Important Resolutions of the Board of Directors	
Date	Important Resolutions
Mar. 16, 2010	1. Ratified the company's endorsement and guarantee proposal. 2. Resolved to approve amendment to the company's Capital Lending Procedure, Endorsement and Guarantee Procedure and Procedure for Acquisition or Disposal of Asset. 3. Resolved to approve 2009 business report and financial statements. 4. Resolved to approve the company's 2009 profit distribution proposal. 5. Resolved to submit the company's issuance proposal pursuant to capital increase from profit conversion to the shareholder meeting for discussion. 6. Resolved to approve subsidiaries' management rules. 7. Resolved to approve the proposal of declaration for the company's 2009 internal control system. 8. Resolved to approve proposed amendment to the company's articles of association. 9. Resolved to approve matters related to convening the company's 2010 regular shareholder meetings. 10. Resolved to approve lending to Sheng Huei Engineering Technology Co., Ltd. (Vietnam), a subsidiary indirectly held by the company.
Mar. 22, 2010	1. Resolved to approve an election to fill one vacancy of supervisor with independent duties. 2. Resolved to convene 2010 first special shareholder meeting in the company's meeting room at 10:00 a.m., 10 May 2010.
May 11, 2010	1. Resolved to coordinate with specific shareholders to reserve outstanding shares for over-sale during public underwriting in listing company's shares in the OTC market and coordinate with shareholders to deposit their shares within a certain period after listing in the OTC market. 2. Resolved to approve the company's financial forecasts for second and third quarters of 2010. 3. Resolved to approve and ratify the company's endorsement and guarantee proposal. 4. Resolved to approve the company's amendment to IFRS conversion plan. 5. Resolved to approve the company's declaration of internal control system from the second quarter of 2009 to the first quarter of 2010.
Jun. 10, 2010	1. Resolved to determine matters related to profit distribution and conversion into capital increase and cash dividend. 2. Resolved to amend the company's Endorsement and Guarantee Procedure. 3. Resolved to approve the company's proposal to apply for credit facility from a financial institution.
Aug. 26, 2010	1. Resolved to approve the company's financial statements and consolidated financial statements for the first half of 2010. 2. Resolved to approve the company's endorsement and guarantee proposal. 3. Resolved to approve the amendment to relevant rules of the company's subsidiary. 4. Resolved to approve the company's application for credit facility with financial institution. 5. Resolved to approve profit conversion into capital increase by Sheng Huei Engineering (Shenzhen) Co., Ltd. 6. Resolved to approve land was purchased by Sheng Huei Engineering (Suzhou) Co., Ltd. 7. Resolved to approve profit conversion into capital increase by Sheng Huei Engineering (Suzhou) Co., Ltd.
Oct. 04, 2010	1. Resolved to approve capital increase by cash through the first listing of the company's shares in OTC market. 2. Resolved to adjust total investment amount of Sheng Huei Engineering (Suzhou)

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	Co., Ltd. 3. Resolved to approve the Company's endorsement and guarantee proposal.
Nov. 03, 2010	1. Resolved to approve the issue price of the company's 2010 issuance under capital increase by cash. 2. Resolved to approve the company's cancellation of the OTC project. 3. Resolved to agree to incorporate SCEC International (HK) Company, Limited (temporary name) (hereinafter "SCEC HK") in Hong Kong together with SHENG HUEI INTERNATIONAL CO. LTD. (hereinafter "SHI") and Sumitomo Chemical Engineering Singapore Pte. Ltd. within the amount of US$606,000 and for SCEC HK to further incorporate Zhu Ke Engineering (Shanghai) Co, Ltd. 4. Resolved to carry out capital increase in cash for SHENG HUEI INTERNATIONAL CO.LTD. (Hereinafter "SHI") and use such company to incorporate SCEC International (HK) Company, Limited (temporary name) (hereinafter "SCEC HK"). 5. Resolved to approve the company's application for credit facility with financial institution. 6. Resolved to approve that the company provides endorsement and guarantee for Sheng Huei Engineering Technology Co., Ltd. (Vietnam), a subsidiary indirectly held by the company, for the purpose of applying for credit facility with financial institution. 7. Resolved to approve the company's endorsement and guarantee proposal. 8. Resolved to approve the revision to the company's "Procedure for Acquisition and Disposal of Asset" 9. Resolved to approve the company's 2011 annual budget. 10. Resolved to approve the company's 2011 annual audit plan. 11. Resolved to revise the Procedure for Insider Trading Prevention Management.
Mar. 25, 2011	1. Resolved to approve the 2010 business report and financial statements. 2. Resolved to approve the company's 2010 profit distribution proposal. 3. Resolved to approve the hiring of the company's managers. 4. Resolved to approve the remuneration of the certified accountants. 5. To ratify the company's endorsement and guarantee. 6. Resolved to approve the company's endorsement and guarantee for financing to the subsidiaries. 7. Resolved to approve and ratify the company's application for credit facility with financial institution. 8. Ratified the company's use under credit facility with Hua Nan Bank to lend to Sheng Huei Engineering Technology Co., Ltd. (Vietnam), subsidiary indirectly held by the company, as operating capital. 9. Resolved to approve the lending capital to NEW POINT GROUP LTD., subsidiary indirectly held by the company. 10. Resolved to approve the lending to NOVA TECHNOLOGY SINGAPORE PTE LTD., subsidiary indirectly held by the company. 11. Resolved to approve the profit conversion capital increase of NOVA TECHNOLOGY SINGAPORE PTE LTD. 12. Resolved to approve the company's 2010 declaration of internal control system. 13. Resolved to approve the elimination of new non-competition restrictions imposed on the company's directors. 14. Resolved to eliminate non-competition restrictions imposed on the company's managers. 15. Resolved to approve amendment to the company's Articles of Incorporation.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	16. Resolved to approve the re-election of the company's supervisors. 17. Resolved to approve amendment to the Company's "Shareholder Meeting Rules". 18. Resolved to approve amendment to the company's "Director and Supervisor Election Procedure". 19. Resolved to approve amendment to the "Rules for Meetings of Board of Directors". 20. Resolved to approve the company's "Rules for Supervisor's Scope of Duties". 21. Resolved to approve the company's "Corporate Governance Practical Rules". 22. Resolved to approve the company's "Guidelines for Operational Integrity". 23. Resolved to approve the company's "Code of Ethical Conduct". 24. Resolved to approve the company's "Procedure for Acquisition and Disposal of Asset". 25. Resolved to amend the company's "Capital Lending Procedure". 26. Resolved to approve matters related to the convening of the company's 2011 Annual General Shareholders, Meeting.
May 20, 2011	1. Resolved to approve procurement of offices of the Taipei Operations Center. 2. Resolved to approve the ratification that the period of company's credit facility with Chun Hwa Development be amended from a short term financing (one year) to a mid to long term financing (2 years). 3. Resolved to approve the company's endorsement and guarantee ratification. 4. Resolved to approve the company's IFRS conversion plan progress table. 5. Resolved to approve amendment to the company's "business cycle". 6. Resolved to approve amendment to the company's "Rules for Independent Director's Scope of Duties".
