

The Resolutions of BOD Meeting of Nidec Chaun-Choung Technology Corporation (Former name: Chaun-Choung Technology Corporation)

The Main Resolutions of BOD Meetings in 2021	
Date of BOD Meeting	The Main Resolutions
Aug. 12, 2021	<ol style="list-style-type: none"> 1. Acknowledged to apply for a short-term loan with Parent Company-Nidec Corporation. 2. Approved the ex-dividend record date of cash dividend and related matters in 2021. 3. Approved the allocation for 2020 employees', directors and supervisors' compensation. 4. Approved to apply for a Customs Duties Guarantee limit with Mega International Commercial Bank.
July 20, 2021	<ol style="list-style-type: none"> 1. Acknowledged the appointment of Company's top management. 2. Approved to change the date of 2021 Annual Shareholders Meeting in accordance with the instructions announced by Financial Supervisory Commission. 3. Approved the amendment of "Regulation for Employee Compensation Allocation" and "Delegation of Authority" of the Company. 4. Approved the amendment of "Procedures for the operation of Remuneration Committee" of the Company. 5. Approved the appointment of Company's top management.
May 11, 2021	<ol style="list-style-type: none"> 1. Approved to adjust the organization structure of R&D Center and the amendment of "Regulations of Organization Rights and Responsibilities and Internal Communication Management". 2. Approved the appointment of Company's top management. 3. Approved the promotion of Company's top management.
Apr. 29, 2021	<ol style="list-style-type: none"> 1. Approved the candidate of the by-elected supervisor of the Company. 2. Approved the salary adjustment of managerial officers (per the definition of Financial Supervisory Commission) of the Company.
Mar. 24, 2021	<ol style="list-style-type: none"> 1. Acknowledged the appointment of Company's top management. 2. Approved the 2020 employees' and directors as well as supervisors' compensation of the Company. 3. Approved the 2020 Business Report, consolidated financial statements and standalone financial statements of the Company. 4. Approved the Business Plan and Budget of the Company. 5. Approved the 2020 Earnings Distribution of the Company. 6. Approved the appointment of CPA for the fiscal year of 2021. 7. Approved the issuance of Internal Control System Statement for 2020. 8. Approved to convene the Regular Shareholders' Meeting in 2021 and related matters.

	<ul style="list-style-type: none"> 9. Approved the amendment of “the Articles of Incorporation”. 10. Approved the amendment of “Delegation of Authority” of the Company. 11. Approved the amendment of “Cycle for Finance” and “the regulations of Budget Management”. 12. Approved the adjustment of organization structure of the Company and the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management”. 13. Approved the proposal of loaning funds to the subsidiary Nidec Chaun Choung Vietnam Corporation. 14. Approved to by-elect one supervisor of the Company. 15. Approved the change of CTO and CFO of the Company. 16. Approved the change of some personnel of the Company.
Jan. 20 2021	<ul style="list-style-type: none"> 1. Acknowledged the appointment of Company’s top management. 2. Approved the record date of securities certificates exchange and related matters due to the change of Company name. 17. Approved the change of stock abbreviation of the Company. 18. Approved the year-end bonus of 2020 for top managements of the Company.
The Main Resolutions of BOD Meetings in 2020	
Date of BOD Meeting	The Main Resolutions
Dec. 4, 2020	<ul style="list-style-type: none"> 1. Approved the proposal of loaning funds to the subsidiary Nidec Chaun Choung Vietnam Corporation.
Nov. 9, 2020	<ul style="list-style-type: none"> 1. Approved the change of top management. 2. Approved to hire two more top management of the Company. 3. Approved the “Annual Audit Plan for 2021” of the Company. 4. Approved the adjustment of organization structure of the Company and the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management”.
Oct. 21, 2020	<ul style="list-style-type: none"> 1. Approved the proposal of change of the Chinese and English Corporate name as well as the revision of the Articles of Incorporation. 2. Approved to convene the first extraordinary shareholders’ meeting in 2020 and related matters.
Aug. 10, 2020	<ul style="list-style-type: none"> 1. Approved the amendment of “Principles for Ethical Corporate Management” and “Procedures for Ethical Management and Guidelines for Conduct”. 2. Approved the amendment of Internal Control System-“Cycle for Purchase and Payment”. 3. Approved the capital increase for Vietnamese subsidiary Nidec Chaun Choung Vietnam Corporation. 4. Approved the change of financial and accounting officer of the Company. 5. Approved the salary adjustment of managerial officers of the Company.
Jun. 22, 2020	<ul style="list-style-type: none"> 1. Approved the ex-dividend record date of cash dividend and related matters in 2020. 2. Approved the amendment of Internal Control System-“Cycle for Electronic Computer (IT and MIS)”.

