

Important resolution of the Board		
Date	Proposal	Resolution
3/10/2016	1. To submit 2015 Financial Results for approval	The Board unanimously approves this motion.
	2. To distribute the Company's 2015 earnings	The Board unanimously approves this motion.
	3. To merge with a wholly owned subsidiary, SYN-TEK Automation Co., Ltd.	The Board unanimously approves this motion.
	4. To elect an Independent Director	The Board unanimously approves this motion.
	5. To amend the Articles of Incorporation	The Board unanimously approves this motion.
	6. To convene the 2015 Annual General Shareholders' Meeting	The Board unanimously approves this motion.
	7. To remove the non-competition restrictions on a manager	Based on Article 206 of the Company Act, all directors, except Mr. Ping Cheng, Johnson Lee and Simon Chang, who are directors and were excluded from voting, unanimously approved the removal of non-competition restrictions of Mr. Ping Cheng taking office in "Delta Electronics (Jiangsu) Limited", Mr. Johnson Lee taking office in "Delta Greentech (China) Co., Ltd.", Mr. Simon Chang taking office in "PBA International Pte. Ltd.", Mr. Steven Liu and Ms. Judy Wang taking office in " POWER FOREST TECHNOLOGY CORPORATION" on the assumption that it is not detrimental to the Company's
	8. To appoint and remove the Company's Internal Audit Officer	The Board unanimously approves this motion.
4/28/2016	1. To invest in Delta Controls Inc. through a subsidiary Delta Electronics (Netherlands) B.V.	The Board unanimously approves this motion.
	2. To amend the Procedures of Acquisition or Disposal of Assets	The Board unanimously approves this motion.
	3. To amend the Articles of Incorporation	The Board unanimously approves this motion.
	4. To review the nominated Independent directors' qualification	The Board unanimously approves this motion.
	5. To remove non-competition restrictions on the directors.	The Board unanimously approves this motion.
	6. To distribute 2015 Employees' and Directors' Compensation	The Board unanimously approves this motion.
7/28/2016	1. To approve the structure of subsidiaries, Delta Networks Holding Limited and Delta Networks, Inc. (Taiwan)	The Board unanimously approves this motion.
10/27/2016	1. To estimate the Board of Directors' Self-Assessment of Performance	The Board unanimously approves this motion.
	2. To amend the Company's Ethical Corporate Management Best Practices	The Board unanimously approves this motion.
	3. To amend the Procedures for halt and resumption applications	The Board unanimously approves this motion.
11/18/2016	1. To acquire 100% of the outstanding shares of UNICOM SYSTEM ENG.	The Board unanimously approves this motion.