

Major Resolutions of Board Meetings

Date	Summary of Major Resolutions	Resolution Results
Feb. 21, 2020	<ol style="list-style-type: none"> 1. To approve property purchase. 2. The Company's Auditor of financial statements and Audit Fee for 2020. 	Approved by all attending directors
Mar. 20, 2020	<ol style="list-style-type: none"> 1. 2019 financial statements and consolidated financial statements. 2. Matters of convening 2020 shareholders' meeting. 3. Adoption of the shareholders' proposals for 2020 shareholders' meeting. 4. Employees' compensation and Directors' remuneration of 2019. 5. The Company intends to loan a fund to a subsidiary. 6. To revise the Articles of Incorporation. 7. To revise provisions of the Company's internal regulations. 8. To revise the written system of internal control of the Company. 9. 2019 Statement of Internal Control System. 10. The Company created a Corporate Technology Center' department and organization changes of R&D center. 	Approved by all attending directors
Apr. 24, 2020	<ol style="list-style-type: none"> 1. Distribution of 2019 Retained Earnings. 2. 2019 cash dividends distribution from retained earnings. 3. Cash distribution from capital surplus. 4. 2019 business report and 2020 business plan. 5. The Company plans to build factory & office buildings. 6. The Company intends to loan a fund to a subsidiary. 	Approved by all attending directors
Jul. 31, 2020	<ol style="list-style-type: none"> 1. Establish Regulation of Insider Trading. 2. Personnel related matters. 	Approved by all attending directors
Sep. 30, 2020	<ol style="list-style-type: none"> 1. To increase budget for office building and parking construction. 2. The Company to increase investment in a subsidiary. 	Approved by all attending directors
Oct. 30, 2020	<ol style="list-style-type: none"> 1. The Company obtains its holdings of equity from its subsidiary. 2. The Company's subsidiaries reduce capital to offset accumulated deficit. 3. The Company extended the period of endorsement guarantee for bank loans of a subsidiary. 4. The Company intends to loan a fund to a subsidiary. 5. The Company intends to loan a fund to a subsidiary in Mainland China. 6. The Company's investee company intends to loan a fund to a Mainland China subsidiary. 7. The Company intends to endorse the guarantee for a Mainland China subsidiary. 	Approved by all attending directors

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	8. Formulate policies, codes and systems related to integrity management and risk management.	
Dec. 25, 2020	<ol style="list-style-type: none"> 1. The Company intends to loan a fund to a subsidiary. 2. Fund loans between subsidiaries of the Company. 3. The Company's investee company intends to loan a fund to a Mainland China subsidiary. 4. The Company increases budget for factory & office buildings. 5. The Company's investee company intends to subscribe capital increase of a Mainland China subsidiary. 6. The Status that the Company regularly evaluates the independence of auditor. 7. 2021 annual audit plans. 	Approved by all attending directors
Mar. 19, 2021	<ol style="list-style-type: none"> 1. 2020 financial statements and consolidated financial statements. 2. Matters of convening 2021 shareholders' meeting. 3. Election of Directors (including Independent Directors). 4. Adoption of the shareholders' proposals for 2021 shareholders' meeting and adoption of the nomination of candidates for directors, including independent directors. 5. Employees' compensation and Directors' remuneration of 2020. 6. The Company intends to endorse the guarantee for a Mainland China subsidiary. 7. The Company's investee company increases investment in a subsidiary. 8. The Company's auditor of financial statements and audit Fee for 2021. 9. 2020 Statement of Internal Control System. 	Approved by all attending directors
Apr. 23, 2021	<ol style="list-style-type: none"> 1. To amend matters of convening 2021 shareholders' meeting. 2. To approve the list of nominated candidates for directors and independent directors. 3. Distribution of 2020 Retained Earnings. 4. 2020 cash dividends distribution from retained earnings. 5. Cash distribution from capital surplus. 6. To request the shareholders' meeting to release the Directors and their Representatives from non-competition restrictions. 7. 2020 business report and 2021 business plan. 8. Fund loans between subsidiaries of the Company. 9. The Company intends to loan funds to subsidiaries. 	Approved by all attending directors
May 31, 2021	<ol style="list-style-type: none"> 1. The Company to sign a supply contract with a supplier. 2. Fund loans between subsidiaries of the Company. 	Approved by all attending directors

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	3. The Company intends to loan funds to subsidiaries.	
Jul. 23, 2021	<ol style="list-style-type: none"> 1. To change the date of 2021 Annual Shareholders' Meeting. 2. The matter of organizational adjustment. 3. The personnel related matter. 4. To establish a subsidiary in Korea. 	Approved by all attending directors
Aug. 9, 2021	<ol style="list-style-type: none"> 1. Election of the Chairman of the 12th term board of directors. 2. Election of the Vice Chairman of the 12th term board of directors. 3. Elections of the members of the 2nd term nominating committee. 	Approved by all attending directors
Aug. 28, 2021	1. Appointment of 5th term Remuneration Committee members.	Approved by all attending directors
Oct. 29, 2021	<ol style="list-style-type: none"> 1. The Company intends to loan funds to subsidiaries. 2. The Company intends to loan a fund to a Mainland China subsidiary. 3. Fund loans between subsidiaries of the Company. 4. The Company intends to loan funds to subsidiaries. 5. The Status that the Company regularly evaluates the independence of auditor. 6. 2022 annual audit plans. 7. 2021 year-end bonus principle for officers. 	Approved by all attending directors