board unanimously approved this motion.
	2. To approve the expansion of construction and increase of cost for the construction of Taipei Head Office	The Board unanimously approved this motion.