

## Important resolutions adopted by the Board of Directors in 2021

Date	Important resolutions	
2021/02/18	1	Passed the Company's 2020 financial statements and business report.
	2	Passed the 2020 Statement on Internal Control System.
	3	Passed the Company's 2021 business plan and budget.
	4	Approved the annual remuneration paid to accounting firm Deloitte & Touche
	5	Passed the amendment of the Company's Rules Governing the Conduct of Shareholders Meeting.
	6	Passed the amendment of the Company's Rules for the Conduct of Board of Directors Meeting.
	7	Passed the amendments to the Company's Organizational Rules of Audit Committee.
	8	Passed the proposal to discontinue the private placement of securities passed in the 2020 general shareholders' meeting.
	9	Passed the proposed removal of non-compete clause for directors.
	10	Approved the setting of record date for the conversion of the Company's first domestic unsecured convertible bonds to common shares, and the record date for the issuance of new shares.
	11	Approved the endorsement and guarantee for business transactions between Nuvoton Technology Corporation Japan and Taiwan Semiconductor Manufacturing Company Limited, and signature of related documents.
	12	Passed the total amount and individual amount of remuneration to directors in 2020.
	13	Passed the total amount of remuneration appropriated for employees in 2020.
	14	Approved amendments to the Company's "Rules for the Organization of Compensation Committee."
	15	Passed amendments to the Company's Rules for Salary, Remuneration and Performance Evaluation of Directors and the Board of Directors.
	16	Passed the variable pay for individual managerial officers
	17	Approved the appointment of Mr. Yoshitaka Kinoshita as the Company's Deputy CEO.
	18	Approved the appointment of Mr. Kun-Lung Chen as the Company's Corporate Governance Officer.
2021/03/16	1	Passed the 2020 earnings appropriation.
	2	Passed the amended clauses of the Company's Articles of Incorporation.
	3	Approved the long-term fundraising plan for the Company's long-term development.
	4	Passed the proposal to convene the Company's general shareholders' meeting at 9AM on June 11, 2021.
	5	Passed the proposed removal of non-compete clause for managerial officers..
	6	Passed the change of the Company's Chief Auditor.

Date	Important resolutions	
2021/05/06	1	Passed the replacement of the Company's CPA in Q2 2021.
	2	Approved the setting of record date for the conversion of the Company's first domestic unsecured convertible bonds to common shares, and the record date for the issuance of new shares.
	3	Passed amended internal rules.
2021/08/03	1	Passed the change of date for calling of the 2021 general shareholders' meeting.
	2	Approved the setting of record date for the conversion of the Company's first domestic unsecured convertible bonds to common shares, and the record date for the issuance of new shares.
	3	Approved the endorsement and guarantee for financing and loans of Nuvoton Technology Corporation Japan from financial institutions and signature of related documents.
	4	Passed the appropriation ratio of remuneration for directors in 2021.
	5	Passed the appropriation ratio of remuneration for employees in 2021.
	6	Passed the pay of individual managerial officers.
	7	Passed the change of the Company's Chief Accounting Officer.
2021/09/23	1	Approved the sale of major assets of subsidiary Nuvoton Technology Corporation Japan
	2	Approved the amendment to the Company's Rules for Salary, Remuneration and Performance Evaluation of Directors and the Board of Directors.
	3	Approved the amendment to the Company's Rules for Salary, Remuneration and Performance Evaluation of Managerial Officers.
2021/11/03	1	Approved the 2022 audit plan.
	2	Approved the setting of record date for the conversion of the Company's first domestic unsecured convertible bonds to common shares, and the record date for the issuance of new shares.
	3	Approved the appointment of Mr. Yuan-Mou Su as the Company's acting President.