

Important Resolutions of ALLTOP Board Meetings of 2023

(After the Audit Committee is established)

Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
2023.1.13	The 11th of the Tenth		1.Approved mangers' performance appraisal review of 2022 and assigned by year-end bonuses.	Passed without objection	Already implemented
			2.Approved Board and Compensation Committee Performances Evaluation of 2022.	Passed without objection	Already implemented
			3.Approved 2023 Calendar of Compensation Committee.	Passed without objection	Already implemented
		V	4.Approved Operating Plan and draft budget of 2023.	Passed without objection	Already implemented
		V	5.Approved Management's reports on Internal Control of 2022.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2023.3.3	The 12th of the Tenth	V	1.Approved Non-Consolidated and Consolidated Financial Statements for the year ended December 31, 2022.	Passed without objection	Already implemented
		V	2.Approved Rotation and replacement of CPA within Deloitte.	Passed without objection	Already implemented
		V	3.Approved Year 2023 fees of certifying certified public accountant of Deloitte.	Passed without objection	Already implemented
		V	4.Approved the Business Report of 2022.	Passed without objection	Already implemented
			5. Approved Employees', Directors and Supervisors' remuneration of 2022.	Passed without objection	Already implemented
		V	6.Approved the Proposal for distribution of 2022 earnings.	Passed without objection	Already implemented
		V	7.Approved cash dividends distributed from capital reserve to shareholders.	Passed without objection	Already implemented
			8.Approved revising for "Corporate Governance Best Practice Principles".	Passed without objection	Already implemented

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		V	9.Approved revising for "Sustainable Development Best Practice Principles".	Passed without objection	Already implemented
		V	10.Approved revising for "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises".	Passed without objection	Already implemented
			11.Approved the matters of 2023 Annual Shareholders' Meeting.	Passed without objection	Already implemented
			12.Approved the event of shareholder's proposals for AGM 2023.	Passed without objection	Already implemented
			13.Approved ALLTOP invests in Vietnam and establishes a subsidiary.	Passed without objection	Already implemented
			14.Approved ALLTOP rents a factory in Vietnam and obtains real estate use rights assets.	Passed without objection	Already implemented
			1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.		
2022.5.5	The 13th of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended March 31, 2023.	Passed without objection	Already implemented
		V	2.Approved formulate “Pre-approval Policy for CPA Providing Uncertain Services”.	Passed without objection	Already implemented
			3.Approved the appointment of Corporate Governance Officer.	Passed without objection	Already implemented
			4.Approved extend bank credit.	Passed without objection	Already implemented
			1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.		

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2023.6.21	The 14nd of the Tenth		1.Approved Ex-Dividend record date of 2023, Book closure period time and Unsecured convertible bonds (#35264 & #35265) Period of suspension of changes	Passed without objection	Already implemented
			2.Approved convertible bonds (#35264 & #35265) conversion price.	Passed without objection	Already implemented
			5.Approved extend bank credit.	Passed without objection	Already implemented
		1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : NA. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.			
2023.8.4	The 15rd of the Tenth	V	1.Approved Consolidated Financial Statements for the Quarter Ended June 30, 2023.	Passed without objection	Already implemented
			2.Approved resolution of the Compensation Committee about Directors and Supervisors' remuneration & Employees' remuneration of 2022.	Passed without objection	Already implemented
		V	3.Approved LIQUAN TECHNOLOGY (TAICANG) CO., LTD. obtains the ratification of the right-of-use asset supplementary contract from ALLTOP Electronics (Suzhou) Ltd.	Passed without objection	Already implemented
			4.Approved extend bank credit.	Passed without objection	Already implemented
1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.					
2023.11.3	The 16th of the	V	1.Approved Consolidated Financial Statements for the Quarter Ended Sep. 30, 2023.	Passed without objection	Already implemented

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Date	Session	Securities & Exchange Act §14-3	Case	Resolutions	situation
	Tenth	V	2.Approved 2023 performance appraisal of CPA.	Passed without objection	Already implemented
		V	3.Approved rotation and replacement of CPA within Deloitte.	Passed without objection	Already implemented
		V	4.Approved Audit plan of 2024.	Passed without objection	Already implemented
		V	5.Approved revising for "Organizational management work methods" and formulate the organization chart of the (Vietnam) subsidiary.	Passed without objection	Already implemented
		V	6.Approved issue the 6th unsecured convertible corporate bond.	Passed without objection	Already implemented
			7.Approved the record date of capital increase	Passed without objection	Already implemented
1. Matters of Securities & Exchange Act §14-3 Independent directors' opinions : agreed. Handling of opinions of independent directors : NA. 2.other opinions have been record and written: None.					

Important Resolutions of ALLTOP Shareholder's Meetings of 2023

Date	Cases	Resolutions	Shareholder opinion	situation
2023.06.21	1.Approved the Business Report of 2022.	Passed without objection	None.	Already implemented
	2.Approved the Proposal for distribution of 2022 earnings.	Total amount of cash dividends to shareholders NTD444,253,667.	None.	Already implemented and Paid on 2023/08/17 .
	3.Approved cash dividends distributed from capital reserve to shareholders.	Total amount of cash dividends to shareholders NTD110,325,944.	None.	Already implemented and Paid on 2023/08/17 .