Jun. 15, 2011	1. Resolved to approve record date and issue date for cash dividend distribution and related matters. 2. Resolved to approve the hiring of the company's CEO. 3. Resolved to approve the company's dismissal of General Manager. 4. Resolved to approve the company's endorsement and guarantee from May 12, 2011 to June 8, 2011. 5. Resolved to approve profit conversion to capital increase by Sheng Huei Engineering (Shenzhen) Co., Ltd. 6. Resolved to approve profit conversion into capital increase by Sheng Huei Engineering (Suzhou) Co., Ltd. 7. Resolved to approve the company's credit amount with Hua Nan Bank to provide operating capital to NOVA TECHNOLOGYSINGAPORE PTE., LTD., subsidiary indirectly held by the company. 8. Resolved to approve short term financing from Australia and New Zealand Bank under credit facility.
Aug. 23, 2011	1. Resolved to approve the company's financial statements and consolidated financial statements for the first half of 2011. 2. Resolved to approve the company's endorsement and guarantee proposal. 3. Resolved to approve the company's revision for credit facility with financial institution.(the shanghai commercial & savings bank) 4. Resolved to approve and ratify the company's application for credit facility with financial institution. 5. Resolved to approve to revise the subsidiary company's revision for credit facility with financial institution. 6. Resolved to approve and ratify the company's endorsement and guarantee for financing to the subsidiaries to credit with financial institution. 7. Resolved to approve to revise application for credit facility with financial institution

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	(Ta Chong Bank) for the incorporation of the company and Sheng Huei Engineering (Suzhou) Co., Ltd. 8. Resolved to approve capital increase by cash for Sheng Huei Engineering (Suzhou) Co., Ltd. 9. Resolved to approve the lending of capital to NEW POINT GROUP LTD., and the lending of capital to NOVA TECHNOLOGY SINGAPORE LTD. 10. Resolved to approve rotation of accounting director. 11. Resolved to approve the company's "Remuneration Committee Charter." 12. Resolved to approve amendment to the "Corporate Governance Practical Rules".
Sep. 20, 2011	1. Resolved to approve the company's 2011capital increase by cash. 2. Resolved to approve the company's endorsement and guarantee proposal. 3. Resolved to approve the company's revision for credit facility with financial institution. 4. Resolved to approve acquisition of soft for the company.
Oct. 19, 2011	1. Resolved to approve the stock price for 2011capital increase by cash. 2. Resolved to approve to buy a new office. 3. Resolved to approve the company's revision for credit facility with financial institution. 4. To Ratify to dispose stocks, corporate convertible bonds and forward forex buying. 5. Resolved to approve the adjustment of organization of company. 6. Resolved to revise "Remuneration Committee Charter".
Dec. 06, 2011	1. Resolved to approve the annual plan and budget for 2012. 2. Resolved to approve the annual audit plan for 2012. 3. Resolved to approve the SCEC's capital increase by cash. 4. Resolved to approve the NTS's capital increase by cash. 5. Resolved to approve NTS to set up a new subsidiary company on Malaysia. 6. Resolved to approve the Acter's accounting policies and the choices of exemptions. 7. Resolved to approve to modify the accounting policies of Acter. 8. Resolved to approve the Acter's endorsement and guarantee proposal. 9. Resolved to revise the Ethical Corporate Management Operating Procedures and Conduct Guide. 10. Resolved to revise the Management of The Prevention of Insider Trading Procedures. 11. Resolved to approve the compensation of the Remuneration Committee member. 12. Resolved to approve the invitation of the Remuneration Committee members.
Feb. 29, 2012	1. Resolved to approve the 2011 business report and financial statements. 2. Resolved to approve the company's 2011 profit distribution proposal. 3. Resolved to approve and ratify the company's application for credit facility with financial institution. 4. Resolved to approve Company's 2011 Internal Control System Statement. 5. Resolved to approve to adjust the Company's organization. 6. Resolved to approve the Remuneration Appropriation Policy for Directors and Supervisors. (Proposed by Remuneration Committee) 7. Resolved to approve the Bonus Appropriation Policy for Employee. (Proposed by Remuneration Committee) 8. Resolved to approve to adjust the Framework of Salary. (Proposed by Remuneration Committee) 9. Resolved to revise the Article of Incorporation. 10. Resolved to revise the Procedure for Acquisition or Disposal of Assets. 11. Resolved to revise Shareholders' Meeting Rules.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	12. Resolved to revise Company Internal Control System. 13. Resolved to approve Election of the Ninth Board of Directors. 14. Resolved to remove the non-competition restrictions on the ninth Directors. 15. Resolved to assign the directors and supervisors of subsidiaries. 16. Resolved to approve matters related to the convening of the company's 2012 Annual General Shareholders, Meeting.
Apr. 30, 2012	1. Resolved to decide by vote the Case 13 of the 2012 first Board Meeting. 2. Approved the nomination of two candidates to stand for election of independent director at Acter 2012 Shareholders' Regular Meeting. 3. Approved the IFRS financial statement. 4. Approved the qualifications and remuneration of the assurance certified accountant. 5. Resolved to approve the Acter's endorsement and guarantee proposal. 6. Resolved to approve and ratify the company's application for credit facility with financial institution. 7. Approved to adjust the 2012 variable compensation on performance suggested by Remuneration Committee.(Proposed by Remuneration Committee) 8. Approved the 2012 salary construction for manager suggested by Remuneration Committee. (Proposed by Remuneration Committee) 9. Approved to revise Acter's "Board Meeting Rules" 10. Approved to revise Acter's "Risk Management Rules"
Jun. 18, 2012	1. Approved by all attended directors to elect CHIN-LI LIANG as the chairman of the 9th Board of Directors.
Jul. 17, 2012	1. Resolved to determine the record date to distribute cash dividend and related matters. 2. Resolved to approve the Acter's endorsement and guarantee proposal. 3. Resolved to approve the company's revision for credit facility with financial institution.
Jul. 25, 2012	1. Resolved to approve the company's financial statements and consolidated financial statements for the first half of 2012. 2. Resolved to approve the invitation of the Remuneration Committee members. 3. Resolved to approve the discharge for part of Acter's former general managers. 4. Resolved to approve the revision of Acter's internal control systems. 5. Resolved to approve the Acter's guarantee proposal for the subsidiary credited facility with financial institution.
Oct. 30, 2012	1. Resolved to approve the amendment to the "Rules for Meeting of Board of Directors." 2. Resolved to approve the company's 2013annual audit plan. 3. Resolved to approve the application for credit limit at the company's banking institutions. 4. Resolved to approve the company's guarantees and endorsements. 5. Approved to lend capital to subsidiaries - Nova Technology Singapore Pte. Ltd. and Nova Technology Malaysia Sdn. Bhd. 6. Resolved to approve rotation of accounting director.
Jan. 18, 2013	1. Resolved to approve the application for change of credit limit at the company's banking institutions. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 3. Resolved to approve the company's guarantees and endorsements. 4. Resolved to approve the company's 2013 business plan. 5. Resolved to approve the company's remuneration policy to directors and supervisors and bonus policy to employees (proposed by the Remuneration Committee). 6. Resolved to approve the company's fixed and variable compensation system and

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	disbursement policy (proposed by the Remuneration Committee). 7. Resolved to approve the company's management compensation policy (proposed by the Remuneration Committee). 8. Approved to appoint director representatives and legal representatives for subsidiaries. 9. Approved to establish subsidiaries in Indonesia. 10. Resolved to approve the adjustments to the investment framework. 11. Resolved to approve the company's "External Donation Guidelines."
