

Topoint Technology

Important Resolutions of Board Meeting, 2017

Item	Date	Important resolutions
1	2017.02.23	<ol style="list-style-type: none"> 1. Approved the Financial Statements and Business Report of 2016. 2. Approved dividend distribution of 2016. Cash dividends of NT\$143,986,585(NT\$0.9114 per share) 3. Approved 2016 remuneration of employees & directors. 4. Approved the amendment of the Articles of Incorporation. 5. Approved the amendment of the Regulations Governing Election of Directors and Supervisors. 6. Approved 2017 AGM agenda.
2	2017.05.04	<ol style="list-style-type: none"> 1. Approved the Financial Statement for 1st quarter of 2017. 2. Approved the endorsements/guarantees amount of the subsidiary.
3	2017.06.13	<ol style="list-style-type: none"> 1. Announcement of the record date for common share dividend.
4	2017.08.11	<ol style="list-style-type: none"> 1. Approved the Financial Statement for 2nd quarter of 2017. 2. Announcement of Company's stock affairs agency change.
5	2017.11.06	<ol style="list-style-type: none"> 1. Approved the Financial Statement for 3rd quarter of 2017.
6	2017.12.12	<ol style="list-style-type: none"> 1. Approved Year 2018 annual audit plan.