

Important resolution of the Board		
Date	Proposal	Resolution
3/10/2015	1. To submit 2014 Financial Results for approval	The Board unanimously approves this motion.
	2. To distribute the Company's 2014 earnings.	The Board unanimously approves this motion.
	3. To revise some clauses of the "Procedures of Acquisition or Disposal of Assets"	The Board unanimously approves this motion.
	4. To revise "Operational Procedures of Fund Lending"	The Board unanimously approves this motion.
	5. The election of directors	The Board unanimously approves this motion.
	6. The Company's Board of Directors resolves to convene the 2014 Annual General Shareholders' Meeting	The Board unanimously approves this motion.
4/28/2015	1. To adjust the Company's distribution of earning in 2014	The Board unanimously approves this motion.
	2. To revise the Articles of Incorporation	The Board unanimously approves this motion.
	3. To review the nominated directors (including independent directors)'s qualification	The Board unanimously approves this motion.
6/10/2015	1. Election of the Chairman and the Vice Chairman	Mr.Chung-Hsing Huang nominates Mr. Yancey Hai to be the Chairman of the Board of Directors and Mr. Mark Ko to be the Vice-Chairman. The Board unanimously approves Mr. Yancey Hai as the Chairman and Mr. Mark Ko as the Vice Chairman.
7/28/2015	1. Appointment of members of the compensation committee	The Board unanimously approves the proposal, with independent directors, Mr. Tai-Sheng Zhao, Mr. Zhong-Ping Peng and Mr. Yung-Ching Chen ,serving as members of the Company's 3rd compensation committee. Committee members unanimously appoint independent director, Mr. Tai-Sheng Zhao , as the convener and the meeting Chairman.
9/14/2015	1. To acquire common stock from Swissray Global Healthcare Holding Ltd.	The Board unanimously approves this motion.
	2. Delta announces that Board of Directors resolved to issue new shares for cash capital increase	The Board unanimously approves this motion.
10/27/2015	1. Deltronics (Netherlands) B.V., acquire of shares from Optovue, Inc.	The Board unanimously approves this motion.
	2. To revise the Articles of Incorporation	The Board unanimously approves this motion.
	3. To establish "Procedures for halt and resumption applications "	The Board unanimously approves this motion.
	4. To revise the "Board of Directors' specification"	The Board unanimously approves this motion.
	5. To revise the "Corporate Social Responsibility Manual"	The Board unanimously approves this motion.