Feb. 26, 2013	1. Resolved to approve the company's 2012 business report and financial statements. 2. Resolved to approve the application for credit limit at the company's banking institutions. 3. Resolved to approve the company's guarantees and endorsements. 4. Approved to amend the company's Internal Audit Implementation Guidelines. 5. Approved to amend the company's "Procedures for Ethical Management and Guidelines for Conduct." 6. Resolved to approve the company's 2012 Statement of Internal Control System. 7. Resolved to approve the Nova Technology Singapore Pte. Ltd.'s capital increase by cash.
Mar. 25, 2013	1. Resolved to approve the distribution of 2012 profit. 2. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 3. Approved to amend the company's "Procedures for Loaning of Company Funds," "Procedures for Endorsements and Guarantees," and "Procedures for Acquisition and Disposal of Assets." 4. Approved to establish Shenzhen Dingmao Trade Co., Ltd. through the company's 100% indirectly controlled subsidiary - Sheng Huei (Suzhou) Engineering Co., Ltd. 5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 6. Resolved to convene the company's 2013 annual shareholders' meeting.
Apr. 30, 2013	1. Resolved to approve the application for credit limit at the company's banking institutions. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to endorse the financing of Nova Technology Singapore Pte. Ltd.
Jun. 19, 2013	1. Resolved to approve the ex-dividend date for cash dividends distribution.
Aug. 07, 2013	1. Resolved to approve the application for credit limit at the company's banking institutions. 2. Approved to lend capital to New Point Group Ltd., a 100% indirectly controlled subsidiary of the company. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries.
Nov. 12, 2013	1. Resolved to approve the application for credit limit at the company's banking institutions. 2. Approved to amend the amount and purpose of loans granted to New Point Group Ltd., a 100% indirectly controlled subsidiary of the company. 3. Resolved to approve the company's guarantees and endorsements. 4. Approved to lend capital to subsidiary - Nova Technology Singapore Pte. Ltd. 5. Approved to establish subsidiaries in Myanmar. 6. Resolved to approve the change of the company's spokesperson and deputy spokesperson. 7. Approved to amend the company's internal control policies. 8. Resolved to approve the company's 2014 annual audit plan.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
Feb. 24, 2014	1. Resolved to approve the company's 2013 business report and financial statements. 2. Resolved to approve the distribution of 2013 profit. 3. Resolved to approve the by-election of one supervisor. 4. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 5. Resolved to approve the application for credit limit at the company's banking institutions. 6. Resolved to approve the company's guarantees and endorsements. 7. Approved to provide a guarantee for credit limits applied for by subsidiaries. 8. Resolved to approve the company's 2013 statement of internal control system. 9. Resolved to approve the issuance of new restricted employee shares. 10. Resolved to approve the company's remuneration policy for directors and supervisors and bonus policy for employees. 11. Resolved to approve the 2014 executives' remuneration policy. 12. Approved to convene the company's 2014 annual shareholders' meeting.
Apr. 29, 2014	1. Approved to provide a guarantee for credit limits applied for by subsidiaries. 2. Approved to lend capital to subsidiary - Nova Technology Malaysia Sdn. Bhd. 3. Resolved to approve the company's 2014 remuneration for executives. 4. Approved to amend the company's "CSR Best Practice Principles." 5. Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide." 6. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 7. Resolved to approve the application for credit limit at the company's banking institutions. 8. Resolved to approve the company's guarantees and endorsements.
Jun. 18, 2014	1. Resolved to approve the ex-dividend date for cash dividends distribution. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 3. Resolved to approve the company's guarantees and endorsements. 4. Approved to establish Winmega Technology Corp. through the company's subsidiary - Nova Technology Corp. 5. Jointly invested Global One Source Life Sciences CO. LTD. with the company's subsidiary. 6. Resolved to approve the company's subsidiary - Nova Technology Corp's capital increase by cash. 7. Approved to acquire Yeu Shun Construction Co., Ltd. to integrate the Company's business. 8. Approved to amend the company's internal control policies.
Jul. 30, 2014	1. Approved to amend the Corporate Governance Practical Rules.
Oct. 28, 2014	1. Approved to lend capital to subsidiary - NEW POINT GROUP LTD. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to amend the Subsidiary Management Policy. 4. Resolved to approve the company's 2015 annual audit plan. 5. Approved to provide a guarantee for credit limits applied for by subsidiaries. 6. Resolved to approve the application for credit limit at the company's banking institutions.
Dec. 26, 2014	1. Approved to amend the Company's management guidelines. 2. Resolved to approve the company's guarantees and endorsements. 3. The special resolution of adding the "Guidelines for Subsidiaries to Release Stocks

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	as Incentives to Retain Talent" has been approved. 4. Approved to implement the Restrict Stock Awards Plan. 5. Resolved to approve the company's remuneration policy to directors and supervisors and bonus policy to employees. 6. Resolved to approve the 2015 compensation policy. 7. Resolved to approve the company's 2015 fixed and variable compensation system and disbursement policy.
Jan. 23, 2015	1. Approved to amend the Restrict Stock Awards Plan. 2. Approved to issue 480,000 restricted shares to employees for 2014. 3. Resolved to approve the record date of Issuance New Restricted Employee shares. 4. Approved the list of employees receiving restricted shares and the received quantity of shares issued by the Company. 5. The resolution over capital increase by cash organized by the subsidiary Fengze Engineering Co., Ltd. and the Company forfeiting some of its subscription rights have been approved. 6. Resolved to approve the application for credit limit at the company's banking institutions. 7. Approved to amend the company's "Procedures for Endorsements and Guarantees." 8. Resolved to approve the company's guarantees and endorsements.
Feb. 26, 2015	1. Resolved to approve the company's remuneration to directors and supervisors and bonus to employees. 2. Resolved to approve the company's 2015 remuneration for executives. 3. Resolved to approve the company's 2014 business report and financial statements. 4. Resolved to approve the distribution of 2014 profit. 5. The resolution over the creditor rights of the Company and its subsidiaries against Wintek Corporation is approved. 6. Resolved to approve the company's 2014 statement of internal control system. 7. Approved to amend the company's internal control policies. 8. Approved to amend the company's "Board of Directors Accreditation Operating Procedure." 9. Approved to amend the company's "Corporate Governance Practical Rules." 10. Approved to amend the company's "Articles of Incorporation." 11. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 12. Approved to amend the company's "Procedures for Loaning of Company Funds," "Procedures for Endorsements and Guarantees," and "Procedures for Acquisition and Disposal of Assets." 13. Approved to amend the company's "Procedures for Election of Directors and Supervisors." 14. Approved to elect the members of the 10th Board of Directors. 15. Approved to release the Directors and Independent Directors from non-competition restrictions. 16. Resolved to approve the application for credit limit at the company's banking institutions. 17. Resolved to approve the NOVA TECHNOLOGY CO., LTD (subsidiary of the company) may apply for TWSE/GTSM Listed Company and follow the relative regulations, the board of directors requests the authorization from the shareholders to deal with the capital increasing and releasing stock in the future. 18. Approved to convene the company's 2015 annual shareholders' meeting.
