

Date	Item	Major Resolutions
2023.02.23	1st Board of Directors meeting in 2023	I. Approved of 2022 Financial Statements, Business Report and the 2023 Business Plan II. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2022 III. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement IV. Approval of the donation to the BenQ Foundation V. Approved of the proposal on matters concerning the Company's 2023 regular shareholders' meeting
2023.05.03	2nd Board of Directors meeting in 2023	I. Ratification of 2023 Q1 financial statements
2023.05.31	2023 Shareholder Meeting	I. Special election for Independent Director Elected Independent Directors: Chun-Lin Liu Execution Status: Registered by the Ministry of Economic Affairs on June 12, 2023. II. Ratification of the Company's 2022 Business Report and Financial Statements Implementation: Approved by shareholder's vote III. Recognition of 2022 Earnings Distribution Plan Implementation status: Approved by shareholders' voting, the ex-dividend base date is July 24, 2023, and paid on May 31, 2023 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 2 per share, the total amount of the cash dividend is NT\$ 641,349,028. IV. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement Implementation: Approved in the shareholders' voting. V. Adoption of the Revised Rules of Shareholders' Meeting Implementation: Approved by shareholder's vote VI. Approval of the proposal for the waiver of non-competition clauses for current Directors and their representatives. Implementation: Approved by shareholder's vote
2023.08.02	3rd Board of Directors meeting in 2023	I. Ratification of 2023 Q2 financial statements
2023.11.02	4th Board of Directors meeting in 2023	I. Ratification of 2023 Q3 financial statements
2024.02.22	1st Board of Directors meeting in 2024	I. Approved of 2023 Financial Statements, Business Report and the 2024 Business Plan II. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2023 III. Approved issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement IV. Approved of the proposal on matters concerning the Company's 2024 regular shareholders' meeting