

## Important resolutions adopted by the Board of Directors in 2022

Date	Important resolutions	
2022/02/10	1	Passed the Company's 2021 financial statements and business report.
	2	Passed the 2021 Statement on Internal Control System.
	3	Passed the Company's 2022 business plan and budget.
	4	Approved the annual remuneration paid to accounting firm Deloitte & Touche.
	5	Passed the purchase of liability insurance for directors, supervisors, and key officers.
	6	Passed the proposal to discontinue the private placement of securities passed in the 2021 general shareholders' meeting.
	7	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.
	8	Passed the total amount and individual amounts of remuneration appropriated for directors in 2021
	9	Passed the total amount of remuneration appropriated for employees in 2021.
	10	Revised the Company's Rules for Remuneration and Performance Evaluation of Directors °
	11	Passed the variable pay for individual managerial officers
	12	Approved the variable pay for Company officer Mr. Yuan-Mou Su.
2022/03/15	1	Passed the 2021 earnings appropriation.
	2	Passed the amended clauses of the Company's Articles of Incorporation.
	3	Passed the proposed removal of non-compete clause for directors.
	4	Approved the election of directors (including independent directors) in accordance with Article 15 of the Company's Articles.
	5	Passed the proposal to convene the Company's general shareholders' meeting at 9AM on June 2, 2022.
2022/04/15	1	Approved the amended articles of the Company's "Procedures for Acquisition or Disposal of Assets".
	2	Passed the amended clauses of the Company's Articles of Incorporation.
	3	Approved to amend the rules of Procedure of the Company's Shareholders' Meeting.
	4	Approved the list of 7th -term directors (including independent directors) candidates for Board of Directors.
	5	Passed the proposed removal of non-compete clause for new directors.
	6	Approved to add the reason for convening the Company's 2022 Shareholders' Meeting.
2022/05/03	1	Approved the Q1_2022 consolidated financial report.
	2	Approved the Company's greenhouse gas inventory and verification schedule.
	3	Approved to appoint Mr. Hsin-Lung Yang as the Company President.
	4	Approved to appoint Mr. Meng-Chi Wu as the Company Vice President

Date	Important resolutions	
2022/06/02	1	Approved to appoint Mr. Allen Hsu, Mr. David Shu-Chyuan Tu, Mr. Guang-Zhong Chen and Mr. Bao-Sheng Wea as the 5th -term Remuneration Committee members.
2022/07/05	1	Approved the disposal of right-of-use assets by Nuvoton Technology Corporation Japan, a subsidiary of the Company, to Tower Partners Semiconductor Co., Ltd.
	2	Approved the Company's subsidiary, Nuvoton Technology Corporation Japan, to invest in its 49%-owned reinvestment company, Tower Partners Semiconductor Co., Ltd., to expand production capacity.
	3	Approved the remuneration of the 7th -term directors.
	4	Approved to appoint Mr. Jian-Liang Su as the Company Vice President.
2022/08/02	1	Approved the Q2_2022 consolidated financial report.
	2	Approve the Company's proposed establishment of a Risk Management Committee and formulate organizational rules for the Risk Management Committee.
	3	Approved the Company's endorsement guarantee for the financing between Nuvoton Technology Corporation Japan, a subsidiary of the Company, and financial institutions, and sign the respective documents.
	4	Approved the Company's endorsement guarantee for the business relationship between its subsidiary Nuvoton Technology Corporation Japan and Taiwan Semiconductor Manufacturing Co., Ltd., and signed respective documents.
	5	Approved the Company's short-term comprehensive credit line/derivative financial product line from financial institutions and sign respective documents.
	6	Passed the appropriation ratio of remuneration for directors in 2022.
	7	Passed the appropriation ratio of remuneration for employees in 2022.
	8	Passed the pay of individual managerial officers.
	9	Approved the individual amount of the salary of Mr. Yuan-Mou Su, the managerial officer of the Company.
2022/11/01	1	Approved the Q3_2022 consolidated financial report.
	2	Approved the Company's 2023 Audit Plan.
	3	Approved to adjust the subsidiary's reinvestment structure.
	4	Approved the proposed sale of major assets by Nuvoton Technology Corporation Japan, a subsidiary of the Company.
	5	Approved the 2022 increase in capital expenditure budget.
	6	Approved to amend some articles of the Company's "Internal Control System", "Self Assessment Measure for Internal Control System", and "Rules for Internal Audit Implementation".
	7	Approved the Company's short-term comprehensive credit line/derivative financial product line from financial institutions and sign respective documents.