Apr. 17, 2015	1. Approved to waive the right to subscription in 2014 capital increase by cash of Nova Technology Corp.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	2. Concerning about establishing presence overseas and human resources benefits, the company approved to offer to buy within 15% shares of directly or indirectly reinvestment companies by high-performance employees. 3. Discussion of the listing plan of the company's subsidiary Nova Technology Corp. In order to meet the requirements of applicable laws and regulations, we approved to have the shareholders authorize through the meeting that the Board of Directors may handle related capital increase by cash and release of shares within one year for the subsidiary. 4. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 5. Resolved to approve the company's guarantees and endorsements. 6. Approved the nomination of three candidates to stand for election of independent director at Acter 2015 Shareholders' Regular Meeting. 7. Approved to update the cause or subjects for convening the company's 2015 annual shareholders' meeting.
Apr. 28, 2015	1. Approved to establish the Restrict Stock Awards Plan II. 2. Resolved to approve the application for credit limit at the company's banking institutions.
May 28, 2015	1. Approved by all attended directors to elect CHIN-LI LIANG as the chairman of the 10th Board of Directors.
Jun. 15, 2015	1. Resolved to approve the ex-dividend date for cash dividends distribution. 2. Approved to establish the Audit Committee Charter. 3. Resolved to approve the appointment of the Remuneration Committee members. 4. Approved to amend the Restrict Stock Awards Plan II. 5. Resolved to approve the company's guarantees and endorsements.
Jul. 30, 2015	1. Approved to amend the company's "Corporate Governance Practical Rules," "Rules of Procedure for Board of Directors Meeting," and "Rules Governing the Scope of Powers of Independent Directors," and "Procedures for Handling Material Inside Information and Avoiding Insiders Trading." 2. Approved to amend the company's "Code of Ethics," "Ethical Corporate Management Practice Principles," and "Ethical Corporate Management Operating Procedures and Conduct Guide." 3. Approved to amend the company's "Employee Ethical Business Guidelines." 4. Approved to establish the company's "Personal Information Protection Plan" and amend the company's "Other Management Control Activities." 5. Approved to amend the company's "Information Cycle." 6. Approved to amend the company's "Remuneration Committee Charter." 7. Resolved to approve the remuneration of the independent directors. 8. Resolved to approve the remuneration of the members of the remuneration committee. 9. Resolved to approve the remuneration of the members of the audit committee. 10. Resolved to approve the company's guarantees and endorsements.
Nov. 10, 2015	1. Approved to lend capital to subsidiary - NEW POINT GROUP LTD. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. Resolved to approve the company's "Proposal to enhance financial reporting." 5. Approved to amend the company's "Other Management Control Activities." 6. Resolved to approve the company's 2016 annual audit plan. 7. Approved to amend the company's "Procedures for Loaning of Company Funds." 8. Approved to invest in the company's subsidiary - Nova Technology Corp's capital

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	increase by cash. 9. Resolved to approve the company's remuneration policy to directors and employees. 10. Resolved to approve the 2016 compensation policy. 11. Approved to amend the company's "Articles of Incorporation." 12. Resolved to approve the application for credit limit at the company's banking institutions. 13. Approved to establish the company's "Procedures for halt and resumption applications."
Jan. 06, 2016	1. Approved to issue 720,000 restricted shares to employees as the 2nd issuance. 2. Resolved to approve the company's guarantees and endorsements. 3. Resolved to approve the company's endorsement and guarantee for credit facility to the subsidiary - Winmax Technology Corp. to credit with Fubon Bank（China）Co., Ltd Suzhou Branch. 4. Resolved to approve the company's endorsement and guarantee for credit facility to the subsidiaries - Sheng Huei (shenzhen) Engineering Co., Ltd. and Zhangjiagang Free Trade Zone Fuyuinternational Trade Co., Ltd. to credit with Fubon Bank（China）Co., Ltd Suzhou Branch. 5. Approved to provide a guarantee for credit limits applied for by subsidiaries. 6. Approved the list of employees receiving restricted shares and the received quantity of shares issued by the Company. 7. Resolved to approve the record date of the 2nd issuance of new restricted employee shares. 8. Resolved to approve the application for credit limit at the company's banking institutions.
Feb. 25, 2016	1. Resolved to approve the company's 2015 business report and financial statements. 2. Resolved to approve the distribution of 2015 profit. 3. Resolved to approve the company's 2015 statement of internal control system. 4. Resolved to approve the company's guarantees and endorsements. 5. Discussion of the listing plan of the company's subsidiary Nova Technology Corp. In order to meet the requirements of applicable laws and regulations, we approved to have the shareholders authorize through the meeting that the Board of Directors may handle related capital increase by cash and release of shares within one year for the subsidiary. 6. Approved to dispose stocks of Nova Technology Corp. 7. According to a resolution of bidding project for construction, transfer and BTO as a demonstration case for waste recycling for sewage treatment plant in Fengshan River of Kaohsiung as the company planned to participate for, it will establish new company as shit in investment. 8. Resolved to approve the independence of the Certified Public Accountants. 9. Resolved to approve the distribution of 2015 directors and employees compensation. 10. Resolved to approve the company's 2016 remuneration for executives. 11. Approved to amend the company's "Regulations governing remuneration paid to directors and supervisors." 12. Resolved to approve the application for credit limit at the company's banking institutions. 13. Approved to amend the company's "Articles of Incorporation." 14. Approved to convene the company's 2016 annual shareholders' meeting.
May 11, 2016	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the application for credit limit at the company's banking institutions.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	3. Resolved to approve the application for overall credit limit at the company's banking institutions. 4. Resolved to approve the application for changing the credit limit at the company's banking institutions.
May 31, 2016	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the ex-dividend date for cash dividends distribution. 3. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares. 4. Resolved to approve the change in general manager. 5. Resolved to approve the application for credit limit at the company's banking institutions.
Jul. 12, 2016	1. Resolved to approve the acquisition of real estate to offset the account receivables of Qingdao Dinglin Property Co., Ltd. owed to Sheng Huei (Suzhou) Engineering Co., Ltd. 2. Resolved to approve the stocks acquisition of subsidiary (Nova Technology Corp.) hold by Solar Applied Materials Technology Corp.
Aug. 10, 2016	1. Resolved to approve the company's consolidated financial statements for the first half of 2016. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to lend capital to subsidiary - New Point Group Ltd. 4. Resolved to approve the Sheng Huei Engineering Technology Co., Ltd's capital increase by cash. 5. Resolved to approve the Nova Technology Malaysia Sdn. Bhd.'s capital increase by cash. 6. Approved to dispose stocks of Nova Technology Corp. 7. Approved to forfeit the subscription of cash capital increase of subsidiary (Nova Technology Corp.) 8. Resolved to approve the application for credit limit at the company's banking institutions.
Nov. 08, 2016	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2017 annual audit plan. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. In order to meet the requirements of subsidiary Nova Technology Corp's application for being emerging stock company, the company approved to dispose stocks of Nova Technology Corp. 5. Resolved to approve the company's remuneration policy to directors and employees. 6. Resolved to approve the company's compensation policy for executives. 7. Approved to amend the company's "Corporate Governance Practical Rules" and "Corporate Social Responsibility Best Practice Principles." 8. Resolved to approve the relocation of the company. 9. Resolved to approve the application for credit limit at the company's banking institutions. 10. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares.
