

2018

Major Resolutions of Board Meetings

Date	Major Resolutions
Feb.27	<ol style="list-style-type: none"> 1. The results of it's operations for Fiscal Year 2017. 2. Dividend distribution. 3. The schedule and agenda of year 2018 shareholders' meeting. 4. Donation to Lite-On Culture Foundation. 5. Surrender to subscribe all or partial for cash capital increase of "Skyla Corporation".
Feb.28	To transfer the Portable Image Device SBG's main business and assets.
Apr.27	<ol style="list-style-type: none"> 1. The acquisition of equipment by subsidiary Lite-On Electronics (Guangzhou) Co., Ltd. 2. To release the managerial officer from the non-competition restrictions. 3. The schedule and agenda of year 2018 shareholders' meeting(Agenda new added).
Jul.13	<ol style="list-style-type: none"> 1. The company's 100% indirect holding subsidiary Guangzhou Lite-On Mobile Electronic Components Co., Ltd. applied for a capital loan to Zhuhai Lite-On Mobile Technology Co., Ltd. and Shenzhen Lite-On Mobile Precision Mould Co., Ltd. 2. The 2018 ex-dividend record date of the Company.
Aug.08	The transaction about the transfer of Camera Module Business has been completed and recognized losses for Mobile Mechanics Business Group
Sep.11	To dispose 100% equity shares of Guangzhou LITE-ON Mobile Electronic Component Co.,Ltd, Zhuhai LITE-ON Mobile Technology Co.,Ltd and Shenzhen LITE-ON Mobile Precision Molds Co.,Ltd.
Oct.30	<ol style="list-style-type: none"> 1. Capital injection to LITE-ON VIETNAM CO., LTD. a 100% owned subsidiary by the Company. 2. Issuance of new share for capital increase on behalf of KBW-LITEON Jordan Private Shareholding Limited. 3. The termination of Global Depository Receipt (GDR) program.