

2021

Major Resolutions of Board Meetings

Date	Major Resolutions
Feb.25	<ol style="list-style-type: none">1. The results of it's operations for Fiscal Year 2020.2. Dividend distribution.3. Donation to Lite-On Culture Foundation.4. The schedule and agenda of year 2021 shareholders' meeting.
Apr.16	<ol style="list-style-type: none">1. The Company Leases the office and parking lot of Xinzhuang HONHUI i-Tower.2. The schedule and agenda of year 2021 shareholders' meeting(Agenda new added)
Apr.29	<ol style="list-style-type: none">1. The merger of shares with subsidiaries LITE-ON INC. and DYNA INVESTMENT CO., LTD.2. No interim dividend distribution of 2021 1Q.
Jun.22	The stake sale of subsidiaries " SUZHOU LITE-ON STORAGE CO. LTD.".
Jul.29	<ol style="list-style-type: none">1. Acknowledged the Company's 2021 Q2 consolidated financial statements.2. The Company's interim dividend distribution of 2021 Q2 proposal.3. Resolved to repurchase LTC's common stocks.4. To change the date of 2021 Annual Shareholders' Meeting in accordance with the instructions announced by FSC.
Sep.06	<ol style="list-style-type: none">1. To dispose VIZIO HOLDING CORP common shares hold by subsidiary.2. Adjust the members of the company's "Compensation Committee", "Growth Strategy Committee", "Corporate Sustainability Committee" and "Nomination Committee".
Oct.28	<ol style="list-style-type: none">1. The budget for the construction of Zhonghe plant.2. The Company's consolidated financial report of 2021Q3.3. No interim dividend distribution of 2021 3Q.
Dec.08	To participate in cash capital increase of PlayNitride Inc.