Feb. 23, 2017	1. Resolved to approve the company's 2016 business report and financial statements. 2. Resolved to approve the distribution of 2016 profit. 3. Resolved to approve the company's 2016 statement of internal control system. 4. Approved to amend the "Subsidiary Management Policy." 5. Resolved to approve the independence of the Certified Public Accountants. 6. Resolved to approve the company's guarantees and endorsements.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	7. Approved to provide a guarantee for credit limits applied for by subsidiaries. 8. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 9. Resolved to approve the distribution of 2016 directors and employees compensation. 10. Resolved to approve the company's 2017 remuneration for executives. 11. Resolved to approve the application for credit limit at the company's banking institutions. 12. Resolved to approve the application for general credit limit at the company's banking institutions. 13. Approved to adjust the water, gas, and chemical system integration engineering services of subsidiary Nova Technology Singapore Pte., Ltd. 14. Resolved to approve that the company does not initiate administrative litigation for the revocation approved by Kaohsiung City Government about the bidding project, which for construction, transfer and BTO as a demonstration case for waste recycling for sewage treatment plant in Fengshan River of Kaohsiung. 15. Approved to convene the company's 2017 annual shareholders' meeting.
Apr. 07, 2017	1. Resolved to approve the company's guarantees and endorsements. 2. Approved to amend the company's "Articles of Incorporation." 3. Approved to amend the company's "Procedures for Election of Directors." 4. Resolved to approve the application for credit limit at the company's banking institutions. 5. Approved to set out the company's dividend policy. 6. Approved to update the cause or subjects for convening the company's 2017 annual shareholders' meeting.
May 11, 2017	1. Approved to lend capital to subsidiary - New Point Group Ltd. 2. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares. 3. Resolved to approve the application for credit limit at the company's banking institutions.
May 26, 2017	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the ex-dividend date for cash dividends distribution.
Aug. 10, 2017	1. Resolved to approve the company's guarantees and endorsements. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 3. Approved to amend the company's "Audit Committee Charter." 4. Resolved to approve the application for general credit limit at the company's banking institutions. 5. Approved to amend the company's "Rules of Procedure for Board of Directors Meeting."
Nov. 09, 2017	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2018 annual audit plan. 3. Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide." 4. Approved to amend the company's "Business cycle" and "Other Management Control Activities." 5. Approved to dispose stocks of subsidiary (NOVA TECHNOLOGY CORP.) as overallotment shares. 6. Resolved to approve the company's remuneration policy to directors and employees. 7. Resolved to approve the company's compensation policy for executives. 8. Resolved to approve the application for credit limit at the company's banking institutions.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	9. Approved to amend the company's " Rules for Independent Director's Scope of Duties."
Feb. 23, 2018	1. Resolved to approve the company's 2017 business report and financial statements. 2. Resolved to approve the distribution of 2017 profit. 3. Approved to issue new share through capitalization of earnings. 4. Resolved to approve the company's 2017 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 6. Resolved to approve the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets," "Procedures for Endorsements and Guarantees," and "Procedures for Loaning of Company Funds." 8. Approved to release shares of Sheng Huei (Suzhou) Engineering Co., Ltd. to its employees. 9. Resolved to approve the adjustments to the investment framework. 10. Approved to provide a guarantee for credit limits applied for by subsidiaries. 11. Resolved to approve the impact that may arise when the company has applied IFRS16 "Leasing." 12. Approved to amend the company's "Remuneration Committee Charter." 13. Approved to amend the company's "Regulations governing remuneration paid to directors." 14. Resolved to approve the distribution of 2017 employees and directors compensation. 15. Resolved to approve the company's 2018 remuneration for executives. 16. Resolved to approve the application for credit limit at the company's banking institutions. 17. Approved to establish the company's "Nominating Committee Charter." 18. Approved to elect 7 members of the 11th Board of Directors. (Including 3 independent directors) 19. Approved to release the directors from non-competition restrictions. 20. Approved to nominate 7 directors. (Including 3 independent directors) as a candidate of the 11th Board of Directors. 21. Approved to amend the company's "Articles of Incorporation." 22. Approved to convene the company's 2018 annual shareholders' meeting.
Apr. 11, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 3. Approved to update the adjustments of the investment framework resolved by board on Feb. 23, 2018. 4. Resolved to approve the directors (including independent directors) nomination proposed by shareholder(s) holding above one percent (1%) of the total number of outstanding shares of a company and review the qualification of the directors (including independent directors) candidates. 5. Approved to amend the company's "Rules for Independent Director's Scope of Duties." 6. Resolved to approve the application for credit limit at the company's banking institutions. 7. Approved to release the directors from non-competition restrictions.
May 10, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares. 3. Approved to amend the company's "Self-Evaluation of the Board of Director."

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	4. Resolved to approve the application for credit limit at the company's banking institutions.
May 30, 2018	1. Approved by all attended directors to elect CHIN-LI LIANG as the chairman of the 11th Board of Directors. 2. Resolved to approve the appointment of the Remuneration Committee members. 3. Resolved to approve the appointment of the Audit Committee members. 4. Resolved to approve the appointment of the Nominating Committee members. 5. Resolved to approve the ex-right and ex-dividend date for stock and cash dividends distribution.
Aug. 09, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to participate the bidding project for BTO as a demonstration case for waste recycling for sewage treatment plant in Linhai of Kaohsiung and it will establish a new company as reinvestment. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. Resolved to dispose shares of subsidiary Nova Technology Singapore Pte., Ltd to Sheng Huei (Suzhou) Engineering Co., Ltd. 5. Approved to amend the company's "Procedures for Handling Material Inside Information and Avoiding Insiders Trading." 6. Resolved to approve the application for credit limit at the company's banking institutions.
Sep. 27, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the change in general manager.
Nov. 09, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2019 annual audit plan. 3. Approved to amend the "Subsidiary Management Policy." 4. Resolved to approve the 2019 programs for director continuing education. 5. Resolved to approve the company's 2018 remuneration policy to directors and employees. 6. Resolved to approve the company's 2018 compensation policy for executives. 7. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares. 8. Resolved to approve the application for credit limit at the company's banking institutions.
Dec. 24, 2018	1. Resolved to dispose real property of the company. 2. Resolved to approve the company's guarantees and endorsements.
Jan. 29, 2019	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the performance bonus for executives. 3. Resolved to approve the application for credit limit at the company's banking institutions. 4. Approved to change the type of organization of subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd.
Feb. 26, 2019	1. Resolved to approve the distribution of 2018 employees and directors compensation. 2. Resolved to approve the company's 2018 business report and financial statements. 3. Resolved to approve the distribution of 2018 profit. 4. Resolved to approve the company's 2018 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. 6. Resolved to approve the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets."

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	8. Resolved to approve the company's subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd. will have its initial public offering of CNY-denominated Common stocks (A-shares) and apply for listing in China. 9. Approved to amend the company's "Articles of Incorporation." 10. Resolved to approve the application for credit limit at the company's banking institutions. 11. Approved to convene the company's 2019 annual shareholders' meeting.
Apr. 11, 2019	1. Resolved to approve the company's 2019 remuneration for executives. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. Approved to update the explanation resolved by board on Feb. 26, 2019 that the company's subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd. will have its initial public offering of CNY-denominated Common stocks (A-shares) and apply for listing in China. 5. Approved to amend the company's "Procedures for Endorsements and Guarantees" and "Procedures for Loaning of Company Funds." 6. Approved to lend capital to subsidiary - Pt. Novamex Indonesia. 7. Approved to amend the company's "Nominating Committee Charter," "Self-Evaluation of the Board of Director," and "Corporate Governance Practical Rules." 8. Approved to update the amendment of the company's "Articles of Incorporation" resolved by board on Feb. 26, 2019. 9. Resolved to approve the appointment of the company secretary. 10. Resolved to approve the application for credit limit at the company's banking institutions. 11. Approved to establish the company's "Standard Operating Procedures for Handling Requirements of Directors." 12. Approved to update the cause or subjects for convening the company's 2019 annual shareholders' meeting.
