

# 2022

## Major Resolutions of Board Meetings

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Date	Major Resolutions
Jan.03	<ol style="list-style-type: none"><li>1. Change of Chief Financial Officer of the Company.</li><li>2. Change of spokesperson of the Company.</li></ol>
Feb.24	<ol style="list-style-type: none"><li>1. The results of it's operations for Fiscal Year 2021.</li><li>2. Dividend distribution.</li><li>3. Donation to Lite-On Culture Foundation.</li><li>4. The schedule and agenda of year 2022 shareholders' meeting.</li></ol>
Mar.11	<ol style="list-style-type: none"><li>1. Spin-off outdoor lighting business of the company.</li><li>2. To change deal criteria of disposing VIZIO HOLDING CORP common shares hold by subsidiary.</li><li>3. The issuance of employee restricted stock awards.</li></ol>
Apr.01	<ol style="list-style-type: none"><li>1. Disposal and surrender to subscribe all or partial cash capital increase of LEOTEK CORPORATION.</li><li>2. The schedule and agenda of year 2022 shareholders' meeting(Agenda Added).</li></ol>