

**(1) The 6th Board meeting of the 19th Board of Directors:
(March 22, 2021)**

- **The payment of cash dividends for the first half of 2020 on December 25, 2020 has been submitted and approved.**
- **The 2020 self-assessment report of the company's Board of Directors and board members has been submitted and approved.**
- **Adopted by resolution: The proposal of the company's Business Report and Financial Statements for 2020 (including consolidated financial statements) have been prepared.**
- **Adopted by resolution: The proposal of distribution of cash dividends for 2020 with NT\$ 4 per share has been adopted by resolution.**
- **Adopted by resolution: The proposal to set the ex-dividend base date on July 7, 2021, and payment date on July 28, 2021, for cash dividend of the company's earnings distribution for the second half of 2020 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the statement on self-evaluation of internal control system in 2020 has been adopted by resolution.**
- **Adopted by resolution: The proposal for amendment to the company's Rules of Procedures of Shareholders' Meeting has been adopted by resolution.**
- **Adopted by resolution: The proposal for amendment to the company's Rules of Procedures**

for Board Meeting has been adopted by resolution.

- **Adopted by resolution: The proposal of the maturity extension of the credit risk line of derivatives has been adopted by resolution.**
- **Adopted by resolution: The proposal for the remuneration and payment of directors and supervisors of the company in 2020 has been adopted by resolution.**
- **Adopted by resolution: The proposal for the remuneration distribution of managers of the company in 2020 has been adopted by resolution.**
- **Adopted by resolution: The proposal of the company's cash reduction at NT\$2.85 per share has been adopted by resolution.**
- **Adopted by resolution: The proposal to set the date and place of the company's 2021 shareholders' meeting and to handle matters related to shareholders' right to propose has been adopted by resolution.**