## 2019 Board of Directors Important Resolutions

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting of Board of Directors</th>
<th>Important Resolution</th>
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| 2019.03.01 | The 4th session of the 11th term of the Board of Directors | • The resolution on the base date for the issuance of new shares subscribed by employees by warrants in the 4th quarter of 2018 was passed.  
• Accton’s 2018 business report and individual and consolidated financial statements were passed, and it is proposed to recognize the same.  
• The resolution on distribution of employee bonus, Remuneration of Directors and Supervisors in 2018 was passed.  
• 2018 profit distribution was passed.  
• 2018 “Assessment on the Effectiveness of Internal Control System” and “Statement about Internal Control System” was passed.  
• Business plan for 2019 was passed.  
• The resolution on convening 2019 regular meeting of Board of Shareholders for Accton was passed.  
• The issues related to shareholder’s right to make proposals at the regular meeting of Board of Shareholders were passed.  
• The resolution on the amendment to the “Procedures for Acquisition or Disposal of Assets” was passed.  
• The resolution on the amendment to the “Procedures for Lending Funds to Others for Operation” and the “Procedures for Endorsing on Guarantee” was passed.  
• The resolution on NT1,076,000 of donation to Accton Culture and Education Foundation in 2019 was passed.  
• The resolution on NT420,000 of donation to Accton Art Foundation in 2019 was passed.  
• The resolution on evaluation on the independence of Accton’s CPAs was passed.  
• The resolution on application for renewal of comprehensive credit line granted by current transacting banks was passed.  
• The resolution on application to Mega International Commercial Bank for medium term credit line was passed.  
• The resolution on application to Chang Hwa Bank for medium term credit line was passed. |
<p>| 2019.05.09 | The 5th session of the 11th term of the Board of Directors | The resolution on the base date for the issuance of new shares subscribed by employees by warrants in the 1st quarter of 2019 was passed.                                                                                                                                                                                                 |</p>
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| 2019.06.13 | The 6th session of the 11th term of the Board of Directors | .The resolution on the provision of endorsements/guarantees for Accton Technology Co., Ltd., a wholly-owned subsidiary of Accton, was passed.  
. The formulation of the "Standard Operating Procedures for Requests Filed by Directors" was passed. |
| 2019.08.08 | The 7th session of the 11th term of the Board of Directors | .The resolution on the determination of the ex-dividend date for the distribution of cash dividends was passed.  
. The resolution on the change of R&D supervisor was passed. |
| 2019.11.12 | The 8th session of the 11th term of the Board of Directors | .The resolution on the base date for the issuance of new shares subscribed by employees by warrants in the 2nd quarter of 2019 was passed.  
. The resolution on application for renewal of comprehensive credit line granted by current transacting banks was passed.  
. The resolution on the purchase of equipment due to business growth was passed.  
. The resolution on the application for comprehensive credit line granted by the transacting banks was passed.  
. The resolution on the application for financing limit granted by CITI Bank was passed. |
| 2019.12.20 | The 9th session of the 11th term of the Board of Directors | .The resolution on the change of the chief auditor was passed.  
. The resolution on the application for comprehensive credit line granted by the transacting banks was passed.  
. The resolution on the application for short-term credit line granted by Bank of China was passed.  
. The resolution of the building of testing building at the Zhunan Science Park in response to the R&D and testing needs was passed. |
<p>| 2020.02.24 | The 1st session of the 11th extraordinary meeting of the Board of Directors | .The resolution on the change of R&amp;D supervisor was passed. |</p>
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| 2020.03.19 | The 10th session of the 11th term of the Board of Directors | .The resolution on the base date for the issuance of new shares subscribed by employees by warrants in the 4th quarter of 2019 was passed.  
 .Accton’s 2019 business report and individual and consolidated financial statements were passed, and it is proposed to recognize the same.  
 .The resolution on distribution of employee bonus, Remuneration of Directors and Supervisors in 2019 was passed.  
 .2019 profit distribution was passed.  
 .2019 “Assessment on the Effectiveness of Internal Control System” and “Statement about Internal Control System” was passed.  
 .Business plan for 2020 was passed.  
 .The resolution on convening 2020 regular meeting of Board of Shareholders for Accton was passed.  
 .The issues related to shareholder’s right to make proposals at the general shareholders meeting were passed.  
 .The resolution on the amendment to Acctons’s “Ethical Corporate Management Best Practice Principles” was passed.  
 .The amendments to the "Board of Director Meeting Procedure" and "Organizational Rules of the Audit Committee" of Accton was passed.  
 .The resolution on evaluation on the independence of Accton’s CPAs was passed.  
 .The resolution on the application for comprehensive credit line granted by the transacting banks was passed. |