

Compal Electronics, Inc.

The major resolutions of Board Meeting for 2016

Date	Major resolutions
12th term 4th meeting 2016.2.24	<ol style="list-style-type: none"> 1. Approved management changes. 2. Approved amendment to the Company's Articles of Incorporation. 3. Approved 2015 Statement of Internal Control System. 4. Approved the cancellation of new restricted employee shares because the criteria were not met by the intended employees 5. Approved of the Company's financing authorization from financial institute.
12th term 5th meeting 2016.3.30	<ol style="list-style-type: none"> 1. Approved 2015 appropriation rate and amount for employees and directors. 2. Approved the distribution of the first 2016 mid-year bonus (Dragon Boat Festival). 3. Approved the 2016 compensation adjustments 4. Approved the 2015 consolidated and individual financial statements. 5. Approved the evaluation of the independence and fitness of the Company's CPA. 6. Approved the call of 2016 shareholders' meeting. 7. Approved the 2016 CSR goal. 8. Approved of the Company's financing authorization from financial institute.
12th term 6th meeting 2016.5.11	<ol style="list-style-type: none"> 1. Approved the appointment of the manager. 2. Approved the change of CPA. 3. Approved the evaluation of the independence and fitness of the Company CPA. 4. Approved the 2015 operation report. 5. Approved the 2016 operation plan. 6. Approved the 2015 distribution of earnings. 7. Approved capital surplus to shareholders. 8. Approved the proposal to partially amend the Articles of Incorporation. 9. Resolved to remove non-competition for directors and managers. 10. Approved the 2016 appropriation of directors and employees compensation ratio. 11. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee. 12. Approved and authorized the re-investment company to name after Compal. 13. Approved of the Company's financing authorization from financial institute.
12th term 7th meeting 2016.6.29	<ol style="list-style-type: none"> 1. Approved the appointment of manager. 2. Approved the distribution of 2015 cash dividend and capital reserve in cash to shareholders. 3. Approved the retirement of treasury stocks. 4. Approved the financing of re-investment companies through the issue of a Company Letter of Support. 5. Approved the termination of the Company's liabilities and obligations as a guarantor of Compalead Eletrônica do Brasil Indústria e Comércio Ltda. 6. Approved of the Company's financing authorization from financial institute.
12th term 8th meeting 2016.8.11	<ol style="list-style-type: none"> 1. Approved the 2015 director compensation. 2. Approved the distribution of the second 2016 mid-year bonus (Mid-Autumn Festival). 3. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee. 4. Approved the loan to Henghao Technology Co., Ltd. 5. Approved of the Company's financing authorization from financial institute.
12th term 9th meeting 2016.11.9	<ol style="list-style-type: none"> 1. Approved the 2015 employee bonus. 2. Approved the 2016 year-end bonus. 3. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee.

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	<ol style="list-style-type: none"> <li data-bbox="341 197 1457 264">4. Approved the proposal to partially amend the Procedures of Application to Suspend and Resume Trading. <li data-bbox="341 264 1457 331">5. Approved the proposal to partially amend the Corporate Governance Best-Practice Principles. <li data-bbox="341 331 1457 365">6. Approved the Company's new registered address. <li data-bbox="341 365 1457 477">7. Approved the submission of application for the business license for "F108031 Wholesale of Drugs, Medical Goods" and "F208031 Retail Sale of Medical Equipments" to the competent authority. <li data-bbox="341 477 1457 510">8. Approved the 2017 audit plan. <li data-bbox="341 510 1457 577">9. Approved the financing of the re-investment company through the issue of a Company Letter of Support. <li data-bbox="341 577 1457 645">10. Approved the termination of the Company's liabilities and obligations as a guarantor of Compalead Eletrônica do Brasil Indústria e Comércio Ltda. <li data-bbox="341 645 1457 678">11. Approved financing for suppliers. <li data-bbox="341 678 1457 712">12. Approved of the Company's financing authorization from financial institute.