

2023

Major Resolutions of Board Meetings

Date	Major Resolutions
Feb.21	<ol style="list-style-type: none">1. The results of it's operations for Fiscal Year 2022.2. Dividend distribution.3. Donation to Lite-On Culture Foundation.4. The budget of the R&D building construction in Kaohsiung.5. The cancellation of restricted shares to employee stock awards and the shares bought back from the dissenting shareholders6. The schedule and agenda of year 2023 shareholders' meeting.
Apr.27	<ol style="list-style-type: none">1. The Company's consolidated financial report of 2023Q1.2. No interim dividend distribution of 2023 1Q.3. The cancellation of restricted shares to employee stock awards and the shares bought back from the dissenting shareholders.4. The dispose JIANGXI FIRSTAR PANEL TECHNOLOGY CO., LTD. common shares hold by subsidiary.