

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.
May20	<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.
Jul.28	<ol style="list-style-type: none">1. LITEON invests in Esquarre IoT Landing Fund, L.P.2. The Company's consolidated financial report of 2022Q2.3. Interim dividend distribution of 2022 2Q.4. Announcement of the change of chief internal auditor.
Sep.06	Investment of Mainland China through debt-for-equity swap on behalf of LITE-ON MOBILE PTE. LTD.
Oct.28	<ol style="list-style-type: none">1. The budget of the factory construction in Kaohsiung II.2. The Company's consolidated financial report of 2022Q3.3. No interim dividend distribution of 2022Q3.
Dec.06	<ol style="list-style-type: none">1. The financial officer and accounting officer of the company change.2. To release the managerial officer from the non-competition restrictions.3. The disposal of Image department's business.