

Important Resolutions of Board Meeting, 2009

Item	Date	Important resolutions
1.	2009.3.17	<ol style="list-style-type: none"> 1. Approved the Financial Statements and Business Report of 2008. 2. Approved the 2008 Profit Distribution Proposal. 3. Cash dividends of NT\$10,586,193 (NT\$0.0988 per share) 4. Stock dividends of NT\$95,275,730 (88.99 shares for each 1,000 shares owned) 5. Approved the election of directors and supervisors. 6. Approved the release of non-competition restriction of directors elected as an individual. 7. Approved the amendment of Company's "Articles of Incorporation". 8. Approved the amendment of Company's "Endorsement and Guarantee Procedure" & "External Lending Procedure" & "Derivatives Transaction Procedure". 9. Approved to convene the 2009 Regular Shareholders' Meeting.
2	2009.4.21	<ol style="list-style-type: none"> 1. Approved of new shares for capital increase. 2. Approved the issuance of private placement of convertible bond. 3. Approved the acquisition of the subsidiary, Topoint Japan. 4. Approved the revisions of the 2009 annual general shareholders' meeting agenda.
3	2009.6.10	<ol style="list-style-type: none"> 1. Approved the revisions of the acquisition of the subsidiary, Topoint Japan. 2. Approved the issue price and record date of cash capital increase. 3. Approved the endorsements/guarantees amount of US 4 million dollars to the subsidiary, Shanghai Topoint.
4	2009.7.29	<ol style="list-style-type: none"> 1. Adjust the dividend distribution ratio as the result of new shares for capital increase. 2. Approved the record date for common share dividend. 3. Approved the reset price of employee stock option.
5	2009.8.26	<ol style="list-style-type: none"> 1. Approved 2009 1st half Financial Statements. 2. Approved the issuance of private placement of convertible bond.

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6	2009.10.1	<ol style="list-style-type: none"> 1. Approved the issuance of new shares of 2006 employee stock options. 2. The resignation of general manager. 3. Approved to extend the endorsements /guarantees which Mega bank loaned the subsidiary in the third region USD\$3M for one year.
7	2009.11.12	<ol style="list-style-type: none"> 1. Approved the subscription of new shares from retained earnings of Shanghai Topoint Precision Technology Co., Ltd.
8	2009.12.23	<ol style="list-style-type: none"> 1. Approved Year 2010 annual audit plan. 2. Approved IFRS conversion plan. 3. Approved the change of company's CPA.