



The Resolutions of Regular Shareholders' Meeting (Extraordinary Shareholders' Meeting) of Chaun-Choung Technology Corporation

Date	The Main Resolutions
The Main Resolutions for 2020 Regular Shareholders' Meeting	
Jun. 22, 2020 (Regular Shareholders' Meeting)	<ol style="list-style-type: none">1. Recognized the 2019 Business Report and Financial Statements.2. Recognized the 2019 Earnings Distribution.3. Approved the amendment of "the Articles of Incorporation".4. Approved the amendment of "the Procedure for the Acquisition or Disposal of Assets".
The Main Resolutions for 2019 Regular Shareholders' Meeting and Extraordinary Shareholders' Meeting	
Jan. 29, 2019 (Extraordinary Shareholders' Meeting)	<ol style="list-style-type: none">1. Approved the re-election of all directors (including independent directors) and supervisors.2. Approved to release the non-competition restriction on new directors (including independent directors) as well as the representatives of the Corporate Directors.
Jun. 24, 2019 (Regular Shareholders' Meeting)	<ol style="list-style-type: none">1. Recognized the 2018 Business Report and Financial Statements.2. Recognized the 2018 Earnings Distribution.3. Approved the amendment of "the Procedure for the Acquisition or Disposal of Assets".4. Approved the amendment of "the Procedure for Loaning of Funds to other parties".
The Main Resolutions for 2018 Regular Shareholders' Meeting	
Jun. 19, 2018 (Regular Shareholders' Meeting)	<ol style="list-style-type: none">1. Recognized the 2017 Business Report and Financial Statements.2. Recognized the 2017 Earnings Distribution.3. Approved the re-election of all directors (including independent directors) and supervisors.4. Approved to release the non-competition restriction on new directors (including independent directors) as well as the representatives of the Corporate directors.
The Main Resolutions for 2017 Regular Shareholders' Meeting	
Jun. 20, 2017 (Regular Shareholders')	<ol style="list-style-type: none">1. Recognized the 2016 Business Report and Financial Statements.2. Recognized the 2016 Earnings Distribution.

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Meeting)	<ol style="list-style-type: none"> 3. Approved the amendment of “the Articles of Incorporation”. 4. Approved the amendment of “the Procedure for Election of directors and supervisors”. 5. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”.
The Main Resolutions for 2016 Regular Shareholders’ Meeting	
Jun. 13, 2016 (Regular Shareholders’ Meeting)	<ol style="list-style-type: none"> 1. Approved the amendment of “the Articles of Incorporation”. 2. Recognized the 2015 Business Report and Financial Statements. 3. Recognized the 2015 Earnings Distribution.
The Main Resolutions for 2015 Regular Shareholders’ Meeting	
Jun. 15, 2015 (Regular Shareholders’ Meeting)	<ol style="list-style-type: none"> 1. Recognized the 2014 Business Report and Financial Statements. 2. Recognized the 2014 Earnings Distribution. 3. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”. 4. Approved the re-election of all directors and supervisors. 5. Approved to release the non-competition restriction on new directors.
The Main Resolutions for 2014 Regular Shareholders’ Meeting	
Jun. 23, 2014 (Regular Shareholders’ Meeting)	<ol style="list-style-type: none"> 1. Recognized the 2013 Business Report and Financial Statements. 2. Recognized the 2013 Earnings Distribution. 3. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”.
The Main Resolutions for 2013 Regular Shareholders’ Meeting	
Jun. 17, 2013 (Regular Shareholders’ Meeting)	<ol style="list-style-type: none"> 1. Recognized the 2012 Business Report and Financial Statements. 2. Recognized the 2012 Earnings Distribution. 3. Approved the amendment of “the Procedure for Loaning of Funds to other parties”. 4. Approved the amendment of “the Procedure for Making of Endorsements and Guarantees”.
The Main Resolutions for 2012 Regular Shareholders’ Meeting	
Jun. 21, 2012 (Regular Shareholders’ Meeting)	<ol style="list-style-type: none"> 1. Recognized the 2011 Business Report and Financial Statements. 2. Recognized the 2011 Earnings Distribution. 3. Approved the amendment of “the Articles of Incorporation”. 4. Approved the amendment of “the Rules of Procedure for Shareholders’ Meeting”. 5. Approved the amendment of “the Procedure for Election of directors and supervisors”.

Date	The Main Resolutions
	<ul style="list-style-type: none"> 6. Approved the amendment of “the Procedure for the Acquisition or Disposal of Assets”. 7. Approved the amendment of ” the Procedure for Engaging in Derivatives Trading”. 8. Approved the re-election of all directors and supervisors. 9. Approved to release the non-competition restriction on new directors.
The Main Resolutions for 2011 Regular Shareholders’ Meeting	
<p style="text-align: center;">Jun. 15, 2011 (Regular Shareholders’ Meeting)</p>	<ul style="list-style-type: none"> 1. Recognized the 2010 Business Report and Financial Statements. 2. Recognized the 2010 Earnings Distribution.