

2020

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 2019.2. Dividend distribution.3. Donation to Lite-On Culture Foundation.4. The schedule and agenda of year 2020 shareholders' meeting.
Apr.29	<ol style="list-style-type: none">1. No interim dividend distribution of 2020 1Q.2. The schedule and agenda of year 2020 shareholders' meeting (Agenda new added).
Jul.30	<ol style="list-style-type: none">1. No interim dividend distribution of 2020 2Q.2. Change in Shareholder Services Agent.3. Changes of chairman and vice chairman.4. The appointment of general manager of board of directors.
Oct.30	<ol style="list-style-type: none">1. No interim dividend distribution of 2020 3Q.2. Acquire the shares of LITE-ON INC. and DYNA INVESTMENT CO., LTD.