

## 2019 Major Resolutions of Board Meetings

### 1. BOD resolutions on Feb. 26, 2019

- Lite-On Technology Corp. announced the results of its operations for Fiscal Year 2018
- Board of Directors Resolution for dividend distribution
- Announcement of Donation to Lite-On Culture Foundation
- Announcement about the appointment of Corporate Governance Officer
- Board of Directors' resolution on the schedule and agenda of year 2019 shareholders' meeting

### 2. BOD resolutions on Apr. 26, 2019

- Board of Directors' resolution on the schedule and agenda of year 2019 shareholders' meeting (Agenda new added)

### 3. BOD resolutions on Jun. 03, 2019

- The company announced that board of directors passed the resolution to acquire all of the outstanding ordinary shares of Lite-On Japan Ltd. through a tender offer

### 4. BOD resolutions on Jun. 21, 2019

- Raymond Soong and Warren Chen are elected as chairman and vice chairman unanimously by the Board of Directors
- Change of members of Remuneration Committee

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## 2018 Major Resolutions of Board Meetings

### 1. BOD resolutions on Feb. 27, 2018

- The results of its operations for Fiscal Year 2017
- Dividend distribution
- The schedule and agenda of year 2018 shareholders' meeting
- Donation to Lite-On Culture Foundation
- Surrender to subscribe all or partial for cash capital increase of "Skyla Corporation"

### 2. BOD resolutions on Feb. 28, 2018

- Transfer the Portable Image Device SBG's main business and assets

### 3. BOD resolutions on Apr. 27, 2018

- The acquisition of equipment by subsidiary Lite-On Electronics (Guangzhou) Co., Ltd.
- Release the managerial officer from the non-competition restrictions
- The schedule and agenda of year 2018 shareholders' meeting (Agenda new added)

### 4. BOD resolutions on Jul. 13, 2018

- According to Regulations Governing Loaning of Funds and Making of

Endorsements/Guarantees by Public Companies Article 22 Paragraph 1 Section 3

- Announcement of the 2018 ex-dividend record date of the Company

5. BOD resolutions on Aug. 08, 2018

- The transaction about the transfer of Camera Module Business has been completed and recognized losses for Mobile Mechanics Business Group

6. BOD resolutions on Sep. 11, 2018

- Announcement on behalf of LITE-ON MOBILE PTE, LTD and LITE-ON TECHNOLOGY (GUANGZHOU)INVESTMENT CO, LTD for disposal of equity shares

7. BOD resolutions on Oct. 30, 2018

- The Company announces the Board of Directors Resolutions for capital injection to LITE-ON VIETNAM CO., LTD. a 100% owned subsidiary by the Company
- Announcement of BOD approved for issuance of new share for capital increase on behalf of KBW-LITEON Jordan Private Shareholding Limited
- Announcement of the termination of Global Depositary Receipt (GDR) program

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## 2017 Major Resolutions of Board Meetings

1. BOD resolutions on Feb. 24, 2017

- The results of it's operations for Fiscal Year 2016
- Dividend distribution
- The schedule and agenda of year 2017 shareholders' meeting
- Donation to Lite-On Culture Foundation

2. BOD resolutions on Apr. 28, 2017

- The results of it's operations for Fiscal Year 2017 Q1
- Amending Nov. 11, 2016 resolution for capital injection to KBW-LITEON Jordan Private Shareholding Limited
- The schedule and agenda of year 2017 shareholders' meeting (Agenda new added)

3. BOD resolutions on Jun. 09,2017

- The additional budget for the first phase of the factory construction in Kaohsiung

4. BOD resolutions on Jul. 14, 2017

- The 2017 ex-dividend record date of the Company

5. BOD resolutions on Jul. 28, 2017

- The results of it's operations for Fiscal Year 2017 H1

6. BOD resolutions on Sep. 27, 2017

- The investment in china (SUCHOU LITEON TECHNOLOGY)
- The investment in china (Lite-On Automotive Electronics (Changzhou) Co., Ltd.)

- The acquisition of equipment by subsidiary Lite-On Electronics (Guangzhou) Co., Ltd.
7. BOD resolutions on Oct. 13, 2017
- The impairment of assets by applying IAS No. 36
8. BOD resolutions on Nov. 23, 2017
- The spin-off medical business