	<ol style="list-style-type: none"> 3. Approved the amendment of Internal Control System-“Cycle for Sale and Receipt”. 4. Approved the amendment of Internal Control System-“Cycle for Production”. 5. Approved the amendment of Internal Control System-“Cycle for Research and Development (R&D)”. 6. Approved the application of a credit line from the financial institution. 7. Approved the application of a financing line with Group Enterprise. 8. Approved the application of a financing line with wholly owned subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI). 9. Approved the allocation for 2019 employees’, directors and supervisors’ compensation. 10. Approved to hire an additional Vice President of the Company. 11. Approved the reinstatement of one top management. 12. Approved the change of general manager of the Company (concurrently serving as COO) as well as the change of general manager of subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI). 13. Approved the exemption of registration of “Managerial Personnel” from the Change Registration Form of the Company.
May 11, 2020	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company. 2. Approved the amendment of Internal Control System-“Cycle for Purchase and Payment”. 3. Approved the amendment of “the Articles of Incorporation”.
Mar. 30, 2020	<ol style="list-style-type: none"> 1. Approved the revision of 2019 Earnings Distribution.
Mar. 25, 2020	<ol style="list-style-type: none"> 1. Approved the Vietnamese subsidiary - Nidec Chaun Choung Vietnam Corporation to contract out the plant construction. 2. Approved the Vietnamese subsidiary - Nidec Chaun Choung Vietnam Corporation to sign an Infrastructure Leasing Contract. 3. Approved the 2019 employees’ and directors as well as supervisors’ compensation of the Company. 4. Approved the 2019 Business Report, consolidated financial statements and standalone financial statements of the Company. 5. Approved the 2019 Earnings Distribution of the Company. 6. Approved 7. Approved the issuance of Internal Control System Statement for 2019. 8. Approved to convene the Regular Shareholders’ Meeting in 2020 and related matters. 9. Approved the amendment of “the Procedure for Board of Directors Meetings”. 10. Approved the amendment of “the Articles of Incorporation”. 11. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”. 12. Approved the amendment of “Cycle for Finance” and “the regulations of Budget Management”. 13. Approved the amendment of “the procedure for preparation of financial statements”.

	<p>14. Approved the amendment of “Accounting System”.</p> <p>15. Approved the adjustment of organization structure of the Company and the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management”.</p> <p>16. Approved the promotion and salary adjustment of top managements of the Company.</p>
Jan. 14, 2020	<p>1. Approved to hire two additional Vice Presidents of the Company.</p> <p>2. Approved the amendment of “Performance Evaluation Measures for Board of Directors and Functional Committee” (the original name is “Performance Evaluation Measures for Board of Directors”.)</p> <p>3. Approved the amendment of “Delegation of Authority” of the Company.</p> <p>4. Approved the establishment of new subsidiary in Vietnam.</p> <p>5. Approved the year-end bonus of 2019 for top managements of the Company.</p>
The Main Resolutions of BOD Meetings in 2019	
Date of BOD Meeting	The Main Resolutions
Dec. 19, 2019	<p>1. Approved to apply for renewal of a credit line from the financial institution.</p> <p>2. Approved the amendment of Internal Control System-“Cycle for Purchase and payment”.</p> <p>3. Approved the establishment of new departments and the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management”.</p> <p>4. Approved the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to purchase/set up new production (machine) equipment for manufacturing heat pipes, vapor chambers and thermal modules based on the changes of market demand and the need for expanding production capacity.</p> <p>5. Approved the proposal of major investment in Vietnam of the Company.</p>
Nov. 11, 2019	<p>1. Acknowledge the transfer of managerial officer of the Company to the subsidiary.</p> <p>2. Approved the appointment of a new managerial officer of the Company.</p> <p>3. Approved the “Annual Audit Plan for 2020” of the Company.</p>
Aug. 8, 2019	<p>1. Approved the allocation for 2018 directors and supervisors’ compensation as well as employee compensation for managerial officers.</p> <p>2. Approved the recruitment of Assistant Vice Presidents and their salary and related benefits.</p> <p>3. Approved the change of Company's business address.</p> <p>4. Approved the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management”.</p> <p>5. Approved to apply for a credit line from the financial institution.</p> <p>6. Approved the “Vapor Chamber Production Line Extension (Plan) for Smartphones” of the subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI).</p>
Jun. 24, 2019	<p>1. Approved the ex-dividend record date of cash dividend and related matters in 2019.</p> <p>2. Approved the revision of budget of the Company in 2019.</p> <p>3. Approved to apply for credit lines from financial institutions in the second</p>

	half of 2019.
May 9, 2019	<ol style="list-style-type: none"> 1. Approved the review of shareholders exercising their right of written proposals in 2019. 2. Approved the formulation of the "Standard Processing Procedures for Handling Directors' Requests". 3. Approved the amendment of "Procedure for loaning funds to others" of the Company. 4. Approved the remuneration proposal for non-director members. 5. Approved the additional agendas for Regular Shareholders' Meeting in 2019.
Mar. 8, 2019	<ol style="list-style-type: none"> 1. Approved the 2018 employees' and directors as well as supervisors' compensation of the Company. 2. Approved the 2018 Business Report, consolidated financial statements and standalone financial statements of the Company. 3. Approved the 2018 Earnings Distribution of the Company. 4. Approved the change of attesting CPA for financial statements in 2019 of the Company (Due to the internal job adjustment of the CPA firm) 5. Approved to apply for credit lines from financial institutions in the one half of 2019. 6. Approved the issuance of Internal Control System Statement for 2018. 7. Approved to convene the Regular Shareholders' Meeting in 2019 and related matters. 8. Approved the acceptance of shareholders exercising their right of written proposals in 2019. 9. Approved the amendment of "the Procedure for the Acquisition or Disposal of Assets".
Jan. 29, 2019	<ol style="list-style-type: none"> 1. Approved the election of Chairman and Vice Chairman of the Company. 2. Approved the appointment of members of the Fifth term of Remuneration Committee of the Company. 3. Approved the appointment of Vice Chairman concurrently holds the position of Chief Administrative Officer (CAO) of the Company.
Jan. 3, 2019	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company in 2019. 2. Approved the review of nominated candidates of Directors (including Independent Directors) and Supervisors of the Company. 3. Approved the amendment of "Management of Related Party Transactions" of the Company. 4. Approved the appointment of important operations officers and their remuneration, related benefits. 5. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company. 6. Approved the review of various remuneration items in 2019 proposed by the Company. 7. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2019. 8. Approved the year-end bonus for directors, managerial officers and the year-end bonus payment principle for other employees.
The Main Resolutions of BOD Meetings in 2018	

