

Date	Resolutions
2022/02/21	<ol style="list-style-type: none"> 1. Approved the Company's 2021 Individual and Consolidated Financial Statements. 2. Approved the Company's 2021 Distribution of Compensations of Board Directors and Employees. 3. Approved the Company's 2021 Earnings Distribution. 4. Approved the Company's 2021 Internal Control Statement. 5. Approved company 2021 individual consolidated financial report proposal. 6. Approved amending company "Procedures for Acquisition or Disposal of Assets" proposal. 7. Approved the date of, location of and reasons for holding the Company's 2022 Shareholders' Meeting. 8. Approved the proposal for overdue payment examination in the forth quarter of 2021. 9. Approved the independent review of CPAs (certified public accountant) and accounting firm to which they belong in 2022. 10. Approved the proposal for the company to provide the bank financing guarantor to its subsidiary, Marketech Intergrated Pte. Ltd.. 11. Approved the proposal capital lending proposal to its subsidiary, Marketech International Sdn. Bhd.. 12. Approved the proposal for amending the Articles of Incorporation of company. 13. Approved the proposal for re-election of Board of Directors of company. 14. Approved the proposal for period of nomination rights for re-election of Board of Directors in 2022. 15. Approved the proposal of candidates list for re-election of Board of Directors in 2022. 16. Approved the case of dismissal of non-competition restrictions on newly elected directors. 17. Approved offering the 4th domestic unsecured convertible bonds convert into ordinary shares.
2022/04/26	<ol style="list-style-type: none"> 1. Approved the Company's Q1 2022 consolidated financial report. 2. Approved the proposal for overdue payment examination in the first quarter of 2022. 3. Approved the Company's bank financing quota. 4. Approved the company capital lending proposal to its subsidiary MIC-Tech Viet Nam Co., Ltd.. 5. Approved amending company "Internal Control System - Payroll" proposal. 6. Approved the proposal for the salary adjustment of professional managers of company.
2022/05/27	<ol style="list-style-type: none"> 1. Approved the proposal of election of Chairman of the Board.
2022/06/14	<ol style="list-style-type: none"> 1. Approved the Company's bank financing quota. 2. Approved the proposal for the company to provide the bank financing guarantor to its subsidiaries: MIC-Tech Electronics Engineering Corp., MIC-Tech (Shanghai) Co. Ltd. and MIC-Tech (WuXi) Co., Ltd. 3. Approved the proposal for the company to dismiss the bank financing guarantor to its subsidiaries: MIC-Tech Electronics Engineering Corp., MIC-Tech (Shanghai) Co. Ltd. and MIC-Tech (WuXi) Co., Ltd. 4. Approved the proposal for the company to provide the guarantor to Te Chang Construction Co., Ltd. due to the requirement for the contracting works. 5. Approved the proposal capital lending proposal to its subsidiary, MIC-Tech Viet Nam Co., Ltd.. 6. Approved offering the 4th domestic unsecured convertible bonds convert into ordinary shares.

