

## Major Resolutions of Board Meetings

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

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

Date	Summary of Major Resolutions	Resolution Results
	3. The Company intends to loan funds to subsidiaries.	
Jul. 23, 2021	<ol style="list-style-type: none"> <li>1. To change the date of 2021 Annual Shareholders' Meeting.</li> <li>2. The matter of organizational adjustment.</li> <li>3. The personnel related matter.</li> <li>4. To establish a subsidiary in Korea.</li> </ol>	Approved by all attending directors
Aug. 9, 2021	<ol style="list-style-type: none"> <li>1. Election of the Chairman of the 12th term board of directors.</li> <li>2. Election of the Vice Chairman of the 12th term board of directors.</li> <li>3. Elections of the members of the 2nd term nominating committee.</li> </ol>	Approved by all attending directors