Date of BOD Meeting	The Main Resolutions
Dec. 12, 2018	<ol style="list-style-type: none"> 1. Approved the proposal of re-election of Directors (including Independent Directors) and Supervisors of the Company. 2. Approved the exemption of non-competition limitation for new directors (including Independent Directors) and their representatives of the Company. 3. Approved the proposal of convening Extraordinary Shareholders' Meeting on January 29, 2019. 4. Approved the acceptance of nominated candidates of Directors (including Independent Directors) and Supervisors for Extraordinary Shareholders' Meeting on January 29, 2019. 5. Approved the "Annual Audit Plan for 2019" of the Company. 6. Approved the amendment of "Delegation of Authority" of the Company. 7. Approved the amendment of "Supervision and management of subsidiaries" of the Company. 8. Approved the hiring of attesting CPA for financial statements auditing and the compensation given thereto. 9. Approved the amendment of "Management Measures for Rank and Salary change" of the Company. 10. Approved the amendment of "Regulation for Employee Compensation Allocation" of the Company. 11. Approved the promotion and salary adjustment for senior managers and managerial officers.
Nov. 8, 2018	Only report matters in this meeting, no matters need to be discussed and resolved.
Oct. 12, 2018	<ol style="list-style-type: none"> 1. After the Company received the Public Tender Offers for common shares of the Company from Nidec Corporation, in accordance with Article 14 of "Regulations Governing Public Tender Offers for Securities of Public Companies", the Board of Directors shall make recommendations to the Company's shareholders with respect to the status of verification of the identity and financial condition of the Offeror, fairness of the tender offer conditions, and reasonableness of the sources of the tender offer funds. 2. Approved the amendment of some Articles of "the Procedure for Board of Directors Meetings" of the Company.
Oct. 3, 2018	<ol style="list-style-type: none"> 1. Approved to form a Review Committee and select members of Review Committee in accordance with the law after the Company received a copy of the Public Tender Offer report form, the Public Tender Offer prospectus and relevant documents from Nidec Corporation for the Public Tender Offers for common shares of the Company on October 2, 2018. 2. In order to verify fairness of the tender offer conditions offered by Nidec Corporation and make recommendations to the Company's shareholders, the Company proposed to appoint an Independent Expert to issue an opinion on reasonableness of Public Tender Offer price in accordance with Section 2 of Paragraph 1 of Article 14 of "Regulations Governing Public Tender Offers for Securities of Public Companies".
Aug. 7,	1. Approved the allocation for 2017 directors and supervisors' compensation

2018	<p>as well as employee compensation for managerial officers.</p> <p>2. Approved the salary adjustment for managerial officers of the Company.</p>
Jun. 28, 2018	<ol style="list-style-type: none"> 1. Approved the ex-dividend record date of cash dividend and related matters in 2018. 2. Approved the appointment of members of the Fourth term of Remuneration Committee of the Company. 3. Approved the remuneration proposal for non-director members. 4. Approved the amendment of some Articles of “Procedures for Ethical Management and Guidelines for Conduct”. 5. Approved the formulation of “Management of financial and non-financial information” of the Company. 6. Approved to apply for credit lines from financial institutions in the second half of 2018. 7. Approved the Company’s shareholders to accept the Memorandum of Understanding (MOU) proposed by the potential buyers who intend to acquire the shares of the Company owned by the shareholders. It mentioned in MOU to investigate the financial, legal, tax and other affairs of the Company for the Due Diligence purpose, the Company will provide the relevant information and documents for the potential buyers to implement the D.D. process in accordance with “Standard Operating Procedures in response to long-term cooperative relations and accept the Due Diligence by other institutions” of the Company.
Jun, 19 2018	<p>Approved the election of Chairman of the Company.</p>
May 8, 2018	<ol style="list-style-type: none"> 1. Approved the review of shareholders exercising their right of written proposals in 2018. 2. Approved the review of nominated candidates of Directors (including Independent Directors) and Supervisors of the Company. 3. Approved the formulation of “Standard Operating Procedures in response to long-term cooperative relations and accept the Due Diligence by other institutions” of the Company.
Mar. 8, 2018	<ol style="list-style-type: none"> 1. Approved the 2017 employees’ and directors as well as supervisors’ compensation of the Company. 2. Approved the 2017 Business Report, consolidated financial statements and standalone financial statements of the Company. 3. Approved the 2017 Earnings Distribution of the Company. 4. Approved the hiring of attesting CPA for financial statements in 2018 and the compensation given thereto. 5. Approved to apply for credit lines from financial institutions in the first half of 2018. 6. Approved the issuance of Internal Control System Statement for 2017. 7. Approved to convene the Regular Shareholders’ Meeting in 2018 and related matters. 8. Approved the acceptance of shareholders exercising their right of written proposals in 2018. 9. Approved the proposal of re-election of Directors and Supervisors of the Company.

