

Important resolution of the Board

Date	Proposal	Resolution
3/08/2018	1. To distribute 2017 employees' and directors' compensation	The Board unanimously approved this motion.
	2. To submit 2017 Annual Final Accounting Books and Statements for approval	The Board unanimously approved this motion.
	3. To distribute 2017 earnings	The Board unanimously approved this motion.
	4. To elect directors	The Board unanimously approved this motion.
	5. To convene the 2018 Annual General Shareholders' Meeting	The Board unanimously approved this motion.
	6. To approve the purchase of land and the construction of a new plant in Chungli District, Taoyuan City	The Board unanimously approved this motion.
	7. To approve the construction of Central Taiwan Science Park Plant 1	The Board unanimously approved this motion.
	8. To evaluate the independence of the appointed external auditors	The Board unanimously approved this motion.
	9. To remove the non-competition restrictions on managers	Based on Article 206 of the Company Act, all directors, except Mr. Simon Chang, unanimously approved that without prejudice to the interests of the Company, the removal of non-competition restrictions on Mr. Simon Chang, positions in Delta International Holding Ltd., Delta Electronics (Wuhu) Co., Ltd., Delta Electronics (Chenzhou) Co., Ltd., Wuhu Delta Technology Co., Ltd., Chenzhou Delta Technology Co., Ltd., Delta Energy Technology (Dongguan) Co., Ltd., Delta Electronics (Pingtan) Co., Ltd., Delta Electronics (Xi'an) Co., Ltd., Vivotek Inc. and Delta Greentech (China) Co., Ltd.
4/30/2018	1. To approve recommendations on 2018 managers' compensation	Based on Article 206 of the Company Act, except for the directors, Mr. Yancey Hai, Mr. Ping Cheng, Mr. Mark Ko, Mr. Johnson Lee and Mr. Simon Chang who shall not participate in voting on managers' compensation, the rest of directors unanimously approved this motion.
	2. To amend the Articles of Incorporation	The Board unanimously approved this motion.
	3. To review the nominated directors (including independent directors)'s qualification	The Board unanimously approved this motion.
	4. To remove non-competition restrictions on directors.	The Board unanimously approved this motion.
	5. To approve the short-form merger with its fully owned subsidiary, Delta Green Life	The Board unanimously approved this motion.
	6. To convene the 2018 Annual General Shareholders' Meeting (Additional items)	The Board unanimously approved this motion.
	7. To approve the purchase of land and the construction of a new plant in Chungli District, Taoyuan City	The Board unanimously approved this motion.
6/11/2018	1. To elect the Chairman and the Vice-Chairman	The Board unanimously elected Mr. Yancey Hai to be the Chairman and Mr. Mark Ko to be the Vice-Chairman.
7/31/2018	1. Delta Electronics Int'l (Singapore) Pte. Ltd. intended to acquire shares of Delta Electronics Thailand Public Company Limited	Based on Article 206 of the Company Act, except for Mr. Simon Chang who shall not participate in voting on this motion, the rest of directors unanimously approved this motion.
	2. To approve the short-form merger with its 99.98% owned subsidiary, Delta Networks, Inc. (Taiwan)	The Board unanimously approved this motion.
	3. To elect Compensation Committee members	The Board unanimously approved the proposal, with independent directors, Mr. George Chao, Mr. Tsong-Pyng Perng, Mr. Yung-Chin Chen and Mr. Ji-Ren Lee, serving as members of the Company's 4th compensation committee. Committee members unanimously appointed independent director, Mr. George Chao, as the convener and the Chairman of compensation committee meetings.
	4. To approve the construction of Tainan Plant Phases III	The Board unanimously approved this motion.
	5. To approve the purchase of land in Neihu District, Taipei and a construction on the purchased land	The Board unanimously approved this motion.
10/29/2018	1. To approve the change of stock transfer agency	The Board unanimously approved this motion.
	2. To amend the Rules of Performance Evaluation of the Board of Directors	The Board unanimously approved this motion.
	3. To approve recommendations on 2018 directors' compensation	Except for the directors who are the interested party and shall not participate in discussion or voting on respective directors' compensation agenda item, the rest of directors unanimously approved this motion.