

Important Resolutions of Board Meeting, 2010

Item	Date	Important resolutions
1	2010.01.13	1. Approved the issuance of new shares of 2006 employee stock options.
2	2010.03.26	<ol style="list-style-type: none"> 1. Approved the Financial Statements and Business Report of 2009. 2. Approved the 2009 Profit Distribution Proposal. 3. Cash dividends of NT\$38,571,559 (NT\$0.302 per share) 4. Stock dividends of NT\$38,571,550 (30.2 shares for each 1,000 shares owned) 5. Board of Directors approved the indirect investment in Mainland China. 6. Approved the by-election of Company's Director. 7. Approved the release of non-competition restriction of director elected as an individual. 8. Approved the issuance of new shares of 2006 employee stock options. 9. Approved the amendment of Company's "Articles of Incorporation". 10. Approved to convene the 2010 Regular Shareholder's Meeting.
3	2010.04.16	1. Board of directors approved the issue of private placement of unsecured convertible bonds.
4	2010.07.14	<ol style="list-style-type: none"> 1. Approved the record date for common share dividend. 2. Approved the endorsements/guarantees amount of US\$8.8 million to the Subsidiary, Sharpoint Technology (Qinhuangdao) Co., Ltd. 3. Approved the board of directors approved the Syndicated loan.
5	2010.08.26	1. Approved the Financial Statement of first half year of 2010.
6	2010.10.13	<ol style="list-style-type: none"> 1. Approved the issuance of new shares of private placement of unsecured convertible bonds. 2. Approved to extend the endorsements /guarantees which

Item	Date	Important resolutions
		Mega bank loaned the subsidiary in the third region USD 3M for one year.
7	2010.12.28	1. Approved Year 2011 annual audit plan.