	<p>10. Approved the acceptance of nomination qualification, period, quota, the place designated for accepting and other necessary matters for candidates of Directors (including Independent Directors) and Supervisors.</p> <p>11. Approved the lists of candidates for Directors (including Independent Directors) and Supervisors nominated by the Board of Directors.</p> <p>12. Approved the exemption of non-competition limitation for new directors and their representatives of the Company.</p> <p>13. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company.</p> <p>14. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2018.</p>
The Main Resolutions of BOD Meetings in 2017	
Date of BOD Meeting	The Main Resolutions
Dec. 27, 2017	<p>1. Approved the Business Plan and Budget of the Company in 2018.</p> <p>2. Approved the review of various remuneration items in 2018 proposed by the Company.</p> <p>3. Approved the year-end bonus for directors, managerial officers and the year-end bonus payment principle for other employees.</p> <p>4. Approved the recruitment of a marketing Vice President of the Company and his salary and related benefits.</p> <p>5. Approved the formulation of “Corporate Governance Practice Principles” of the Company.</p>
Nov. 8, 2017	<p>1. Approved the formulation of “Corporate Social Responsibility Practice Principles” of the Company.</p> <p>2. Approved the amendment of “Regulations of Organization Rights and Responsibilities and Internal Communication Management” of the Company.</p>
Aug. 10, 2017	<p>1. Approved the application of a credit line from the financial institution.</p> <p>2. Approved the Company to provide guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from the financial institution.</p>
Jul. 10, 2017	<p>1. Approved the ex-dividend record date of cash dividend and related matters in 2017.</p> <p>2. Approved the allocation for 2016 directors and supervisors’ compensation as well as employee compensation for managerial officers.</p> <p>3. Approved the acting application of “retirement pay” by the heir of the former general manager of the Company.</p> <p>4. Approved the remuneration and related benefits of new general manager of the Company.</p>
May 5, 2017	<p>1. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”.</p> <p>2. Approved the review of shareholders exercising their right of written proposals in 2017.</p> <p>3. Approved to apply for credit lines from financial institutions in the first half of 2017.</p> <p>4. Approved the additional agendas for Regular Shareholders’ Meeting in</p>

	<p>2017.</p> <p>5. Approved the change of general manager of the Company.</p> <p>6. Approved the exemption of non-competition limitation for managerial officers of the Company.</p> <p>7. Approved the change of Spokesman of the Company.</p>
Mar. 8, 2017	<p>1. Approved the 2016 employees' and directors as well as supervisors' compensation of the Company.</p> <p>2. Approved the 2016 Business Report, consolidated financial statements and standalone financial statements of the Company.</p> <p>3. Approved the 2016 Earnings Distribution of the Company.</p> <p>4. Approved the assessment of independence and competence of attesting CPA of the Company and the compensation given thereto.</p> <p>5. Approved the Company continuing to provide guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from the financial institution.</p> <p>6. Approved the issuance of Internal Control System Statement for 2016.</p> <p>7. Approved the amendment of "the Articles of Incorporation".</p> <p>8. Approved the amendment of "Procedures for Election of Directors and Supervisors".</p> <p>9. Approved to convene the Regular Shareholders' Meeting in 2017 and related matters.</p> <p>10. Approved the acceptance of shareholders exercising their right of written proposals in 2017.</p> <p>11. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company.</p> <p>12. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2017.</p> <p>13. Approved the salary adjustment of managerial officers of the Company.</p>
The Main Resolutions of BOD Meetings in 2016	
Date of BOD Meeting	The Main Resolutions
Dec. 22, 2016	<p>1. Approved the Business Plan and Budget of the Company in 2017.</p> <p>2. Approved the application of a credit line from First Commercial Bank.</p> <p>3. Approved the "Annual Audit Plan for 2017" of the Company.</p> <p>4. Approved the amendment of "Delegation of Authority" of the Company.</p> <p>5. Approved the amendment of some Articles of "Management Measures for Rank and Salary change" of the Company.</p> <p>6. Approved the review of various remuneration items in 2017 proposed by the Company.</p> <p>7. Approved the year-end bonus for directors, managerial officers and the year-end bonus payment principle for other employees.</p> <p>8. Acknowledge of innovative development and sales bonus payment.</p>