May 09, 2019	1. Resolved to approve the record date for capital reduction due to cancellation of new restricted employee shares. 2. Resolved to approve the application for credit limit at the company's banking institutions.
May 29, 2019	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the ex-dividend date for cash dividends distribution.
Aug. 12, 2019	1. Resolved to approve the distribution of 2018 directors' compensation. 2. Resolved to approve the distribution of 2018 employee's compensation for executives. 3. Resolved to approve the company's guarantees and endorsements. 4. Approved to amend the company's "Ethical Corporate Management Practice Principles." 5. Approved to acquire 9.77% equity of Waste Recovery Technology Inc. 6. Resolved to approve the application for credit limit at the company's banking institutions.
Nov. 08, 2019	1. Resolved to approve the company's 2019 remuneration policy to directors and employees. 2. Resolved to approve the company's 2019 compensation policy for executives. 3. Resolved to approve the company's guarantees and endorsements. 4. Resolved to approve the company's 2020 annual audit plan. 5. Approved to amend the company's "Self-Evaluation of the Board of Director," and " Regulations governing remuneration paid to directors and functional committee."

Important Resolutions of the Board of Directors	
Date	Important Resolutions
Jan. 17, 2020	1. Resolved to approve the performance bonus for executives. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to amend the company's "Regulations governing the preparation process of financial statements." 4. Resolved to approve the application for credit limit at the company's banking institutions.
Feb. 27, 2020	1. Resolved to approve the distribution of 2019 employees and directors compensation. 2. Resolved to approve the company's 2019 business report and financial statements. 3. Resolved to approve the distribution of 2019 profit. 4. Resolved to approve the company's 2019 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. 6. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 7. Approved to amend the company's "Audit Committee Charter." 8. Approved to provide a guarantee for credit limits applied for by subsidiaries. 9. Approved to amend the company's "Rules of Procedure for Board of Directors Meeting." 10. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 11. Resolved to approve the application for credit limit at the company's banking institutions. 12. Approved to convene the company's 2020 annual shareholders' meeting.
Apr. 14, 2020	1. Resolved to approve the company's guarantees and endorsements. 2. Approved to amend the sixth statement of proposal 3 of the previous board meeting about the distribution of 2019 profit in order to conform to the law. 3. Approved to update the cause or subjects for convening the company's 2020 annual shareholders' meeting. 4. Approved to amend the company's "Corporate Social Responsibility Best Practice Principles."
May 07, 2020	1. Resolved to approve the company's 2020 remuneration for executives. 2. Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide." 3. Approved to provide a guarantee for credit limits applied for by subsidiaries.
May 27, 2020	1. Resolved to approve the ex-dividend date for cash dividends distribution.
Aug. 05, 2020	1. Resolved to approve the distribution of 2019 directors' compensation. 2. Resolved to approve the distribution of 2019 employee's compensation for executives. 3. Approved to amend the company's "Remuneration Committee Charter." 4. Resolved to approve the company's guarantees and endorsements. 5. Approved to amend the company's internal control policies. 6. Resolved to approve the application for credit limit at the company's banking institutions. 7. Approved to amend the company's Remuneration Management Policy for Directors and Executives.
Sep. 14, 2020	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the issuance of new shares through cash capital increase and the issuance of 1st domestic unsecured convertible bond. 3. Resolved to approve the application for credit limit at the company's banking institutions.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
Nov. 06, 2020	1. Resolved to approve the company's 2020 remuneration policy to directors and employees. 2. Resolved to approve the company's 2020 compensation policy for executives. 3. Approved to amend the company's "Method of issuing new shares in connection with a cash capital increase for employee stock subscription." 4. Resolved to approve the subscription list and number of shares for executives of cash capital increase in 2020. 5. Resolved to approve the company's guarantees and endorsements. 6. Resolved to approve the company's 2021 annual audit plan. 7. Approved to amend the company's "Code of Ethics." 8. Approved to amend the company's "Procedures for Election of Directors." 9. Approved to amend the company's "Rules of Procedure for Board of Directors Meeting." 10. Approved to amend the company's "Nominating Committee Charter," "Rules for Independent Director's Scope of Duties," "Rules for Performance Evaluation of Board of Directors and Functional Committees," and "Corporate Governance Practical Rules." 11. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 12. Resolved to approve the application for credit limit at the company's banking institutions.
Feb. 04, 2021	1. Resolved to approve the 2020 performance bonus for executives. 2. Approved to amend the company's "Regulations governing remuneration paid to directors and functional committee." 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 4. Approved to establish the company's "Regulations governing the CPA's performance evaluation." 5. Approved to amend the company's "Risk Management Rules." 6. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Feb. 25, 2021	1. Resolved to approve the distribution of 2020 employees and directors compensation. 2. Resolved to approve the company's 2020 business report and financial statements. 3. Resolved to approve the distribution of 2020 profit. 4. Resolved to approve the company's 2020 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 6. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 7. Approved to provide commitments for subsidiary Acter Technology Integration Group Co., Ltd. to be listed in China. 8. Approved to sign an agreement to avoid horizontal competition between the company, Sheng Huei International Co. Ltd. and Acter Technology Integration Group Co., Ltd. 9. Approved to elect 7 members of the 12th Board of Directors. (Including 4 independent directors) 10. Approved to release the directors from non-competition restrictions. 11. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 12. Approved to convene the company's 2021 annual shareholders' meeting.
Apr. 15, 2021	1. Resolved to approve the retroactive recognition of the company's guarantees and endorsements.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	2. Resolved to correct the 2020 profit distribution table. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. Resolved to approve the directors (including independent directors) nomination proposed from both shareholder(s) holding above one percent (1%) of the total number of outstanding shares of a company and the company. 5. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 6. Resolved to approve subsidiary Acter Technology Integration Group Co., Ltd. to apply for listing on SSEA of China
May 06, 2021	1. Resolved to approve the company's 2021 remuneration for executives. 2. Approved to amend the company's "Remuneration Committee Charter." 3. Resolved to approve the ex-dividend date for cash dividends distribution.
Jun. 28, 2021	1. Resolved to change the date of 2021 Annual Shareholders' Meeting.
Jul. 23, 2021	1. Approved by all attended directors to elect CHIN-LI LIANG as the chairman of the 12th Board of Directors. 2. Resolved to approve the appointment of the Remuneration Committee members. 3. Resolved to approve the appointment of the Audit Committee members. 4. Resolved to approve the appointment of the Nominating Committee members.
Aug. 05, 2021	1. Resolved to approve the distribution of 2020 directors' compensation. 2. Resolved to approve the distribution of 2020 employee's compensation for executives. 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 4. Resolved to approve the retroactive recognition of the company's acquisition of subsidiary's shares(Nova Technology Corp.) in the centralized securities exchange market. 5. Approved to amend the company's "Internal Audit Implementation Rules." 6. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Nov. 05, 2021	1. Resolved to approve the company's 2021 remuneration policy to directors and employees. 2. Resolved to approve the company's 2021 compensation policy for executives. 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 4. Resolved to approve the company's 2022 annual audit plan. 5. Approved to amend the company's "Risk and Crisis Management Rules." 6. Resolved to approve the retroactive recognition of the company's securities subscription. 7. Resolved to approve the company's application to financial institutions for foreign currency-denominated securities transactions. 8. Resolved to approve the application and retroactive recognition of company's application for credit limit at banking institutions.
