

### Major Resolutions of Board Meetings

Date	Summary of Major Resolutions	Resolution Results
Mar. 21, 2019	<ol style="list-style-type: none"> <li>1. 2018 financial statements and consolidated financial statements.</li> <li>2. Matter of 2019 shareholders' meeting's date, time, location, and agenda</li> <li>3. Adoption of the shareholders' proposals for 2018 shareholders' meeting</li> <li>4. Employees' compensation and Directors' remuneration of 2018</li> <li>5. Ratify the employees' compensation for officers of 2017</li> <li>6. The Company intends to loan a fund to a subsidiary</li> <li>7. Intercompany loans between Company's subsidiaries</li> <li>8. The Company's Auditor of financial statements and Audit Fee for 2019</li> <li>9. 2018 Statement of Internal Control System</li> </ol>	Approved by all attending directors
Apr. 26, 2019	<ol style="list-style-type: none"> <li>1. Distribution of 2018 Retained Earnings</li> <li>2. Cash distribution from capital surplus</li> <li>3. Release the Director from non-competition restrictions</li> <li>4. Revise 2018 shareholders' meeting's agenda</li> <li>5. 2018 business report and 2019 business plan</li> <li>6. Revise the Company's Article of Incorporation</li> <li>7. Revise the Procedures for Financial Derivatives Transactions</li> <li>8. Revise the Procedures for Acquisition or Disposal of Assets</li> <li>9. The Company intends to loan funds to subsidiaries</li> </ol>	Approved by all attending directors
Jul. 31, 2019	<ol style="list-style-type: none"> <li>1. The Company plans to add a new medical device product line</li> <li>2. Revise the Company's Article of Incorporation</li> <li>3. The Company newly established " Intelligent Decision Research Center"</li> </ol>	Approved by all attending directors
Oct. 31, 2019	<ol style="list-style-type: none"> <li>1. The Company plans to build office building and parking construction</li> <li>2. The Company acquires right-of-use asset of real</li> </ol>	Approved by all attending directors

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	estate 3. To reviews the year-end bonus rules for officers 4. The Company intends to loan a fund to a subsidiary 5. Intercompany loans between Company’s subsidiaries 6. Company’s invested companies intend to loan funds to Mainland China subsidiaries 7. The Company intends to adjust the endorsement guarantee limit for bank borrowings of subsidiaries 8. The Company intends to endorse the guarantee for a Mainland China subsidiary 9. The Status that the Company regularly evaluates the independence of auditor 10. Establishing or revising principles and regulations related to corporate governance and corporate social responsibility 11. Electing members of the Nomination Committee 12. Appointment of Corporate Governance Officer 13. 2019 Annual Audit Plans	
Feb. 21,2020	1. To approve property purchase 2. The Company's Auditor of financial statements and Audit Fee for 2020	
Mar. 20,2020	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 "Corporate Technology	Approved by all attending directors

Date	Summary of Major Resolutions	Resolution Results
	Center" department and organization changes of R&D center	
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