

Topoint Technology Co., Ltd.

Important Resolutions of Board Meeting, 2022

Item	Date	Important resolutions
1	2022.02.24	<ol style="list-style-type: none">1. Approved the Financial Statements and Business Report of 2021.2. Approved dividend distribution of 2021. Cash dividends of NT\$327,015,075 (NT\$2.3 per share)3. Approved 2021 remuneration of employees & directors.4. Approved the amendments to the "Articles of Incorporation" .5. Approved the Amendment to part of " The Procedure of the Acquisition and Disposal of Assets"6. Approved of elect a new Independent Director to fill the vacancy.7. Approved of exemption limitation of non-competition on directors8. Approved 2022 AGM agenda.
2	2022.05.05	<ol style="list-style-type: none">1. Approved the Financial Statement for 1st quarter of 2022.2. Approved of the change of corporate governance officer.