Nov. 4, 2016	<ol style="list-style-type: none"> 1. Approved the amendment of "Cycle for Finance" and "Cycle for Investment". 2. Approved the amendment of "Supervision and management of subsidiaries" of the Company. 3. Approved to apply for renewal of credit line from Bank SinoPac Co., Ltd. 4. Approved the application of a credit line from HSBC Bank (Taiwan) Ltd. 5. Approved to sell the machinery equipment of the Company to subsidiary-Chongqing Cyun Siang High-Tech Co., Ltd. (CSI).
Aug. 8, 2016	<ol style="list-style-type: none"> 1. Approved the ex-dividend record date of cash dividend and related matters in 2016. 2. Approved the amendment of "Regulations of Organization Rights and Responsibilities and Internal Communication Management". 3. Approved the amendment of "Supervision and management of subsidiaries" of the Company and termination of "Measures for monitoring subsidiaries". 4. Approved the amendment of "Regulation for Employee Compensation Allocation" of the Company. 5. Approved the allocation for 2015 directors and supervisors' compensation as well as employee compensation for managerial officers. 6. Approved the application of a credit line from the financial institution and a transaction limit of engaging in foreign exchange and derivatives trading. 7. Approved the Company to provide guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line with the financial institution. 8. Approved to authorize the chairman to cope with the deal of acquisition or disposal of equipment for operation within NTD 100 million between the Company and its subsidiaries.
May 5, 2016	<ol style="list-style-type: none"> 1. Approved the appointment of director of subsidiary CONQUER WISDOM CO.,LTD. 2. Approved the application of a comprehensive credit line from Dong Sanchong Branch of Taiwan Cooperative Bank.
Mar. 11, 2016	<ol style="list-style-type: none"> 1. Approved the 2015 employees' and directors as well as supervisors' compensation of the Company. 2. Approved the 2015 Business Report, consolidated financial statements and standalone financial statements of the Company. 3. Approved the 2015 Earnings Distribution of the Company. 4. Approved the assessment of independence and competence of attesting CPA of the Company and the compensation given thereto. 5. Approved the Company to provide a guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from the financial institution. 6. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company. 7. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2016. 8. Approved the issuance of Internal Control System Statement for 2015.

	<p>9. Approved to convene the Regular Shareholders' Meeting in 2016 and related matters.</p> <p>10. Approved the acceptance of shareholders exercising their right of written proposals in 2016.</p>
The Main Resolutions of BOD Meetings in 2015	
Date of BOD Meeting	The Main Resolutions
Dec. 24, 2015	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company in 2016. 2. Approved the application of a credit line from First Commercial Bank. 3. Approved the amendment of "the Articles of Incorporation" due to Article 235-1 formulated, Article 235 and Article 240 amended of Company Act. 4. In order to continuously improve the quality and transparency of financial statements, the Company forms a plan for "improving the Company's ability to prepare financial statements by itself". 5. Approved the "Annual Audit Plan for 2016" of the Company. 6. Approved the formulation of "Procedures for applying for halt and resumption of dealings". 7. Approved the remuneration proposal for non-director members. 8. Approved the remuneration adjustment for chairman and general manager of the Company and their various benefits. 9. Approved the review of various remuneration items in 2016 proposed by the Company. 10. Approved the year-end bonus for directors, managerial officers and the year-end bonus payment principle for other employees. 11. Approved the formulation of "Performance Evaluation Measures for Board of Directors" of the Company.
Nov. 5, 2015	<ol style="list-style-type: none"> 1. Approved to increase credit limit to USD 6 million with Citibank Taiwan Ltd. and the transaction limit for engaging in derivatives trading is USD 500 thousand. 2. Approved to increase additional budget for plant construction of China subsidiary- Chongqing Cyun Siang High-Tech Co., Ltd. (CSI). 3. Approved the amendment of some articles of "Measures for subsidiaries management" of the Company.
Aug. 10, 2015	<ol style="list-style-type: none"> 1. Approved to amend some articles of Internal Control System-"Cycle for Purchase and Payment". 2. Approved the promotion proposal of Planning manager of general manager's office. 3. Approved the acting application of "retirement pay" by the heir of the former chairman of the Company. 4. Approved the remuneration and various benefits for the new chairman of the Company.

	<p>5. Approved the allocation for 2014 directors and supervisors' compensation as well as employee compensation for managerial officers.</p>
Jul. 2, 2015	<p>1. Approved the appointment of members of the third term of Remuneration Committee of the Company.</p> <p>2. Approved the ex-dividend record date of cash dividend and related matters in 2015.</p> <p>3. Approved the application of credit lines from financial institutions and authorizing the chairman to sign/issue credit contracts, promissory notes and other related documents as well as performing financing-related obligations or commitments on behalf of the Company.</p> <p>4. Approved the Company to provide joint debt pay off guaranty for the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from Mega International Commercial Bank Co., Ltd.</p> <p>5. Approved the Company to provide joint debt pay off guaranty for the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from Citibank Taiwan Ltd.</p>
Jun. 15, 2015	<p>Approved the election of chairman of the Company.</p>
Jun. 15, 2015	<p>Approved to choose one director of BOD as acting chair of the regular shareholders' meeting.</p>
May 4, 2015	<p>1. Approved the review of shareholders exercising their right of written proposals and the nomination of independent directors in 2015.</p> <p>2. Approved the formulation of "Measures for management resignation".</p> <p>3. Approved the amendment of "Measures for innovative development and sales bonus payment".</p> <p>4. Approved the amendment of "Regulations of Organization Rights and Responsibilities and Internal Communication Management".</p>
Mar. 25, 2015	<p>1. Approved the 2014 Business Report, consolidated financial statements and standalone financial statements of the Company.</p> <p>2. Approved the assessment of independence and competence of attesting CPA of the Company and the compensation given thereto.</p> <p>3. Approved the 2014 Earnings Distribution of the Company.</p> <p>4. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company.</p> <p>5. Approved the review of various remuneration items in 2015 proposed by the Company.</p> <p>6. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2015.</p> <p>7. Approved the issuance of Internal Control System Statement for 2014.</p> <p>8. Approved the amendment of some articles of "the Procedure for the Acquisition or Disposal of Assets".</p> <p>9. Approved the amendment of some articles of "Internal Control System Management Measures", "Internal Audit Implementation Rules", "Delegation of Authority" and "Employee Bonus Distribution Measures".</p> <p>10. Approved the amendment of some articles of "Principles for Ethical Corporate Management", "Procedures for Ethical Management and Guidelines for Conduct".</p>

