

DARWIN PRECISIONS CORPORATION

The major resolutions of Board Meeting for 2019

The Date of Meeting	Major Resolutions
2019.01.25	<p>Approved the Internal Control Declaration for 2018</p> <p>Approved the distributions of 2018 employees' and directors' remuneration</p> <p>Accepted the 2018 Parent Company Only and Consolidated Financial Statements</p> <p>Approved the amendment to Handling Procedures for Acquisition or Disposition of Assets</p> <p>Approved the date of convening the 2019 Annual General Shareholders' Meeting, meeting agenda and submission period of shareholder proposals</p> <p>Approved the 2019 Company's and subsidiaries' capital expenditure budget</p> <p>Approved the 2019 fees and independence assessment of the Certified Public Accountant</p> <p>Approved the donations to BenQ Foundation</p> <p>Approved the 2018 Managerial Officers Performance Bonus and Annual Compensation</p> <p>Approved the 2019HI Managerial Officers ESOP</p> <p>Approved the amendment to stock return of 2018HI Managerial Officers ESOP</p> <p>Approved the amendment to Managerial Officers Compensation Policy, Institution, Standard and Structure</p> <p>Approved the proportion to the appropriation of employees' remuneration and directors' remuneration in 2019</p> <p>Approved the changes of Managerial Officers</p> <p>Approved the renewal and addition of banking facilities</p>
2019.04.23	<p>Accepted the Consolidated Financial Statements for the period ended March 31, 2019</p> <p>Accepted the 2018 Business Report</p> <p>Approved the distribution of 2018 earnings</p> <p>Approved the cash distribution from capital surplus</p> <p>Approved the amendment of the Company's and Subsidiaries' capital expenditure budget of 2019</p> <p>Approved the amendment to the Article of Incorporation</p> <p>Approved the amendment to the Handling Procedures for Capital Lending</p> <p>Approved the amendment to the Procedures for Endorsement and Guarantee</p> <p>Approved supplementary of the date of convening the 2019 Annual General Shareholders' Meeting, meeting agenda and submission period of shareholder proposals</p> <p>Approved the Standard Operational Procedures for Responding to Requests from Directors</p> <p>Approved the revision of 2019 Managerial Officers Compensation</p>
2019.07.23	<p>Accepted the Consolidated Financial Statements for the period ended June 30, 2019</p> <p>Approved the Capital Lending of subsidiary</p> <p>Approved the amendment of the Company's and Subsidiaries' capital expenditure budget of 2019</p> <p>Approved the distribution of 2018 employees' remuneration and bonus for managerial officers</p> <p>Approved the disposal of real property right-of-use asset held for business use</p> <p>Approved the dissolution of Taichung Branch</p> <p>Approved the changes of Managerial Officers</p> <p>Approved the renewal and addition of bank facilities</p>

The Date of Meeting	Major Resolutions
2019.09.09	<p>Approved the changes of Managerial Officers</p> <p>Approved the top level managerial officers compensation</p> <p>Approved to lift the non-competition restrictions on managerial officer</p>
2019.10.28	<p>Accepted the Consolidated Financial Statements for the period ended September 30, 2019</p> <p>Approved the Capital Lending of subsidiary</p> <p>Approved the appointment of the top level managerial officers</p> <p>Approved the top level managerial officers compensation</p> <p>Approved to lift the non-competition restrictions on managerial officers</p> <p>Approved the amendment of the Company's and subsidiaries' capital expenditure budget of 2019</p> <p>Approved the 2020 annual audit plan</p> <p>Approved the renewal and addition of bank facilities</p> <p>Approved the analysis of the overall compensation of the managers of logistical support unit</p> <p>Approved the Regulations Governing the Board Performance Evaluation</p> <p>Approved the amendments to the Ethical Corporate Management Principles and Corporate Governance Principles</p> <p>Approved the amendment to the Audit Committee Charter</p> <p>Approved to withdraw the dissolution of Taichung Branch</p>