

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.4. The dispose JIANGXI FIRSTAR PANEL TECHNOLOGY CO., LTD. common shares hold by subsidiary.
May 30	<ol style="list-style-type: none">1. LITE-ON TECHNOLOGY USA, INC. a 100% owned subsidiary by the Company, capital injection to LITEON INC for Plano factory investment.2. To change deal criteria of disposing VIZIO HOLDING CORP. common shares held by subsidiary.
Jul.28	<ol style="list-style-type: none">1. The Company's consolidated financial report of 2023Q2.2. Interim dividend distribution of 2023 2Q.3. The cancellation of restricted shares to employee stock awards.
Aug.23	The share sale of subsidiaries.
Oct.19	To establish subsidiary in Vietnam.
Oct.30	<ol style="list-style-type: none">1. The Company's consolidated financial report of 2023Q3.2. No interim dividend distribution of 2023 3Q.3. The cancellation of restricted shares to employee stock awards.4. The merger with its subsidiary, Lite-On Capital Corp.5. Capital reduction through cancellation of treasury stocks.6. Issuance of the First Domestic Unsecured Convertible Corporate Bonds.