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	<ol style="list-style-type: none"> 7. Approved the Company’s cash dividend allocation base date. 8. Approved the proposal for appointment of Remuneration Committee members.
2022/08/08	<ol style="list-style-type: none"> 1. Approved the Company’s Q2 2022 consolidated financial report. 2. Approved the proposal for overdue payment examination in the second quarter of 2022. 3. Approved the proposal for the company to provide the bank financing guarantor to its subsidiaries MIC-Tech Electronics Engineering Corp., MIC-Tech (Shanghai) Co. Ltd. and MIC-Tech (WuXi) Co., Ltd. 4. Approved the proposal for amending company “Audit Committee Organizational Procedures”. 5. Approved the proposal for amending company “Regulation of the Board Meeting”. 6. Approved the proposal for disclosure the information of greenhouse gas inventory and planning of verification schedule. 7. Approved the proposal for amending company “Remuneration Committee Organizational Procedures”. 8. Approved the proposal for Employees’ Compensation of 2021.
2022/10/12	<ol style="list-style-type: none"> 1. Approved the Company’s bank financing quota. 2. Approved the proposal for the company to provide the bank financing guarantor to its subsidiaries MIC-Tech Electronics Engineering Corp., MIC-Tech (Shanghai) Co. Ltd. and MIC-Tech (WuXi) Co., Ltd. 3. Approved the proposal for the company to provide the bank financing guarantor to its subsidiaries Marketech International Sdn. Bhd. 4. Approved the proposal for the company to provide guarantee of construction contract to its subsidiary : MIC-Tech Electronics Engineering Corp.. 5. Approved the proposal for the company to amend the guarantee amount to Te Chang Construction Co., Ltd.. 6. Approved the proposal for the company to provide the guarantor to Te Chang Construction Co., Ltd. due to the requirement for the contracting works. 7. Approved the proposal for the company to amend the amount of bank financing guarantee to its subsidiary: Marketech International Corporation USA. 8. Approved the proposal for the company to provide the bank financing guarantor to its subsidiary: Marketech International Corporation USA. 9. Approved the proposal Audit Plan of 2023.
2022/11/01	<ol style="list-style-type: none"> 1. Approved the Company’s Q3 2022 consolidated financial report. 2. Approved the proposal for overdue payment examination in the third quarter of 2022. 3. Approved the proposal capital lending proposal to its subsidiary, Marketech International Corporation USA. 4. Approved the proposal for the company to provide the bank financing guarantor to its subsidiary: MIC-Tech Electronics Engineering Corp..
2022/12/28	<ol style="list-style-type: none"> 1. Approved the Company’s bank financing quota. 2. Approved the proposal for the company to provide the bank financing guarantor to its subsidiaries MIC-Tech Electronics Engineering Corp., MIC-Tech (Shanghai) Co. Ltd. 3. Approved the proposal for the company to provide guarantee of construction contract to its subsidiary : MIC-Tech Electronics Engineering Corp.. 4. Approved the proposal for the company to amend the amount of bank financing guarantee to its subsidiary: Marketech International Corporation USA. 5. Approved the company capital lending proposal to its subsidiary Marketech International Sdn. Bhd.

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	<ol style="list-style-type: none"> 6. Approved offering the 4th domestic unsecured convertible bonds convert into ordinary shares. 7. Approved the proposal for amending company “Procedures of Information Disclosure and Prevention from Insider Trading”. 8. Approved the consolidated financial budgets of 2023. 9. Approved the proposal for adoption of the "Board of Directors' Performance Evaluation Guildlines". 10. Approved the proposal in regard to the year-end and performance bonus of the Company’s management personnel proposed by the Remuneration Committee.
2023/02/17	<ol style="list-style-type: none"> 1. Approved the Company’s 2022 Individual and Consolidated Financial Statements. 2. Approved the Company’s 2022 Distribution of Compensations of Board Directors and Employees. 3. Approved the Company’s 2022 Earnings Distribution. 4. Approved the Company’s 2022 Internal Control Statement. 5. Approved company 2022 individual consolidated financial report proposal. 6. Approved amending company “Procedures of Capital Lending to Others” proposal. 7. Approved amending company “Regulation of Board Directors’ Meeting” proposal. 8. Approved the proposal of election of independent directors. 9. Approved the proposal for period of nomination rights for re-election of independent directors in 2023. 10. Approved the proposal of candidates list for re-election of independent directors in 2023. 11. Approved the date of, location of and reasons for holding the Company’s 2023 Shareholders’ Meeting. 12. Approved the proposal for overdue payment examination in the forth quarter of 2022. 13. Approved the appointment of CPAs, Wang Song Ze and Lin Jun Yao to be responsible for auditing companies’ financial reports. 14. Approved the independent review of CPAs (certified public accountant) and accounting firm to which they belong in 2023. 15. Approved the proposal for non-assurance service to the company, parent company and subsidiaries which is provided by CPAs. 16. Approved the proposal for CPA’s fee in 2023 and 2024. 17. Approved the proposal for the company to provide the bank financing guarantor to its subsidiary: Marketech International Corporation USA. 18. Approved the proposal of the subsidiary's greenhouse gas verification schedule planning and information disclosure 19. Approved the case of dismissal of non-competition restrictions on newly elected directors. 20. Approved offering the 4th domestic unsecured convertible bonds convert into ordinary shares.
2023/03/17	<ol style="list-style-type: none"> 1. Approved the proposal for the company to provide the bank financing guarantor to its subsidiary: MIC-Tech Electronics Engineering Corp. 2. Approved the proposal for the company 's adjustment and extension of the endorsement guarantee to Te Chang Construction Co., Ltd. 3. Approved the issuance of the fifth domestic unsecured convertible bonds.