	<ol style="list-style-type: none"> 11. Approved to convene the Regular Shareholders' Meeting in 2015 and related matters. 12. Approved the acceptance of shareholders who hold shareholding more than 1% to exercise their right of written proposals for 2015 regular shareholders' meeting. 13. Approved the proposal of re-election of Directors and Supervisors of the Company. 14. Approved the acceptance of nomination qualification, period, quota, the place designated for accepting and other necessary matters for candidates of Independent Directors. 15. Approved to nominate the candidates of Independent Directors. 16. Approved the exemption of non-competition limitation for new directors of the Company.
The Main Resolutions of BOD Meetings in 2014	
Date of BOD Meeting	The Main Resolutions
Dec. 25, 2014	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company in 2015. 2. Approved the application of a credit line from First Commercial Bank. 3. Approved the application of a credit line from Taiwan Cooperative Bank. 4. Approved the "Annual Audit Plan for 2015" of the Company. 5. Approved the amendment of some articles of "Management of the use of seals of Finance Cycle" and "Cycle for Sale and Receipt" of the Company. 6. Approved the amendment of some articles of "Cycle for Investment" of the Company. 7. Approved the amendment of "Measures for self-assessment of internal control system" and "Measures for subsidiaries management" of the Company. 8. Approved the amendment of some articles of "Cycle for Labor and Wage", "Cycle for Research and Development", "Cycle for Production", "Cycle for Electronic Computer (IT and MIS)", "Cycle for Purchase and Payment" and "Cycle for Property, Plant and Equipment". 9. Approved the formulation of "Procedures for Protection of Personal Data" and "Procedures for Ethical Management and Guidelines for Conduct". 10. Approved the plant construction plan of Chongqing Cyun Siang High-Tech Co., Ltd. (CSI). 11. Approved the review of various remuneration items in 2014 proposed by the Company. 12. Approved the year-end bonus for directors, managerial officers and the year-end bonus payment principle for other employees.
Oct. 30, 2014	<ol style="list-style-type: none"> 1. Approved the application of a credit line from Mega International Commercial Bank Co., Ltd. 2. Approved the Company to provide a guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd (CSI) to apply for a credit line from HSBC Bank (Taiwan) Limited. 3. Approved the amendment of "Accounting System". 4. Approved the amendment of "Cycle for Finance". 5. Approved the amendment of "Measures of Delegation of Authority" of

	the Company.
Jul. 28, 2014	<ol style="list-style-type: none"> 1. Approved the ex-dividend record date of cash dividend and related matters in 2014. 2. Approved the application of a comprehensive credit line and a transaction limit of engaging in foreign exchange and derivatives trading from Citibank Taiwan Ltd. as well as approved the Company to provide a guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd (CSI) to apply for a credit line from the financial institution. 3. Approved the Company to provide a guaranty for subsidiary Chongqing Cyun Siang High-Tech Co., Ltd (CSI) to apply for a short-term credit line from Mega International Commercial Bank Co., Ltd. 4. Approved the application of a credit line NTD 150 million from Entie Commercial Bank, Ltd. 5. Approved the application of a credit line NTD 100 million from bank Sinopac Co., Ltd. 6. Approved the allocation for 2013 directors and supervisors' compensation as well as employee compensation for managerial officers.
May 6, 2014	Approved the review of shareholders exercising their right of written proposals and related matters in 2014.
Mar. 25, 2014	<ol style="list-style-type: none"> 1. Approved the hiring of attesting CPA for financial statements in 2014 and the compensation given thereto. 2. Approved the 2013 consolidated financial statements and standalone financial statements of the Company. 3. Approved the purchase of real estate for the business needs of the Company. 4. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company. 5. Approved the review of various remuneration items in 2014 proposed by the Company. 6. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2014. 7. Approved the 2013 Earnings Distribution of the Company. 8. Approved the issuance of Internal Control System Statement for 2013. 9. Approved the promotion proposal for the top management of R&D as well as Sales and Marketing department of Product Development Division. 10. Approved the amendment of some Articles of "the Procedure for the Acquisition or Disposal of Assets", "Cycle for Sale and Receipt", "Cycle for Research and Development", "Cycle for Production", "Delegation of Authority" and "Measures for Internal Control System". 11. Approved to convene the Regular Shareholders' Meeting in 2014 and related matters. 12. Approved the acceptance of shareholders whose shareholding are more than 1% to exercise their right of written proposals for Regular Shareholders' Meeting in 2014.
The Main Resolutions of BOD Meetings in 2013	
Date of BOD Meeting	The Main Resolutions

