

Inventec Corporation  
Corporate Governance meeting

Date	meeting	attend	Major Items	Result
2021.03.30	Remuneration Committee	entire number of independent directors / secretary of the board 、 accounting officer	The Status of Distribution Remuneration of Employees and Directors in 2020.	Remuneration is submitted to the board of directors for resolution.
2021.03.30	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	Internal control system statement 2020 Business Report and Financial report. Distribution of 2020 Profits Hire certified public accountants. Amend the“Rules of Procedure for Shareholders Meetings” Amend the“Procedures for Election of Directors” Approved the proposal for release the prohibition on Director from participation in competitive business.	The item is submitted to the board of directors for resolution. ” ” ”
2021.03.30	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Audit Scope and opinion for 2020 Financial report. Explanation to Significant Accounts Internal control recommendations	No opinion
2021.05.11	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer	2021Q1 Financial report	Financial report is submitted to the board of directors for resolution.
2021.05.11	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2021Q1 Financial report Explanation to Significant Accounts	No opinion.
2021.08.10	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	2021Q2 Financial report Approved to amend 2021 Internal Audit Plan.	The item is submitted to the board of directors for resolution. ” ”
2021.08.10	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2021Q2 Financial report Explanation to Significant Accounts	No opinion.
2021.11.12	CPA Communication meeting	Chang,Chang-Pang/ Chen, Ruey-Long/CPA	Audit schedule planning	No opinion.
2021.11.12	Audit Committees	Chang,Chang-Pang/ Chen, Ruey-Long/ CPA/ secretary of the board 、 accounting officer 、 internal auditor	Approved capital injection to subsidiary Approved to amend Internal Control Systems. Approved 2022 Internal Audit Plan. 2021Q3 Financial report Approved 2021 compensation of certified public accountants Approved conduct periodic reviews of matters relating to Audit Committee Charter	The item is submitted to the board of directors for resolution. ” ”

Date	meeting	attend	Major Items	Result
2021.11.12	Corporate Governance meeting	entire number of directors 、 Chang,Chang-Pang/ Chen, Ruey-Long/ CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Independent Auditors' Review Report Review Scope and opinion for 2021Q3 Financial report Explanation to Significant Accounts Key Audit Matters	No opinion.
2021.12.28	Remuneration Committee	entire number of independent directors / secretary of the board 、 accounting officer	Reviewing remuneration committee charter and performance assessment policies, systems, standards and structure for the compensation of the directors and managerial officers 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	Unrevised  Remuneration is submitted to the board of directors for resolution. "" ""