

2022 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Item	Major Resolutions
2022.01.06	The 1st Board of Directors meeting in 2022	None
2022.02.24	The 2nd Board of Directors meeting in 2022	<ul style="list-style-type: none"> I. Approved of the "Statement of Internal Control System" and Self-Evaluation Implementation Result Report for 2021 II. Approved of 2021 Financial Statements, Business Report and the 2022 Business Plan III. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2021 IV. 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 V. Approval of the donation to the BenQ Foundation VI. Approved of the proposal on matters concerning the company's 2022 regular shareholders' meeting
2022.05.03	The 3rd Board Meeting for 2022	<ul style="list-style-type: none"> I. Approval of real property right-of-use assets II. Ratification of 2021 Earnings Distribution III. Ratification of 2020 appropriations of earnings in cash dividends IV. Ratification of 2022 Q1 financial statements
2022.06.16	2022 Shareholder Meeting	<ul style="list-style-type: none"> I. Full Re-election of Directors (including Independent Directors) The list of directors on the spot: Qisda Corporation (shareholder) Company Representative: Chen Jian-zhi, Qisda Corporation (shareholder) Company Representative: Chen Chi-Hong, Qisda Corporation (shareholder) Company Representative: Liu Jia-rui, BenQ Corporation Company Representative: Li Wen-de. The list of independent directors on the spot: Frank Yeh, Lu Yu-yang, Gong Wang, Tri-Rung Yew(2022.10.19 resign). Implementation status: It was approved for registration by the Ministry of Economic Affairs on July 6, 2022. II. Ratification of the Company's 2021 Business Report

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		<p>and Financial Statements Implementation: Approved in the shareholders' voting.</p> <p>III. Recognition of 2021 Year Earnings Distribution Plan Implementation status: Approved by shareholders' voting, the ex-dividend base date is July 23, 2022, and paid on Jun 16, 2022 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 1.5 per share, the total amount of the cash dividend is NT\$ 481,011,771.</p> <p>IV. 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 Implementation: Approved in the shareholders' voting.</p> <p>V. Approved of amendment to the "Articles of Association" Implementation: Approved in the shareholders' voting.</p> <p>VI. Approved of amendments to the cases of "Acquisition or Disposal of Assets Disposal Procedures" and "Engagement in Derivative Commodity Transaction Disposal Procedures" Implementation: Approved in the shareholders' voting.</p> <p>VII. Approved of amendments to the cases of "Operating Procedures for Fund Lending to Others" and "Operating Procedures for Endorsement Guarantees" Implementation: Approved in the shareholders' voting.</p> <p>VIII. Approval of the proposal for the waiver of non-competition clauses for current Directors and their representatives. Implementation: Approved in the shareholders' voting.</p>
2022.06.16	The 4th Board of Directors meeting in 2021	<p>I. Election of the chairman of the company II. Appointment of members of the Remuneration Committee</p>
2022.08.04	The 5th Board Meeting for 2022	<p>I. Approval of 2022 Q2 Financial Statements II. Approved of participate in the cash capital increase case of the merged subsidiary Cenefom Corp.</p>
2022.11.01	The 6th Board of Directors meeting in	<p>I. Ratification of 2022 Q3 financial statements II. Approval of real property right-of-use assets</p>

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	2022	III. Approved of acquisition of common stock of WEB-PRO Corp.
2023.02.23	1st Board of Directors meeting in 2023	I. Approved of 2022 Financial Statements, Business Report and the 2023 Business Plan II. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2022 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 IV. Approval of the donation to the BenQ Foundation V. Approved of the proposal on matters concerning the company's 2023 regular shareholders' meeting