

2022

Major Resolutions of Board Meetings

Date	Major Resolutions
Jan.03	<ol style="list-style-type: none">1. Change of Chief Financial Officer of the Company.2. Change of spokesperson of the Company.
Feb.24	<ol style="list-style-type: none">1. The results of it's operations for Fiscal Year 2021.2. Dividend distribution.3. Donation to Lite-On Culture Foundation.4. The schedule and agenda of year 2022 shareholders' meeting.
Mar.11	<ol style="list-style-type: none">1. Spin-off outdoor lighting business of the company.2. To change deal criteria of disposing VIZIO HOLDING CORP common shares hold by subsidiary.3. The issuance of employee restricted stock awards.
Apr.01	<ol style="list-style-type: none">1. Disposal and surrender to subscribe all or partial cash capital increase of LEOTEK CORPORATION.2. The schedule and agenda of year 2022 shareholders' meeting(Agenda Added).
Apr.28	<ol style="list-style-type: none">1. The Company's consolidated financial report f 2022Q1.2. No interim dividend distribution of 2022 1Q.
May 20	<ol style="list-style-type: none">1. Proposal for Election of the Chairman of the Twelfth Board of Directors of the Company.2. Change of members of Nomination Committee.3. Change of members of Compensation Committee.