Dec. 26, 2013	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company in 2014. 2. Approved the "Annual Audit Plan for 2014" of the Company. 3. Approved the amendment of some articles of "Regulation for Employee Bonus Allocation" of the Company. 4. Approved the year-end bonus payment principle and amount proposed to pay the managerial officers which are approved by the third meeting of Remuneration Committee on Dec. 26, 2013. 5. Approved to invest 綠晶 Energy Corporation NTD 50 million.
Nov. 8, 2013	<ol style="list-style-type: none"> 1. Approved the application of a credit line from Mega International Commercial Bank Co., Ltd. 2. Approved the application of a credit line from First Commercial Bank. 3. Approved the application of a credit line from Taiwan Cooperative Bank. 4. Approved the application of increasing credit limit to USD 6.5 million from Citibank Taiwan Ltd. 5. Approved loaning of funds to Kunshan Jue-Choung Electronics Co., Ltd. (JCI) RMB 25 million.
Aug. 9, 2013	<ol style="list-style-type: none"> 1. Approved the ex-dividend record date of cash dividend and related matters in 2013. 2. Approved the application of a credit limit of USD 3.5 million from Citibank Taiwan Ltd. and authorized the chairman to sign/issue credit contracts, promissory notes and other related documents as well as performing financing-related obligations or commitments on behalf of the Company. 3. Approved the Company to provide joint debt pay off guaranty for the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from Citibank Taiwan Ltd. 4. Approved the allocation for 2012 directors and supervisors' compensation as well as employee bonus for managerial officers proposed by Remuneration Committee. 5. Approved the application of a credit limit of NTD 100 million from Bank SinoPac Co., Ltd. 6. Approved the application of a credit limit of NTD 150 million from Entie Commercial Bank, Ltd.
May 3, 2013	<ol style="list-style-type: none"> 1. Approved the Company to provide joint debt pay off guaranty for the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to apply for a credit line from Mega International Commercial Bank Co., Ltd. 2. Approved the review of shareholders exercising their right of written proposals in 2013.

Mar. 25, 2013	<ol style="list-style-type: none"> 1. Approved the appointment of KPMG to audit and attest the financial statements in 2013 of the Company. 2. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company. 3. Approved the review of various remuneration items in 2013 proposed by the Company. 4. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2013. 5. Approved the preparation of 2012 consolidated financial statements and standalone financial statements by the Company. 6. Approved the 2012 Earnings Distribution of the Company. 7. Approved the 2012 consolidated financial statements and standalone financial statements audited and attested by CPA. 8. Approved the issuance of Internal Control System Statement for 2012. 9. Approved the amendment of some Articles of “the Procedure for Board of Directors Meetings” of the Company. 10. Approved the amendment of some Articles of “Regulations of making of Endorsements” and “Regulations of Loaning of Funds”. 11. Approved the amendment of some Articles of “Cycle for Electronic Computer (IT and MIS)” and “Procedures for Handling Material Inside Information”. 12. Approved the application of a credit line from First Commercial Bank. 13. Approved to convene the Regular Shareholders’ Meeting in 2013 and related matters.
The Main Resolutions of BOD Meetings in 2012	
Date of BOD Meeting	The Main Resolutions
Dec. 26, 2012	<ol style="list-style-type: none"> 1. Approved the Business Plan and Budget of the Company in 2013. 2. Approved the “Annual Audit Plan for 2013” of the Company. 3. Approved the application of a credit line from Mega International Commercial Bank Co., Ltd. 4. Approved the year-end bonus payment principle and amount proposed to pay the managerial officers which are approved by the fourth meeting of Remuneration Committee in 2012. 5. Approved for the needs of business growth, the Company proposed to purchase additional equipment for the capacity expansion in the future.
Aug. 27, 2012	<ol style="list-style-type: none"> 1. Approved the first half of 2012 standalone and consolidated financial statements prepared by the Company. 2. Approved the first half of 2012 standalone and consolidated financial statements audited and attested by CPA. 3. Approved the application of a credit limit of NTD 200 million from Taiwan Cooperative Bank including the foreign currency credit limit USD 3 million shared with the subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI) as well as approved the Company to provide joint debt pay off guaranty for JCI to apply for a credit line from Taiwan Cooperative Bank. 4. Approved for the enhancement of capacity for vapor chamber, the Company proposed to change the equipment purchase plan and renew

	<p>the budget of capital expenditure of 2012.</p> <p>5. Approved the allocation for 2011 directors and supervisors' compensation as well as employee bonus for managerial officers proposed by Remuneration Committee.</p>
Jul.13, 2012	Approved the ex-dividend record date of cash dividend and related matters in 2012.
Jun. 21, 2012	<ol style="list-style-type: none"> 1. Approved to nominate Mr.吳宗 to be the chairman of the Company by all directors who is present personally. 2. Approved the appointment of members of the Second term of Remuneration Committee of the Company.
Apr. 30, 2012	<ol style="list-style-type: none"> 1. Approved the review of shareholders exercising their right of written proposals and the review of qualification of nominated independent directors in 2012. 2. By the schedule of conversion to IFRSs, approved the preparation of opening balance sheet in accordance with IFRSs for Jan. 1, 2012. 3. Approved the additional agendas for Regular Shareholders' Meeting in 2012.
Mar. 26, 2012	<ol style="list-style-type: none"> 1. Approved the appointment of KPMG to audit and attest the financial statements in 2012 of the Company. 2. Approved the preparation of 2011 consolidated financial statements and standalone financial statements by the Company. 3. Approved the 2011 Earnings Distribution of the Company. 4. Approved the 2011 consolidated financial statements and standalone financial statements audited and attested by CPA. 5. Approved the issuance of Internal Control System Statement for 2011. 6. Approved the amendment of some Articles of "the Articles of Incorporation", "the Procedure for Board of Directors Meetings", "Procedures for Election of Directors and Supervisors", "Procedures for Shareholders Meeting", "Cycle for Fixed Asset" and "Cycle for Production". 7. Approved the amendment of "the Procedure for the Acquisition or Disposal of Assets". 8. Approved the amendment of "the procedure for preparation of financial statements". 9. Approved the application of a credit line from Mega International Commercial Bank Co., Ltd. 10. Approved the Company to provide joint debt pay off guaranty for the subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI) to apply for a credit line from Mega International Commercial Bank Co., Ltd. 11. For the subsidiary Chongqing Cyun Siang High-Tech Co., Ltd. (CSI) to purchase the components for production smoothly, approved the Company to provide debt pay off guaranty for CSI due to the business transaction between CSI and Delta Electronics, Inc. 12. Approved the amendment of "Management of Related Party Transactions" and terminated "Measures for Parent and Subsidiary Transactions" as well as "Measures for Business and Financial Transaction between Chaun-Choung Technology Corporation and its affiliates as well

