

Meetings of the Board of Directors

Date	Resolution
03/26/2021	<p>Proposal I: Pass the proposal on discussing the 2020 consolidated and standalone financial statements.</p> <p>Proposal II: Pass the proposal on the appointment of CPAs from 2021 Q2 to 2022 Q1 and the evaluation of CPAs' independence.</p> <p>Proposal III: Pass the proposal on the amendment to the Code of Practice for Related Party Transactions.</p> <p>Proposal IV: Pass the 2020 Business Report.</p> <p>Proposal V: Approve the issuance of the 2020 Statement on Internal Control System.</p> <p>Proposal VI: Pass the proposal on the distribution of surplus for 2020.</p> <p>Proposal VII: Pass the proposal on the distribution of remuneration for directors and employees in 2020.</p> <p>Proposal VIII: Pass the proposal on the amendments to the Articles of Incorporation.</p> <p>Proposal IX: Pass the convention of the 2021 shareholders' meeting.</p> <p>Proposal X: Pass the proposal on the inter-subsidary loans and quotas (entrusted loans).</p> <p>Proposal XI: Pass the proposal on the inter-subsidary loans and quotas (external loans).</p> <p>Proposal XII: Pass the proposal on the inter-affiliate loans and quotas (entrusted loans).</p> <p>Proposal XIII: Pass the proposal on the investment to establish the new synthetic resins plant in east China.</p> <p>Proposal XIV: Pass the proposal on capital increase of Eternal Electronic (Suzhou) Co., Ltd.</p> <p>Proposal XV: Pass the proposal on the investment to the gluing production line of Eternal Electronic (Suzhou) Co., Ltd.</p> <p>Proposal XVI: Pass the proposal on the merger of Nikko-Materials Co., Ltd. with Nikko-Mechanics Co., Ltd.</p> <p>Proposal XVII: Pass the proposal on the liquidation and dissolution of Changhe International Trading (GZFTZ) Co., Ltd.</p> <p>Proposal XVIII: Pass the proposal on the distribution of profit target overreach performance bonuses to managerial officers in 2020.</p>
05/07/2021	<p>Proposal I: Pass the proposal on the application for syndicated bank credit to repay the bank loan and meet medium-term operating working capital needs.</p> <p>Proposal II: Pass the proposal on the issuance of secured ordinary corporate bonds for 2021.</p> <p>Proposal III: Pass the proposal on the inter-subsidary loans and quotas (entrusted loans).</p> <p>Proposal IV: Pass the proposal on the inter-affiliate loans and quotas (entrusted loans).</p> <p>Proposal V: Pass the proposal for the Company to lift the non-competition restrictions for managerial officers of the Company to serve in enterprises invested by the Company.</p> <p>Proposal VI: Pass the proposal on the amendment to the Regulations on</p>

	<p>Administration of Subsidies for Official Use of Self-Owned Vehicles.</p> <p>Proposal VII: Pass the proposal on the Amendment to the Regulations on Administration of Year-end Bonus Payment.</p> <p>Proposal VIII: Pass the proposal on the amendment to the Employee Compensation Distribution Standards</p> <p>Proposal IX: Pass the proposal on the promotion and remuneration review of managerial officers of the Company.</p> <p>Proposal X: Pass the proposal on the transfer and remuneration review of important operation managers of the Company.</p> <p>Proposal XI: Pass the proposal on the distribution of employee remuneration for managerial officers in 2020.</p>
06/18/2021	Proposal I: Determine the postponement of the 2021 Annual Meeting of Shareholders
07/02/2021	None.
08/06/2021	<p>Proposal I: Pass the revised 2021 group business plan.</p> <p>Proposal II: Pass the mid-2021 revised cash flow plan.</p> <p>Proposal III: Pass the proposal on formulating the Organizational Procedures for the Corporate Governance and Corporate Social Responsibility Committee</p> <p>Proposal IV: Pass the proposal on the capital increase of Indonesian subsidiary.</p> <p>Proposal V: Pass the proposal on the capital increase and equity sale of ESCO Specialty Coatings (Shanghai) Co., Ltd.</p> <p>Proposal VI: Pass the proposal on the capital increase and equity sale of Eternal Sun A. (Suzhou) Co., Ltd.</p> <p>Proposal VII: Pass the proposal on the inter-subsidary loans and quotas (external loans).</p> <p>Proposal VIII: Pass the proposal on the retirement / discharge of the Company's managerial officer Hsieh, Chin-Kun, the Chief Operation Strategy Officer.</p>
11/05/2021	<p>Proposal I: Pass the proposal on building Suzhou R&D Building.</p> <p>Proposal II: Pass the proposal on the investment to the gluing production line of Eternal Electronic (Suzhou) Co., Ltd.</p> <p>Proposal III: Pass the proposal on the inter-subsidary loans and quotas (entrusted loans).</p> <p>Proposal IV: Pass the proposal on the establishment of the Corporate Governance and Corporate Social Responsibility Committee and the appointment of the first term of committee members.</p> <p>Proposal V: Approve the amendment of some provisions in the Articles of Incorporation.</p>
11/30/2021	Proposal I: Pass the proposal on acquiring land at Huazheng Rd., Luzhu District.
12/22/2021	<p>Proposal I: Pass the 2022 group (merger) business plan.</p> <p>Proposal II: Pass the 2022 cash flow plan.</p> <p>Proposal III: Pass the 2022 audit plan.</p> <p>Proposal IV: Pass the proposal on the annual audit and adjustment of the inter-subsidary loans (revolving credit line).</p> <p>Proposal V: Pass the proposal on the inter-subsidary loans (nonrevolving credit line).</p>

	<p>Proposal VI: Pass the proposal that in order to meet the needs of correspondent banks, loan procedures and capital dispatch, request the Board of Directors to authorize the Chairman to approve the account opening, account closing, depositing and borrowing, including application for or renewal of relevant quotas with financial institutions in 2022</p> <p>Proposal VII: Pass the proposal on the cancellation of business division.</p> <p>Proposal VIII: Pass the proposal on the change of managerial representative of Ping-Nan Plant branch.</p> <p>Proposal IX: Pass the proposal on the Amendment to the "Director Compensation Distribution Standards"</p> <p>Proposal X: Pass the proposal on 2022 salary adjustment of managerial officers.</p> <p>Proposal XI: Pass the proposal on the managerial officers' annual performance bonus and operation performance bonus in 2021</p>
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