

## The BOD of important resolutions and implementation

Data period: 2021

Date of resolution	Important resolution	State of implementation discussions
2021.01.06	<ol style="list-style-type: none"> <li>1. Established "Rules of Procedure for Meetings of the Board of Directors" and "Organizational Rules of Remuneration Committee."</li> <li>2. Appointment of the President.</li> <li>3. Appointment of the accounting officer, finance officer, audit officer and corporate governance officer and the administrative committee of the audit office to manage the cases.</li> <li>4. Built the "Accounting system," "Internal control system," "Internal audit implementation rules," and "Internal control self-assessment rules," and formulate the "2021 Audit Plan."</li> <li>5. Appointment of the vice president.</li> <li>6. Agree to release managerial officer from non-compete clause and to also serve concurrently as a managerial officer of other company.</li> <li>7. Appointment of the 1st Term Remuneration Committee members.</li> <li>8. Appointment of the CPA firm and CPAs, and the evaluation of CPA independence and suitability.</li> <li>9. Finalized the "Procedure for Halt and Resumption Applications," "Procedures for Handling Material Inside Information and for Preventing Insider Trading," "Operating Procedures Governing Transactions with Related Persons and Group Enterprises," "Management of the Procedures for Preparation of Financial Statements," and "Rules for Segregation of Duties."</li> <li>10. Proposal for investment in Tyntek Corporation (Code: 2426).</li> </ol>	<p>Appointed Biing-Jye Lee as president concurrently; The remuneration committee was established on the same day with Sheng-Tai Wen, Wei-Min Shen, Chi-Yen Liang, and Hsien-Ho Shen as 4 of the Senior Executive Officers; Appointed PWC Taiwan as the Company's CPA; Important managerial officers of subsidiaries have been included in the scope of responsibilities of the remuneration committee, and are implemented in accordance with the meeting agenda resolutions.</p>

Date of resolution	Important resolution	State of implementation discussions
2021.03.09	<ol style="list-style-type: none"> <li>1. Salary suggestions for the Company's managers.</li> <li>2. Fixed salary and compensation of the Company's directors, supervisors and various functional committee members.</li> <li>3. 2021 Directors and supervisors compensation and employee compensation proportion of contributed amount and dividends policy suggestions.</li> <li>4. Regulations on retirement compensation for employees who are concurrently chairperson, and president.</li> <li>5. The Company's 2021 manager salary adjustment suggestions and incentive reward measures.</li> </ol>	Implemented in accordance with Board resolutions.
2021.05.13	<ol style="list-style-type: none"> <li>1. Independence and suitability of the appointed CPAs.</li> <li>2. Evaluation of overdue receivable accounts and its recognition to become lending loan to other party has not been required under the control measures.</li> <li>3. 2021 Quarter 1 Financial Statements.</li> <li>4. No offset 2021 Q1 loss.</li> <li>5. Establishing record date of capital reduction for Lextar Electronics' cancellation of issuing employee restricted stock.</li> <li>6. Participate in Unikorn's 2021 issuance of new common shares for cash by capital increase.</li> <li>7. Agree to release company officer from non-compete clause and to also serve concurrently as a managerial officer.</li> <li>8. Amendments to partial articles of the "Internal control system" and "Internal control self-assessment rules."</li> <li>9. Invest in Harvestar Investment Corp. (NTD 1,000,000,000).</li> </ol>	Originally set for the Company to participate in the capital increase of Unikorn. However, considering Unikorn's operation needs for funds and guarantee situation, the Board has on August 12 approved to make the change for EPISTAR to participate in the capital increase, implemented in accordance with Board resolutions.

