

Compal Electronics, Inc.
The major resolutions of Board Meeting for 2015

Date	Major resolutions
2015.1.22	<ol style="list-style-type: none"> 1. Approve of management changes. 2. Approved new share issue through the employee warrant. 3. Approved the issuance of new shares of the first 2014 restricted employee shares. 4. Approved the financing of Compal subsidiaries through the issue of a Company Letter of Support. 5. Approved of the Company’s financing authorization from the financial institute.
2015.2.26	<ol style="list-style-type: none"> 1. Resolved to amend 2014 appropriation rate and amount of director and supervisor compensation. 2. Approved to the distribution of the first 2015 mid-year bonus (Dragon Boat Festival). 3. Approved of 2015 compensation adjustments. 4. Approved of 2014 consolidated and individual financial statements. 5. Approved of 2014 operation report. 6. Approved of 2015 operation plan. 7. Approved for 2014 distribution of earnings. 8. Approved of cash distributed from capital reserve. 9. Approved of the evaluation of the independence and suitability of the Company’s CPA. 10. Approved of 2014 Statement of Internal Control System. 11. Approved of the call of 2015 shareholders’ meeting. 12. Approved Company financial authorization from the financial institute.
2015.4.7	<ol style="list-style-type: none"> 1. Approved of the election of 12th Board of Directors. 2. Approved of the nomination of the 12th Board of Directors candidates and their qualifications. 3. Approved for the loan to Henghao Technology Co., Ltd. 4. Approved the financing of Compal subsidiaries through the issue of a Company Letter of Support. 5. Approved of the Company’s financing authorization from the financial institute.
2015.5.11	<ol style="list-style-type: none"> 1. Approved of the proposal to partially amend the Articles of Incorporation. 2. Approved the proposal to partially amend the Guidelines for Handling Acquisition and Disposal of Assets. 3. Approved the proposal to partially amend the Procedures for the Handling of Derivatives Trading. 4. Approved of the proposal to partially amend the Endorsement and Guarantee Procedures. 5. Approved of the proposal to partially amend the Third Party Lending Procedures. 6. Approved the proposal to partially amend the Election of Directors and Supervisors. 7. Approved of the qualifications of the candidates of the 12th Board of Directors. 8. Resolved to remove the non-competition on directors and managers. 9. Resolved to establish CSR policy. 10. Resolved to establish Procedures for Business Integrity Procedures and Behavior. 11. Resolved to appropriate 2015 employee bonus ratio and directors and supervisors compensation. 12. Investment in Rayonnant Technology Co Ltd. 13. Approved the Guidance of the second “2014 restricted employee warrant shares”. 14. Approved of the Company’s financing authorization from the financial institute.
2015.7.9	<ol style="list-style-type: none"> 1. Approved the appointment of the general manager. 2. Approved the change of managers. 3. Approved the appointment of members of the Remuneration Committee. 4. Approved the proposal to partially amend the Audit Committee Procedures. 5. Approved the proposal to partially amend the Remuneration Committee Procedures. 6. Approved the proposal to partially amend the Board of Directors Meeting Guidelines. 7. Approved the proposal of the 2015 audit plan. 8. Approved the distribution of 2015 cash dividend and capital reserve in cash to shareholders.

Date	Major resolutions
	9. Approved the financing of re-investment companies through the issue of a Company Letter of Support. 10. Approved the increase of the intermediate term loan limit from the financial institute. 11. Approved the Company's financing authorization from the financial institute.
2015.8.11	1. Approved the appointment of the Chief Accountant. 2. Approved the appointment of the Audit Manager. 3. Approved 2014 director and supervisor compensation. 4. Approved the distribution of the second 2014 mid-year bonus (Mid-Autumn Festival). 5. Approved the cancellation of restricted warrant shares to employees who had not met the required conditions. 6. Approved the loan to Henghao Technology Co., Ltd. 7. Approved the proposal to partially amend the Procedures for the Handling of Derivatives Trading. 8. Approved the proposal to partially amend the Internal Control System. 9. Approved the proposal to partially amend the Procedures for the Internal Control Self-Evaluation System. 10. Approved the proposal to partially amend Guidance for the Internal Audit. 11. Approved the proposal to partially amend the Corporate Governance Best-Practice Principles. 12. Approved the proposal to partially amend the Code of Conduct for Directors, Supervisors and Officers. 13. Approved the proposal to partially amend the Code of Conduct. 14. Approved the proposal to partially amend the Ethical Corporate Management Best Practice Principles. 15. Approved the proposal to partially amend the Business Integrity Procedures and Behaviors. 16. Approved the financing of the re-investment company through the issue of a Company Letter of Support. 17. Approved the Company financing authorization from the financial institute.
2015.11.12	1. Approve of management changes. 2. Approved the 2014 employee bonus. 3. Approved the 2015 year-end bonus (estimated). 4. Approved the cancellation of restricted employee warrant shares where conditions had not been met by the intended employee. 5. Approved the proposal to partially amend the Board of Directors Meeting Guidelines. 6. Approved the proposal to partially amend the Procedures of Application to Suspend and Resume Trading. 7. Approved the proposal of the 2016 audit plan. 8. Approved for the financing of re-investment company through the issuance of the Company's Letter of Support. 9. Approved the Company financing authorization from the financial institute.