

## 2020 Major Resolutions of Shareholders' Meeting and Board Meetings

Date	Item	Major Resolutions
2020.02.25	1st Board Meeting for 2020	<p>I. Approval of the "Statement of Internal Control System" and Self-Evaluation Implementation Result Report for 2019</p> <p>I. Approval of the Directors and Employees Remueration Distribution Plan for 2019</p> <p>II. Approval of the Finanacial Statements for 2019</p> <p>III. Approval of setting the meeting schedule and agenda for 2019 shareholders meeting</p> <p>IV. Approval of the proposal on replacing the Company's CPAs</p>
2020.05.05	2nd Board Meeting for 2020	<p>I. Approval of real property right-of-use assets</p> <p>II. Approval of 2019 earnings distribution proposal</p> <p>III. Approval of 2019 distribution of cash dividends from earnings</p> <p>IV. Approval of 2019 Q1 Financial Statements.</p> <p>V. Approval of Donation to BenQ Foundation</p> <p>VI. Approval of adjustment of the agenda of the regular shareholders' meeting of 2020</p>
2020.06.18	2020 Shareholder Meeting	<p>I. Ratification of the Company's 2019 Business Report and Financial Statements <u>Implementation status: Approved by shareholders' voting, and announced in accordance with the prescribed procedures.</u></p> <p>II. Ratification of the Company's 2019 earnings distribution proposal <u>Implementation status: Approved by shareholders' voting, the ex-dividend base date is July 25, 2020, and paid on August 19, 2020 in accordance with the resolution of the shareholders' meeting. The cash dividend payment amount is NT\$ 0.50 per share, the total amount of the cash dividend is NT\$ 160,337,257.</u></p> <p>III. Amendment of some articles of the Company's "Articles of Association". <u>Implementation: Approved in the shareholders' voting.</u></p>
2020.08.04	3rd Board Meeting for 2020	<p>I. Approval of 2020 Q2 Financial Statements</p> <p>II. Approval of 2019 CPA fees.</p>
2020.11.04	4th Board Meeting for 2020	<p>I. Approval of the proposal on the Internal Audit Plan for 2021.</p> <p>II. Approval of the proposal of revising the principles for setting annual performance indicators for senior managerial officers</p> <p>III. Approval of the proposal of revising the remuneration strategy and principles for managerial officers</p> <p>IV. Approval of the 2020 Q3 Financial Statements.</p> <p>V. Approval of the proposal of appointing certified public accountant to the 2021 annual financial statements of the Company.</p>