Jan. 22, 2022	1. Resolved to approve the 2021 performance bonus for executives. 2. Approved to amend the company's "Sustainable Development Best Practice Principles." 3. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 4. Approved to provide a "Letter of Support" for credit limits applied by subsidiaries.
Feb. 24,	1. Resolved to approve the distribution of 2021 employees and directors compensation.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
2022	2. Resolved to approve the company's 2021 business report and financial statements. 3. Resolved to approve the distribution of 2021 profit. 4. Resolved to approve the company's 2021 statement of internal control system. 5. Resolved to approve the company's securities subscription. 6. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. 7. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 8. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 9. Approved to amend the company's "Procedures for Election of Directors." 10. Approved to amend the company's "Corporate Governance Practical Rules." 11. Approved to amend the company's "Nominating Committee Charter." 12. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds. 13. Approved to amend the company's "Articles of Incorporation." 14. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 15. Approved to convene the company's 2022 annual shareholders' meeting.
Apr. 14, 2022	1. Resolved to approve the company's 2022 remuneration for executives. 2. Approved to engage the certified public accountant and the evaluation of independence of the new certified public accountant. 3. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 4. Approved to update the cause or subjects for convening the company's 2022 annual shareholders' meeting.
May 06, 2022	1. Resolved to approve the consolidated financial statements for three months ended March 31, 2022. 2. Approved to amend the company's "Information Cycle." 3. Approved to provide a "Letter of Support" for credit limits applied by subsidiaries. 4. Resolved to approve the schedule of the company's greenhouse gas inventory and verification.
May 26, 2022	1. Resolved to approve the ex-dividend date for cash dividends distribution. 2. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Aug. 05, 2022	1. Resolved to approve the distribution of 2021 directors' compensation. 2. Resolved to approve the distribution of 2021 employee's compensation for executives. 3. Approved to amend the company's "Regulations governing remuneration paid to directors and functional committee." 4. Resolved to approve the consolidated financial statements for six months ended June 30, 2022. 5. Resolved to approve the record date and the plan for replacement of shares due to the change in par value per share. 6. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Handling Material Inside Information and Avoiding Insiders Trading." 8. Resolved to approve the application and retroactive recognition of company's application for credit limit at banking institutions.
Aug. 31,	1. Resolved to approve the reasonableness of all past prices and the impact on the

Important Resolutions of the Board of Directors	
Date	Important Resolutions
2022	shareholders equity of the company due to the reduction of shareholding ratio by more than 10% within 3 years in subsidiary ACTER TECHNOLOGY INTEGRATION GROUP CO., LTD. 2. Resolved to approve the related matters of subsidiary Acter Technology Integration Group Co., Ltd.'s initial public offering of 20 million CNY-denominated common shares (A-shares)
Sep. 02, 2022	1. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds.
Oct. 05, 2022	1. Resolved to approve that Nova Technology Corp., a subsidiary of the company, intends to issue convertible bonds, which may reduce the company's shareholding ratio in NTC. 2. Resolved to approve the company's application for credit limit at banking institutions.
Nov. 04, 2022	1. Resolved to approve the company's 2022 remuneration policy to directors and employees. 2. Resolved to approve the company's 2022 compensation policy for executives. 3. Resolved to approve the consolidated financial statements for nine months ended September 30, 2022. 4. Resolved to approve the company's business report and dividend distribution for the first half of 2022. 5. Resolved to approve the 2023 annual audit plan. 6. Approved to amend the "Corporate Governance Practical Rules." 7. Approved to amend the "Risk and Crisis Management Rules." 8. Approved to amend the "Rules of Procedure for Board of Directors Meeting." 9. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 10. Approved to provide a "Letter of Support" for Pre-Settlement Risk applied by subsidiaries. 11. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds.
Jan. 13, 2023	1. Resolved to approve the 2022 performance bonus for executives. 2. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 3. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Feb. 24, 2023	1. Resolved to approve the distribution of 2022 employees and directors compensation. 2. Approved to establish the company's non-assurance services pre-approval policy. 3. Resolved to approve the company's 2022 business report and financial statements. 4. Resolved to approve the distribution of 2022 profit. 5. Resolved to approve the company's 2022 statement of internal control system. 6. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants and to approve the amendment of the "Regulations governing the CPA's performance evaluation." 7. Approved to amend the "Corporate Governance Practical Rules." 8. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds. 9. Resolved to approve the schedule of the group's greenhouse gas inventory and verification in accordance with the "Sustainable Development Roadmap for Listed Companies" issued by the FSC. 10. Resolved to approve the application and retroactive recognition of company's

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	application for credit limit at banking institutions. 11. Approved to amend the "Rules Governing Financial and Business Matters Among the Group Enterprises, Specified Companies and Affiliated Enterprises." 12. Approved to convene the company's 2023 annual shareholders' meeting.
May 10, 2023	1. Resolved to approve the company's 2023 remuneration for executives. 2. Resolved to approve the consolidated financial statements for three months ended March 31, 2023. 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 4. Resolved to approve the retroactive recognition of the company's investment in the construction company. 5. Approved to acquire the securities of AMPOC. 6. Approved to acquire the securities of PSI. 7. Resolved to approve the contract of the non-assurance services about "Sustainable Organization Reconstruction." 8. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds. 9. Approved to provide a "Letter of Support" for credit limits applied by subsidiaries. 10. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 11. Resolved to approve the ex-dividend date for cash dividends distribution.
Aug. 10, 2023	1. Resolved to approve the distribution of 2022 directors' compensation. 2. Resolved to approve the distribution of 2022 employee's compensation for executives. 3. Resolved to approve the manager of the company to hold shares in RAYZHER's stock release case. 4. Resolved to approve the consolidated financial statements for six months ended June 30, 2023. 5. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 6. Approved to amend the "Risk and Crisis Management Rules." 7. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds. 8. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 9. Resolved to approve that ACTER TECHNOLOGY INTEGRATION GROUP CO., LTD., a subsidiary of the company, intends to issue convertible bonds, which may reduce the company's shareholding ratio in ACTER Integration. 10. Resolved to approve the schedule of the group's greenhouse gas inventory and verification.
Nov. 08, 2023	1. Resolved to approve the company's 2023 remuneration policy to directors and employees. 2. Resolved to approve the company's 2023 compensation policy for executives. 3. Resolved to approve the consolidated financial statements for nine months ended September 30, 2023. 4. Resolved to approve the company's business report and dividend distribution for the first half of 2023. 5. Resolved to approve the 2024 annual audit plan. 6. Approved to amend the "Subsidiary Management Policy." 7. Resolved to approve the application and retroactive recognition of the company's

Important Resolutions of the Board of Directors	
Date	Important Resolutions
	guarantees and endorsements. 8. Resolved to approve the NTC to abandon the capital increase of Suzhou Winmax and instead be held by an employee shareholding platform. 9. Resolved to approve the personnel reassignment. 10. Resolved to approve the record date of new common shares converted from the 1st domestic unsecured convertible bonds. 11. Resolved to approve the renewal and retroactive recognition of company's application for credit limit at banking institutions.
