

Important resolutions adopted by the Board of Directors in 2023

| Date | Important resolutions | |
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| 2023/02/14 | 1 | Passed the Company's 2022 financial statements and business report. |
| | 2 | Passed the 2022 Statement on Internal Control System. |
| | 3 | Passed the Company's 2023 business plan and budget. |
| | 4 | Approved the annual remuneration paid to accounting firm Deloitte & Touche |
| | 5 | Approved the establishment of the "Review Procedures for Pre-Approval of Non-Assurance Services Provided by the Audit Firm" for the company. |
| | 6 | Approved the pre-approval of the list of non-assurance services to be provided by the auditor for the fiscal year 2023. |
| | 7 | Approved the purchase of Directors and Officers (D&O) liability insurance for the company's directors, supervisors, and key officers. |
| | 8 | Approved the company to obtain short-term comprehensive credit/derivative financial product limits from financial institutions and sign relevant documents. |
| | 9 | Approved the change in the company's corporate governance supervisor. |
| | 10 | Approved the change in the company's audit supervisor. |
| 2023/03/07 | 1 | Passed the 2022 earnings appropriation. |
| | 2 | Passed the proposed removal of non-compete clause for directors. |
| | 3 | Passed the proposal to convene the Company's general shareholders' meeting at 9AM on May 26, 2023. |
| | 4 | Approved the total amount and individual amounts of director remuneration for the year 2022. |
| | 5 | Approved the total amount of employee remuneration for the year 2022. |
| | 6 | Approved the individual amounts of variable compensation for executives in the Company. |
| | 7 | Approved the variable compensation amount for Mr. Yuan-Mou Su, an executive in the Company. |
| 2023/05/03 | 1 | Approved the Q1_2023 consolidated financial report. |
| | 2 | 1. Approval for the sale of all shares held by the company in its subsidiary Autotalks Ltd. |
| | 3 | 2. Approval for the amendment of the company's internal regulations. |
| | 4 | 3. Approval for the company to engage in derivative financial instrument transactions. |
| 2023/08/01 | 1 | Approved the Q2_2023 consolidated financial report. |
| | 2 | Approval for matters related to the establishment of a subsidiary in Germany by the company. |
| | 3 | Approval for the company to provide endorsement guarantees for financing transactions between its subsidiary, Nuvoton Technology Corporation Japan, and financial institutions, and to sign related documents. |
| | 4 | Approval for the company to obtain short-term comprehensive credit/derivative financial instrument facilities from financial institutions and to sign related documents. |

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| | 5 | Approval for the company to engage in derivative financial instrument transactions. |
| | 6 | Approval for the allocation ratio of director remuneration for the year 2023. |
| | 7 | Approval for the allocation ratio of employee remuneration for the year 2023. |
| | 8 | Approval for individual salary compensation of company executives for the year 2023. |
| | 9 | Approval for the individual amounts of employee remuneration for the fiscal year 2023 for company executives. |
| | 10 | Approval for the amount of employee remuneration for Mr. Yuan-Mou Su, a company executive, for the fiscal year 2023. |
| | 11 | Approval to add agenda items for the company's shareholders' meeting for the fiscal year 2022. |
| 2023/10/31 | 1 | Approved the Q3_2023 consolidated financial report. |
| | 2 | Approval of the audit plan for the year 2023 by the company. |
| | 3 | Approval for the company's intention to acquire three units in the "Bao Jia Qi Lei" project in Zhubei City, Hsinchu County. |
| | 4 | Approval for matters related to the establishment of a subsidiary in Nanjing by the company. |
| | 5 | Approval for the dissolution and liquidation of the indirect investment 100% subsidiary, Songzhi Electronic Technology (Suzhou) Co., Ltd. |
| | 6 | Approval for the capital expenditure budget increase for the year 2023. |
| | 7 | Approval for the company to provide endorsement guarantees for business transactions between its subsidiary, Nuvoton Technology Corporation Japan, and Taiwan Semiconductor Manufacturing Company Limited, and to sign related documents. |
| | 8 | Approval for the amendment of the company's financial and business operation regulations between related parties. |
| | 9 | Approval for the company to obtain short-term comprehensive credit/derivative financial instrument facilities from financial institutions and to sign related documents. |
| | 10 | Approval for the company to engage in derivative financial instrument transactions. |