

Summary of Board meeting Minutes

Date	Major Resoluation Items
2021.01.26	Approved Inventec (ChongQing) Corporation to acquire equipments
2021.01.29	Approved Inventec (Pudong) Technology Corp. and Inventec Hi-Tech Corp. to dispose dormitory
2021.02.23	Dismissal of a manager Approved to extend credit line of bank loans.
2021.03.30	Approved Inventec (Cayman) Corp. to acquire securities. Approved to issue the Internal Control System Statement. Approved 2020 Remuneration of Employees and Directors Approved 2020 financial statements and business report. Approved the shareholders' meeting date , place and agenda. Approved 2020 earnings distribution. Approved to hire certified public accountants. Approved to amend the "Rules of Procedure for Shareholders Meetings" Approved to amend the "Procedures for Election of Director" Approved the proposal for release the prohibition on Director from participation in competitive business. Approved to extend credit line of bank loans.
2021.04.27	Approved Inventec (Pudong) Technology Corp. and Inventec Hi-Tech Corp. to dispose dormitory Dismissal of a manager Approved SQ Technology (Shanghai) Corp. to acquire securities. Approved Inventec (Pudong) Corp. loan funds to Inventec Asset-Management (Shanghai) corp. Approved to extend credit line of bank loans.
2021.05.11	Approved 2021Q1 financial statements. Approved to extend credit line of bank loans.
2021.06.29	Approved the record date for distribution of dividends. Approved to change the shareholders' meeting date and place. Appoint manager. Approved IEC Technologies, S.de R.L. de C.V. to acquire equipments Approved to acquire equipments Approved to extend credit line of bank loans.
2021.07.27	Approved to extend credit line of bank loans.
2021.08.10	Approved 2021Q2 financial statements. Approved to amend 2021 Internal Audit Plan. Approved IEC Technologies, S.de R.L. de C.V. to construct a factory on own land. Approved to extend credit line of bank loans.
2021.09.28	Approved endorsements/guarantees for IEC Technologies, S.de R.L. de C.V. Appoint manager. Approved to extend credit line of bank loans.
2021.10.26	Approved to extend credit line of bank loans.
2021.11.12	Approved capital injection to subsidiary Approved to amend Internal Control System Approved 2022 Internal Audit Plan Approved 2021Q3 financial statements. Approved 2021 compensation of certified public accountants. Approved to donate to Inventec Group Charity Foundation. Approved to extend credit line of bank loans.

Date	Major Resoluation Items
2021.12.28	Approved the 2021 remuneration ratio for directors and employees
	Approved the 2021 compensation and year-end bonuses of directors and managerial officers
	Approved the 2022 remuneration adjustments for directors and managers
	Approved the 2022 corporate business plan.
	Approved Inventec (ChongQing) Corporation to acquire equipments
	Approved to extend credit line of bank loans.