

Important Resolutions of Board Meeting, 2011

Item	Date	Important resolutions
1	2011.01.13	<ol style="list-style-type: none"> 1. Approved the issuance of new shares of 2006 employee stock options. 2. Approved the investment to set up PCB drill holes Sales & Testing Centre. 3. Approved the new appointment of general manager.
2	2011.03.25	<ol style="list-style-type: none"> 1. Approved the Financial Statements and Business Report of 2010. 2. Approved the 2010 Profit Distribution Proposal. Cash dividends of NT\$111,596,600(NT\$0.832 per share) Stock dividends of NT\$37,198,860 (27.7 shares for each 1,000 shares owned) 3. Approved the issuance of new shares of 2006 employee stock options. 4. Approved the indirect investment in Mainland China. 5. Announcement of the change for internal audit officer. 6. Approved the amendment of Company's "Articles of Incorporation". 7. Approved to convene the 2011 Regular Shareholder's Meeting.
3	2011.04.14	<ol style="list-style-type: none"> 1. Approved the issuance of new shares of private placement of unsecured convertible bonds. 2. Approved the endorsements/guarantees amount of the Subsidiary.
4	2011.05.30	<ol style="list-style-type: none"> 1. Approved the investment to set up PCB drill holes Sales & Testing Centre.
5	2011.07.13	<ol style="list-style-type: none"> 1. Approved the record date for common share dividend. 2. Approved the issuance of new shares of private placement of unsecured convertible bonds. 3. Adjust the dividend distribution ratio as the result of new shares for capital increase. 4. Approved the reset price of employee stock option.
6	2011.08.25	<ol style="list-style-type: none"> 1. Approved the Financial Statement of first half year of 2011.
7	2011.09.02	<ol style="list-style-type: none"> 1. Board of Directors approved the issuance of employee stock options.
8	2011.12.28	<ol style="list-style-type: none"> 1. .Approved the regulations and membership of compensation committee. 2. Approved the change of company's CPA. 3. Approved Year 2012 annual audit plan.