

Topoint Technology Co., Ltd.
Important Resolutions of Board Meeting, 2019

Item	Date	Important resolutions
1	2019.02.22	1. Approved the Financial Statements and Business Report of 2018. 2. Approved dividend distribution of 2018. Cash dividends of NT\$170,616,561(NT\$1.2 per share) 3. Approved 2018 remuneration of employees & directors. 4. Approved 2019 AGM agenda.
2	2019.05.09	1. Approved the Financial Statement for 1st quarter of 2019. 2. Approved resolution on cancellation of treasury shares.
3	2019.07.05	1. Announcement of the record date for common share dividend.
4	2019.08.07	1. Approved the Financial Statement for 2nd quarter of 2019.
5	2019.11.07	1. Approved the Financial Statement for 3rd quarter of 2019.
6	2019.12.24	1. Approved Year 2020 annual audit plan.