	<p>as specific companies and group enterprises”.</p> <p>13. Approved the formulation of “Management and Professional Judgment Procedures for Accounting applicable to IFRSs” of the Company.</p> <p>14. Approved the formulation of “Procedures for the operation of Remuneration Committee” of the Company.</p> <p>15. Approved the amendment of “Internal Control System Management Measures” and “Internal Audit Implementation Rules”.</p> <p>16. Approved to convene the Regular Shareholders’ Meeting in 2012 and related matters.</p> <p>17. Approved the proposal of re-election of Directors and Supervisors of the Company.</p> <p>18. Approved the acceptance of shareholders whose shareholding are more than 1% to exercise their right of written proposals for Regular Shareholders’ Meeting in 2012.</p> <p>19. Approved the acceptance of nomination qualification, period, quota, the place designated for accepting and other necessary matters for candidates of Independent Directors.</p> <p>20. Approved the nomination of candidates of Independent Directors.</p> <p>21. Approved the exemption of non-competition limitation for new directors of the Company.</p> <p>22. Approved the scope of managerial officers whose remuneration needs to be suggested by Remuneration Committee of the Company.</p> <p>23. Approved the review of various remuneration items in 2012 proposed by Remuneration Committee.</p> <p>24. Approved the proposal of remuneration for directors, supervisors and managerial officers of the Company in 2012.</p>
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The Main Resolutions of BOD Meetings in 2011

Date of BOD Meeting	The Main Resolutions
Dec. 26, 2011	<p>1. Approved the Business Plan and Budget of the Company in 2012.</p> <p>2. Approved the amendment of Internal Control System-“Cycle for Labor and Wage” in order to meet the conversion to IFRSs.</p> <p>3. Approved the formulation of “the Charter of Remuneration Committee”.</p> <p>4. Approved the appointment of members of Remuneration Committee of the Company.</p> <p>5. Approved the “Annual Audit Plan for 2012” of the Company.</p> <p>6. Approved the application of a credit limit of NTD 100 million from First Commercial Bank.</p>
Aug. 29, 2011	<p>1. Approved the formulation of IFRS accounting policy and the option of exemption for first time adoption.</p> <p>2. Approved the first half of 2011 financial statements (including consolidated financial statements) of the Company.</p>
Jul. 4, 2011	<p>1. Approved the ex-dividend record date of cash dividend and related matters in 2011.</p> <p>2. Approved the formulation of “Principles for Ethical Corporate Management”.</p> <p>3. Approved the amendment of “Procedures for Engaging in Derivatives</p>

	<p>Trading”.</p> <p>4. Approved to sign a supplementary investment agreement with the Management Committee of Chongqing High-Tech Industrial Development Zone.</p>
Apr. 27, 2011	Approved the review of shareholders exercising their right of written proposals in 2011.
Mar. 25, 2011	<ol style="list-style-type: none"> 1. Approved the appointment of KPMG to audit and attest the financial statements in 2011 of the Company. 2. Approved the 2010 financial statements (including consolidated financial statements) of the Company. 3. Approved the 2010 Earnings Distribution of the Company. 4. Approved the issuance of Internal Control System Statement for 2010. 5. Approved to convene the Regular Shareholders’ Meeting in 2011 and related matters. 6. Approved the acceptance of shareholders whose shareholding are more than 1% to exercise their right of written proposals for Regular Shareholders’ Meeting in 2011. 7. Approved to increase the capital of CONQUER WISDOM CO., LTD by cash USD 10 million, and then transfer the capital to Globe Star Enterprise Limited in Hong Kong to invest in the establishment of Chongqing Jusheng Technology Co., Ltd. in China for USD 10 million in order to meet the needs of business expansion. 8. Approved the application of a credit line from Dong Sanchong Branch of Taiwan Cooperative Bank. 9. Approved the Company to provide joint debt pay off guaranty for the subsidiary Kunshan Jue-Choung Electronics Co., Ltd. (JCI) to apply for a credit line from Dong Sanchong Branch of Taiwan Cooperative Bank. 10. Approved the amendment of “Organization Chart of Chaun-Choung Group”. 11. Approved the change of chief of internal auditor.