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2021.05.28	1. Subsidiary EPISTAR added 2021 Capital expenditures budget.	Implemented in accordance with Board resolutions.
2021.06.24	<ol style="list-style-type: none"> <li>1. Amendments to partial articles of the “Procedures for acquiring or disposing of assets” and “Rules for segregation of duties.”</li> <li>2. By-election for 1st Independent directors forming audit committee replacing supervisors and nomination list for directors of Board.</li> <li>3. Agreed the Company directors' competition license.</li> <li>4. 2021 1st shareholders ad-hoc meeting time, venue, and convening matters.</li> <li>5. Established the “Organizational Rules of Audit Committee.”</li> <li>6. Strengthen the “Management administration committee” in transition to assist the group’s development of functional organization.</li> <li>7. Revision to fixed salary and compensation of the Company’s directors, supervisors and various functional committee members.</li> <li>8. Suggestions for adding incentive rewards amount.</li> </ol>	Have independent directors to replace the supervisor system in advance, and give clear definition to the responsibilities of the “Management administration committee, implemented in accordance with Board resolutions.
2021.07.13	1. Change of meeting venue for the 2021 1st shareholders ad-hoc meeting.	Urgent change of meeting venue due to epidemic.
2021.08.12	<ol style="list-style-type: none"> <li>1. Evaluation of overdue receivable accounts and its recognition to become lending loan to other party has not been required under the control measures.</li> <li>2. 2021 Quarter 2 Financial Statements.</li> <li>3. No distribution of the 2021 Quarter 2 earnings.</li> <li>4. Ennostar and main subsidiaries’ 2021 employee compensation proportion of contributed amount amendments.</li> <li>5. The Company obtains common stock equity from related party</li> </ol>	Mr. Paul SL Peng, AUO chairperson was elected as the Company’s vice chairperson; The corporate governance officer changed from Shih-Shieh Chang to Po Yi Chang; To implement professional division of work among the subsidiaries, matter for equity transfer among the

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	<p>“Amengine Corporation.”</p> <ol style="list-style-type: none"> <li>6. The Company and 100%-owned Harvestar Investment Corp. propose to jointly increase investment of Tyntek Corporation (Stock code: 2426).</li> <li>7. The Company and 100%-owned Harvestar Investment Corp. propose to jointly increase investment of GCS HOLDINGS, INC. (Stock code: 4991).</li> <li>8. The Company propose to cancel the participation in the acquisition of Unikorn which the first cash capital increase was in 2021 for NTD 100,000,000.</li> <li>9. Equity transfer among subsidiaries with share ownership of ProLight Opto Technology Corporation (Stock code: 5277).</li> <li>10. Establish related regulations on corporate governance.</li> <li>11. Extemporary motion for corporate governance officer.</li> <li>12. Election for the 1<sup>st</sup> 1<sup>st</sup>-term Vice Chairperson.</li> </ol>	<p>subsidiaries has begun, implemented in accordance with Board resolutions.</p>
2021.08.31	<ol style="list-style-type: none"> <li>1. EPISTAR propose to obtain Epi and chip and so on business equipment and T01 factory site of Lextar Electronics.</li> </ol>	<p>Implemented in accordance with Board resolutions.</p>
2021.11.10	<ol style="list-style-type: none"> <li>1. Evaluation of overdue receivable accounts and its recognition to become lending loan to other party has not been required under the control measures.</li> <li>2. 2021 Quarter 3 Financial Statements.</li> <li>3. No distribution of the 2021 Quarter 3 earnings.</li> <li>4. The Company’s 2022 Audit Plan.</li> <li>5. Submitted the “Letter of intent for business cooperation by leading investor” to Executive Yuan's National Development Fund (NDF) for the participation of “Unikorn” case.</li> <li>6. Established the "Rules for the Operation and Management Committee</li> </ol>	<p>Implemented in accordance with Board resolutions. The case for Unikorn applying to the Executive Yuan's National Development Fund (NDF) as the strategy investor in the participation of the case for Unikorn’s capital raising, has after comprehensive consideration in January 2022, decided to suspend introducing the NDF and to still have</p>

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	<p>meeting."</p> <p>7. Agree to release company officer from non-compete clause and to also serve concurrently as a managerial officer of other company.</p> <p>8. Appointment of the Company's vice president and salary suggestions.</p> <p>9. The Company's "Definition, appointment, and dismissal procedures of managers and approved managers," and "Compiled name list of ENNOSTAR managers."</p>	<p>Ennostar and GCS HOLDINGS (Stock code: 4991) as the major shareholders.</p>
<p>2021.12.16</p>	<p>1. The Company's 2022 Operations plan and capital expenditures budget.</p> <p>2. Evaluation of CPA's independence and suitability and its audit of ENNOSTAR Group's 2022 remuneration.</p> <p>3. Established the regulations on "Monitoring and management of subsidiaries."</p> <p>4. Established the "ESG Corporate sustainability committee."</p> <p>5. The Company's 2022 incentive rewards measures.</p> <p>6. 2021 ENNOSTAR estimation of 10% employee compensation proposed for distribution, its proportion, to EPISTAR and Lextar Electronics.</p>	<p>Implemented in accordance with Board resolutions.</p>