

## 2021 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Item	Major Resolutions
2021.02.25	1 <sup>st</sup> Board Meeting for 2021	<p>I. 2020 Financial Statements, Business Report and the 2021 Business Plan</p> <p>II. II. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement</p> <p>III. III. Approval of the donation to the BenQ Foundation</p> <p>IV. 1V. Passed the proposal on matters concerning the company's 2021 regular shareholders' meeting</p>
2021.05.06	2nd Board Meeting for 2021	<p>I. Ratification of the Company's 2020 earnings distribution proposal</p> <p>II. Ratification of 2020 appropriations of earnings in cash dividends</p> <p>III. Ratification of 2021 Q1 financial statements</p>
2021.08.25	2021 Shareholder Meeting	<p>I. I. Ratification of the Company's 2020 Business Report and Financial Statements Implementation status: Approved by shareholders' voting, and announced in accordance with the prescribed procedures.</p> <p>II. Ratification of the Company's 2020 earnings distribution proposal <u>Implementation status:</u> Approved by shareholders' voting, the ex-dividend base date is July 17, 2021, and paid on August 17, 2021 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 0.70 per share, the total amount of the cash dividend is NT\$ 224,472,160.</p> <p>III. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement <u>Implementation status:</u> Approved in the shareholders' voting.</p> <p>IV. Passed Amendments to the Company's Procedures for the Acquisition and Disposal of Assets. <u>Implementation status:</u> Approved by shareholders' voting, and announced in accordance with the prescribed procedures.</p> <p>V. Approval of the proposal for the waiver of non-competition clauses for current Directors and their representatives. <u>Implementation status:</u> Approved by shareholders' voting,</p>

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		and announced in accordance with the prescribed procedures.
2021.07.22	3rd Board Meeting for 2021	None
2021.08.05	4th Board Meeting for 2021	<ul style="list-style-type: none"> <li>I. Approval of 2021 Q2 Financial Statements</li> <li>II. Passed the proposal on convening the company's 2021 regular shareholders' meeting in an optional time</li> </ul>
2021.10.29	5 <sup>th</sup> Board Meeting for 2021	<ul style="list-style-type: none"> <li>I. Ratification of 2021 Q3 financial statements</li> </ul>
2022.01.06	1 <sup>st</sup> Board Meeting for 2022	None
2022.02.24	2nd Board Meeting for 2022	<ul style="list-style-type: none"> <li>I. Passed 2021 Financial Statements, Business Report and the 2022 Business Plan</li> <li>II. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2021</li> <li>III. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement</li> <li>IV. Approval of the donation to the Ben Q Foundation</li> <li>V. Passed the proposal on matters concerning the company's 2022 regular shareholders' meeting</li> </ul>