

2019

Major Resolutions of Board Meetings

Date	Major Resolutions
Feb. 26	<ol style="list-style-type: none"> 1. The results of it's operations for Fiscal Year 2018. 2. Dividend distribution. 3. Donation to Lite-On Culture Foundation. 4. The appointment of Corporate Governance Officer. 5. The schedule and agenda of year 2019 shareholders' meeting.
Apr. 26	The schedule and agenda of year 2019 shareholders' meeting(Agenda new added).
Jun. 03	To acquire all of the outstanding ordinary shares of Lite-On Japan Ltd. through a tender offer.
Jun. 21	<ol style="list-style-type: none"> 1. Election of the Chairman and Vice Chairman of the 11th Board of Directors of the Company. 2. Change of members of Compensation Committee.
Jul. 31	<ol style="list-style-type: none"> 1. Dividend distribution of 2019 2Q. 2. To increase LITE-ON TECHNOLOGY (CHANGZHOU) CO., LTD. capital through capitalization of retained earnings. 3. To release the managerial officer from the non-competition restrictions.
Aug. 30	<ol style="list-style-type: none"> 1. To spin-off SSD business. 2. To convene 2019 1st special shareholders' meeting. 3. The share sale of subsidiaries SOLID STATE TECHNOLOGY CORP., LITE-ON sales & distribution Inc., and CNEX Labs Inc. 4. To dispose all of the shares of Lite-On Semiconductor Corp. directly and indirectly owned.
Nov. 04	<ol style="list-style-type: none"> 1. No interim dividend distribution of 2019 3Q. 2. Disposal of 100% indirect holding of 100% equity of the subsidiary LITE-ON MOBILE INDIA PRIVATE LIMITED.