

Summary of Board meeting Minutes

Date	Major Resolution Items
2022.01.25	Approved Inventec (ChongQing) Corporation to acquire staff dormitory
	Approved Investment
	Appoint manager.
2022.02.22	Approved to extend credit line of bank loans.
2022.03.15	Approved Inventec Appliances (Shanghai) Co., Ltd. converting real estate into common stocks
	Approved to issue 2021 Internal Control System Statement.
	Approved 2021 Remuneration of Employees and Directors
	Approved 2021 financial statements and business report.
	Approved 2021 earnings distribution.
	Approved the shareholders' meeting date , place and agenda.
	Approved to hire certified public accountants.
	Approved to amend the “Corporate Governance Best Practice Principles” “Ethical Corporate Management Best Practice Principles”” Sustainable Development Best Practice Principles”
	Approved to amend the “Articles of Incorporation”
	Approved to amend the “Procedures for Acquisition or Disposal of Assets”
	Approved to amend the “Rules of Procedure for Shareholders Meetings”
	Appoint manager.
	Approved the proposal for release the prohibition on Director from participation in competitive business.
	Approved to extend credit line of bank loans.
2022.04.26	Approved to bid for the auction of the factory in Tainan
	Approved capital injection into Inventec Holding (North America) Co.
	Approved Inventec (Pudong) Corp. loan funds to Inventec Asset-Management (Shanghai) corp.
	Approved to extend credit line of bank loans.
2022.05.13	Approved 2022Q1 financial statements.
	Approved to extend credit line of bank loans.
2022.06.28	Approved the record date for distribution of dividends.
	Approved Subsidiary Capital Injection
	Appoint manager.
	Approved making of Endorsements/Guarantees to Inventec (Czech), s.r.o.
2022.07.26	Approved to extend credit line of bank loans.
	Approved to extend credit line of bank loans.
2022.08.12	Approved 2022Q2 financial statements.
	Approved to extend credit line of bank loans.
2022.09.27	Approved investment.
	Appoint manager.
2022.10.25	Approved to extend credit line of bank loans.
2022.11.11	Approved ICZ acquire right-of-use asset
	Approved to amend Internal Control System
	Approved 2023 Internal Audit Plan
	Approved 2022Q3 financial statements.
	Approved 2022 compensation of certified public accountants.
	Approved to donate to Inventec Group Charity Foundation.
	Approved to amend the “Rules of Procedure for Board of Directors Meetings”
	Approved to amend the “Procedures for Handling Material Inside Information”
2022.12.05	Established the regulations of the Sustainable Development Committee
	Established the Sustainable Development Committee and appointed members
2022.12.27	Reviewing performance assessment policies, systems, standards and structure for the compensation of the directors and managerial officers
	Approved the 2022 remuneration ratio for directors and employees
	Approved the 2022 compensation and year-end bonuses of directors and managerial officers
	Approved the 2023 remuneration adjustments for directors and managers
	Approved the acquisitions of land-use rights in Vietnam
	Approved IEC Technologies, S.de R.L. de C.V. to acquire equipments
	Approved the 2023 corporate business plan.
	Appoint and dismissal manager.

Date	Major Resolution Items
	Approved endorsements/guarantees for IEC Technologies, S.de R.L. de C.V.