

2023 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Item	Major Resolutions
2023.02.23	1st Board of Directors meeting in 2023	<p>I. Approved of 2022 Financial Statements, Business Report and the 2023 Business Plan</p> <p>II. Approved of not continuing to handle the private placement of securities approved by the shareholders' regular meeting in 2022</p> <p>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</p> <p>IV. Approval of the donation to the BenQ Foundation</p> <p>V. Approved of the proposal on matters concerning the Company's 2023 regular shareholders' meeting</p>
2023.05.03	2nd Board of Directors meeting in 2023	<p>I. Ratification of 2023 Q1 financial statements</p>
2023.05.31	2023 Shareholder Meeting	<p>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.</p> <p>II. Ratification of the Company's 2022 Business Report and Financial Statements Implementation: Approved by shareholder's vote</p> <p>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.</p> <p>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.</p> <p>V. Adoption of the Revised Rules of Shareholders' Meeting Implementation: Approved by shareholder's vote</p> <p>VI. Approval of the proposal for the waiver of non-competition clauses for current Directors and their representatives. Implementation: Approved by shareholder's vote</p>
2023.08.02	3rd Board of Directors meeting in 2023	<p>I. Ratification of 2023 Q2 financial statements</p>
2023.11.02	4th Board of Directors meeting in 2023	<p>I. Ratification of 2023 Q3 financial statements</p>