

Compal Electronics, Inc.

The major resolutions of the Board Meeting for 2019

Date	Major resolutions
5 th Meeting (13 th Term) 2019.2.22	1. Approved of the Company obtaining credit facilities from financial institutions
6 th Meeting (13 th Term) 2019.3.22	1. Approved the Internal Control System Statement for the year 2018 2. Approved the proposal of the distribution of compensation to employees and directors for 2018 3. Approved the 2018 audited Consolidated Financial Statements and Individual Financial Statements 4. Approved the Business Report for 2018 5. Approved the Business Plan for 2019 6. Approved the proposal for Distribution of Earnings for 2018 7. Approved the proposal of cash distribution from Capital Surplus 8. Approved the CPAs' independence and competence of performing the financial report audit. 9. Approved the convention of the 2019 Annual General Shareholders' Meeting 10. Approved the targets and plans of the 2019 Corporate Social Responsibility 11. Approved the issuance of the Letter of Support by the Company to facilitate its subsidiaries in obtaining credit facilities from financial institutions 12. Approved of the Company obtaining credit facilities from financial institutions
7 th Meeting (13 th Term) 2019.5.13	1. Approved the amendment to the "Articles of Incorporation" 2. Approved the amendment to the "Procedures for Acquisition or Disposal of Assets" 3. Approved the amendment to the "Procedures for Financial Derivatives Transactions" 4. Approved the amendment to the "Procedures for Endorsement and Guarantee" 5. Approved the amendment to the "Procedures for Lending Funds to Other Parties" 6. Approved the amendment to the "Corporate Governance Best-Practice Principles" 7. Approved the amendment to the "Rules and Procedures for Board of Directors Meetings" 8. Approved the release of non-competition restrictions for the managers 9. Approved the release of non-competition restrictions for Directors 10. Approved the establishment of Compal Electronics Kaohsiung Branch Office 11. Approved the appointment of the Corporate Governance Officer 12. Approved the first mid-year employees' bonus of 2019 13. Approved employees' salary adjustment of 2019 14. Approved the proposal for the appropriated percentage for the remuneration of employees and Directors of 2019 15. Approved the loan to the 100% owned subsidiary Compal (Vietnam) Co., Ltd. 16. Approved the loan to the 100% owned subsidiary Compalead Eletrônica do Brasil Indústria e Comércio Ltda. 17. Approved the issuance of the Letter of Support by the Company to facilitate its subsidiary in obtaining credit facilities from financial institutions 18. Approved of the Company obtaining credit facilities from financial institutions

Date	Major resolutions
8 th Meeting (13 th Term) 2019.6.27	<ol style="list-style-type: none"> 1. Approved the relevant matters regarding the distribution of the year 2018 cash dividends and cash distribution from capital surplus to shareholders 2. Approved the issuance of Letter of Support by the Company to facilitate its subsidiary in obtaining credit facilities from financial institutions 3. Approved the Company to obtain credit facilities from financial institutions
9 th Meeting (13 th Term) 2019.8.13	<ol style="list-style-type: none"> 1. Approved the Directors' Remuneration of 2018 2. Approved 2nd mid-year employees' bonus of 2019 3. Approved for a loan to Henghao Technology Co. Ltd. 4. Approved for a loan to Unicom Global, Inc. 5. Approved the Company to obtain credit facilities from financial institutions
10 th Meeting (13 th Term) 2019.11.11	<ol style="list-style-type: none"> 1. Approved for senior level management change 2. Approved the compensation of Employee bonuses in cash of year 2018 3. Approved the proposal for 2019 year-end employees' bonus 4. Approved for approval of annual audit plan for year 2020 5. Approved the amendment to the "Ethical Corporate Management Best Practice Principles" and related matters 6. Approved the proposal of leasing the office (building) and car parking lots, with Shin Kong Life Insurance Co., Ltd. 7. Approved the issuance of Letter of Support by the Company to facilitate its subsidiaries in obtaining credit facilities from financial institution 8. Approved the Company to obtain credit facilities from financial institutions