

Topoint Technology Co., Ltd.
Important Resolutions of Board Meeting, 2020

Item	Date	Important resolutions
1	2020.02.21	<ol style="list-style-type: none">1. Approved the Financial Statements and Business Report of 2019.2. Approved dividend distribution of 2019. Cash dividends of NT\$170,616,560 (NT\$1.2 per share)3. Approved 2019 remuneration of employees & directors.4. Approved 2020 AGM agenda.
2	2020.05.08	<ol style="list-style-type: none">1. Approved the Financial Statement for 1st quarter of 2020.
3	2020.07.09	<ol style="list-style-type: none">1. Announcement of the record date for common share dividend.
4	2020.08.07	<ol style="list-style-type: none">1. Approved the Financial Statement for 2nd quarter of 2020.
5	2020.11.10	<ol style="list-style-type: none">1. Approved the Financial Statement for 3rd quarter of 2020.2. Approved the general manager appointment.