

**Topoint Technology Co., Ltd.**  
**Important Resolutions of Board Meeting, 2021**

Item	Date	Important resolutions
1	2021.02.26	1. Approved the Financial Statements and Business Report of 2020. 2. Approved dividend distribution of 2020. Cash dividends of NT\$224,645,138 (NT\$1.58 per share) 3. Approved 2020 remuneration of employees & directors. 4. Approved amendments to TOP's Articles of Incorporation. 5. Evaluate its board performance information report of 2020.
2	2021.03.19	1. Approved 2021 AGM agenda. 2. Approved of Election of Directors. 3. Approved of exemption limitation of non-competition on the New directors of the Company.
3	2021.05.07	1. Approved the Financial Statement for 1 <sup>st</sup> quarter of 2021. 2. Approved of formulates the Audit Committee Charter.
4	2021.06.29	1. Approve the date and location of the 2021 Annual General Meeting of Shareholders. 2. Approved the syndicated loan agreement.
5	2021.07.22	1. Announces the appointment of chairman. 2. Approved the appointment of the members of Remuneration Committee.
6	2021.08.06	1. Approved the Financial Statement for 2 <sup>nd</sup> quarter of 2021. 2. Approved the Corporate Social Responsibility report of 2020.
7	2021.11.05	1. Approved the Financial Statement for 3 <sup>rd</sup> quarter of 2021. 2. Approved the Change of Spokesperson. 3. Approved the risk management report of 2021.
8	2021.12.28	1. Approved the Corporate Sustainability Committee to report the CSR implementation of 2021.