

Compal Electronics, Inc.
The major resolutions of Board Meeting for 2017

Date	Major resolutions
12th term 10th meeting 2017.2.8	<ol style="list-style-type: none"> 1. Approved the promotion of managers. 2. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee. 3. Approved the settlement of CPT shares between the Company along with subsidiaries Zhaopal Investment Co., Ltd., Yongpal Investment Co., Ltd., and Kaipal Investment Co., Ltd with Tatung Company Per arbitration No. 103814 issued in 2014. 4. Approved the cap of short-term loans from financial institutions. 5. Approved of the Company's financing authorization from financial institute.
12th term 11th meeting 2017.3.28	<ol style="list-style-type: none"> 1. Approved the 2016 employee and director compensation. 2. Approved the distribution of the first 2017 mid-year bonus (Dragon Boat Festival). 3. Approved the 2017 salary adjustment. 4. Approved the 2016 consolidated and individual financial statements. 5. Approved 2016 Statement of Internal Control System. 6. Approved the call of 2017 shareholders' meeting. 7. Approved the 2017 CSR goal. 8. Approved the evaluation of the independence and suitability of the Company CPA. 9. Approved the submission of application for the business license for "CF01011 Medical Materials and Equipment Manufacturing" to the competent authority. 10. Approved the investment in Leshi Zhixin Electronic Technology (Tianjin) Limited. through Compal Information Technology (Kunshan) Co., Ltd. (100% owned by the Company). 11. Approved the amendment of Corporate Governance Best-Practice Principles. 12. Approved the change of endorsement and guarantee seal custodian. 13. Approved the financing of the re-investment company through the issue of a Company Letter of Support. 14. Approved of the Company's financing authorization from financial institute.
12th term 12th meeting 2017.5.10	<ol style="list-style-type: none"> 1. Approved the appointment of the manager. 2. Approved the 2016 operation report. 3. Approved the 2017 operation plan. 4. Approved the 2016 distribution of earnings. 5. Approved capital surplus to shareholders. 6. Approved the amendments to "Guidelines for Handling Acquisition and Disposal of Assets". 7. Resolved to remove non-competition for directors and managers. 8. Approved the 2017 appropriation of director and employee compensation ratio. 9. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee. 10. Approved the issuance of Corporate Guarantee by the Company to extend factory lease fulfillment guarantee for Compal Europe (Poland) Sp.z o.o. (100% owned subsidiary in Europe).