

2019 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Material Resolutions	Implementation Status
2019.03.11	Year 2019 first time Company's Board Meeting	<ul style="list-style-type: none"> ● Approved the year 2018 Directors and Employees Remueration Distribution Plan ● Approval of the year 2018 Finanacial Statements ● Approval of the year 2018 surplus distribution case ● Re-election of directors ● To lift non-competition restrictions on newDirectors and their representatives ● Adopted to set the meeting schedule and agenda for the year 2018 shareholders meeting ● Approval the donation of the BenQ Foundation ● Approval of the change of CPA
2019.05.06	Year 2019 second time Company's Board Meeting	<ul style="list-style-type: none"> ● Approval the year 2018 Q1 financial statements ● Approval the CGO appointment ● Approval the nomination qualification of directors ● Approval the stock swap of SIGMA MEDICAL SUPPLIES CORP. to be BMC's 100% owned ● Amendence of shareholders' resolutions
2019.06.19	Year 2019 Shareholder Meeting	<ol style="list-style-type: none"> 1. Recognition of the year 2018 business report and financial statement: <u>Execution situation:</u> approved by the shareholders through voting and handling the announcement and declaration in accordance with the prescribed procedures. 2. Recognition of the year 2018 surplus distriubution case: <u>Execution situation:</u> Approved by shareholder vote, the ex-dividend base date is July 31, 2019, and paid on August 26, 2019 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 0.6 per share, the total amount of the cash dividend is NT\$ 192,404,708 in this surplus distribution case. I. The Re-election of Board of Directors of the Company <u>Execution situation:</u> Director : Kuen-Yao (K.Y.), LeeZhien-Chi (Z.C.) Chen, Peter Chen, Eric Yu, Conway Lee Independent Director : Fu-Hai Ye, Chiou-Ming Chen, Louis Y. Y. Lu 2. Lift non-competition restrictions on new Directors and their representatives <u>Execution situation:</u> Director : Kuen-Yao (K.Y.), LeeZhien-Chi (Z.C.) Chen, Peter Chen, Eric Yu, Conway Lee Independent Director : Fu-Hai Ye, Chiou-Ming Chen, Louis Y. Y. Lu

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2019.06.19	Year 2019 third time Company's Board Meeting	<ul style="list-style-type: none"> ● Elected as Chairman by the Board of Directors ● Remuneration Committee appointed
2019.08.01	Year 2019 fourth time Company's Board Meeting	Approved the first half of the year 2019 financial statement
2019.11.05	Year 2019 fifth time Company's Board Meeting	<ul style="list-style-type: none"> ● Approval of the financial statements for the first three quarters of the year 2019