Jan. 25, 2024	1. Resolved to approve the 2023 performance bonus for executives. 2. Approved to acquire the securities of PSI. 3. Approved to loan funds to subsidiary - Enrich Tech Co., Ltd. 4. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 5. Approved to provide a "Letter of Support" for credit limits applied by subsidiaries.
Feb. 26, 2024	1. Resolved to approve the distribution of 2023 employees and directors compensation. 2. Resolved to approve the company's 2023 business report and financial statements. 3. Resolved to approve the distribution of 2023 profit. 4. Resolved to approve the company's 2023 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 6. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 7. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 8. Approved to amend the company's "Articles of Incorporation." 9. Approved to amend the company's "Rules of Procedure for Shareholder Meetings." 10. Approved to elect 7 members of the 13th Board of Directors. (Including 4 independent directors) 11. Approved to release the directors and their representatives from non-competition restrictions. 12. Approved to convene the company's 2024 annual shareholders' meeting.
Apr. 11, 2024	1. Resolved to approve the company's 2024 remuneration for executives. 2. Resolved to approve the directors (including independent directors) nomination proposed from both shareholder(s) holding above one percent (1%) of the total number of outstanding shares of a company and the company. 3. Approved to release the directors and their representatives from non-competition restrictions. 4. Approved to amend the "Rules Governing Financial and Business Matters Among the Group Enterprises, Specified Companies and Affiliated Enterprises." 5. Resolved to approve the implementation of an employee stock ownership trust.
May 09, 2024	1. Resolved to approve the allocation of incentive funds of the employee stock ownership trust to executives. 2. Resolved to approve the consolidated financial statements for three months ended March 31, 2024. 3. Resolved to approve the application and retroactive recognition of company's application for credit limit at banking institutions. 4. Approved to provide a "Letter of Support" for credit limits applied by subsidiaries.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
May 24, 2024	1. Approved by all attended directors to elect CHIN-LI LIANG as the chairman of the 13th Board of Directors. 2. Resolved to approve the appointment of the 6th Remuneration Committee members. 3. Resolved to approve the appointment of the 4th Audit Committee members. 4. Approved to establish the "Sustainability and Nominating Committee Charter" and appoint the 1st Sustainability and Nominating Committee members.
Aug. 08, 2024	1. Resolved to approve the distribution of 2023 directors' compensation. 2. Resolved to approve the distribution of 2023 employee's compensation for executives. 3. Resolved to approve the consolidated financial statements for six months ended June 30, 2024. 4. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 5. Approved to update the explanation resolved by board on May 10, 2023, Proposal No. 5 and Jan. 25, 2024, Proposal No. 2 that the company's acquisition of securities. 6. Approved to acquire shares of PSI from subsidiary Her Suo Engineering Co., Ltd. 7. Approved to amend the "Regulations governing the CPA's performance evaluation." 8. Resolved whether the significant accounts receivable exceeding the credit period of three months as of the second quarter of 2024 should be considered lending. 9. Resolved to approve the company's report on sustainable development implementation results and work plan. 10. Approved to amend the "Rules of Procedure for Board of Directors Meeting." 11. Approved to amend the "Corporate Governance Practical Rules" and "Rules for Performance Evaluation of Board of Directors and Functional Committees." 12. Approved to amend the "Procedures for Handling Material Inside Information and Avoiding Insiders Trading." 13. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Aug. 27, 2024	1. Resolved to approve the amendment of the non-competition commitment provided for subsidiary Acter Technology Integration Group Co., Ltd. due to its listing. 2. Resolved to approve the supplementary agreement for the non-competition agreement with subsidiary Sheng Huei International Co. Ltd. and Acter Technology Integration Group Co., Ltd.
Nov. 08, 2024	1. Resolved to approve the company's 2024 remuneration policy to directors and employees. 2. Resolved to approve the company's 2024 compensation policy for executives. 3. Resolved to approve the consolidated financial statements for nine months ended September 30, 2024. 4. Resolved to approve the company's business report and dividend distribution for the first half of 2024. 5. Approved to amend the company's "Other Management Control Activities." 6. Resolved to approve the 2025 annual audit plan. 7. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 8. Approved to amend the company's "Audit Committee Charter." 9. Resolved to approve the retroactive recognition of the establishment of a subsidiary in India. 10. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 11. Resolved to approve the adoption of the IFRS Sustainability Disclosure Standard.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
Jan. 16, 2025	1. Resolved to approve the 2024 performance bonus for executives. 2. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 3. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Feb. 27, 2025	1. Resolved to approve the distribution of 2024 employees and directors compensation. 2. Resolved to approve the company's 2024 business report and financial statements. 3. Resolved to approve the distribution of 2024 profit. 4. Resolved to approve the company's 2024 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. 6. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 7. Resolved to approve the acquisition of equity in a business-related company. 8. Approved to release the director from non-competition restrictions. 9. Approved to amend the company's "Corporate Governance Practical Rules." 10. Approved to amend the company's "Articles of Incorporation." 11. Resolved to approve the schedule of the group's greenhouse gas inventory and verification. 12. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions. 13. Approved to convene the company's 2025 annual shareholders' meeting.
May 08, 2025	1. Resolved to approve the company's 2025 remuneration for executives. 2. Resolved to approve the consolidated financial statements for three months ended March 31, 2025. 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 4. Approved to establish general policy for pre-approval non-assurance services and assurance services other than audit reports provided by accounting firms 5. Approved to sign a contract with KPMG. 6. Resolved to approve the ex-dividend date for cash dividends distribution. 7. Resolved to approve the renewal and retroactive recognition of company's application for credit limit at banking institutions.
Aug. 07, 2025	1. Resolved to approve the distribution of 2024 directors' compensation. 2. Resolved to approve the distribution of 2024 employee's compensation for executives. 3. Resolved to approve the definition and bonus allocation for the company's frontline employees 4. Resolved to approve the consolidated financial statements for six months ended June 30, 2025. 5. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 6. Approved to prepare the company's 2024 Sustainability Report. 7. Resolved to approve the implementation of the IFRS Sustainability Disclosure Standards Integration Plan. 8. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.

Important Resolutions of the Board of Directors	
Date	Important Resolutions
Nov. 07, 2025	1. Resolved to approve the company's 2025 remuneration policy to directors and employees. 2. Resolved to approve the company's 2025 compensation policy for executives. 3. Resolved to approve the consolidated financial statements for nine months ended September 30, 2025. 4. Resolved to approve the company's business report and dividend distribution for the first half of 2025. 5. Resolved to approve the 2026 annual audit plan. 6. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Loaning of Company Funds" and "Procedures for Acquisition and Disposal of Assets." 8. Approved to amend the company's internal control system "Payroll Cycle" and internal audit implementation rules "General Provisions, Payroll Cycle, and Other Management Control Activities." 9. Resolved to approve the establishment of a U.S. subsidiary. 10. Approved to amend the company's "Sustainable Development Best Practice Principles." 11. Resolved to approve that ACTER TECHNOLOGY INTEGRATION GROUP CO., LTD., a subsidiary of the company, intends to issue convertible bonds, which may reduce the company's shareholding ratio in ACTER Integration. 12. Approved to amend the company's "Procedures for Handling Material Inside Information and Avoiding Insiders Trading." 13. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.
Dec. 16, 2025	1. Resolved to approve the acquisition of privately placed common shares in a business-related company. 2. Resolved to approve the retroactive recognition of company's application for credit limit at banking institutions.