

DARWIN PRECISIONS CORPORATION

The major resolutions of Board Meeting for 2021

The Date of Meeting	Major Resolutions
1st 2021 February 1, 2021	<p>Approved the Internal Control Declaration for 2020</p> <p>Accepted the 2020 Parent Company Only and Consolidated Financial Statements</p> <p>Approved the subsidiary's funds lending</p> <p>Approved the 2021 service items, fees and independence assessment of the Certified Public Accountant</p> <p>Approved the 2021 Company's and subsidiaries' capital expenditure budget</p> <p>Approved the amendment to the "Procedures for Endorsement and Guarantee"</p> <p>Approved the date of convening the 2021 Annual General Shareholders' Meeting, meeting agenda, submission period of shareholder proposals and independent director nomination</p> <p>Approved the 2020 managerial officers performance bonus and annual compensation</p> <p>Approved the amendment to 2021 Managerial Officers Compensation Policy, Institution, Standard and Structure</p> <p>Approved the 2021 incentive plan for retain talents</p> <p>Approved the renewal of banking facilities</p> <p>Approved the appointment of Corporate Governance Officer and the amendment to the "Standard Operational Procedures for Responding to Requests from Directors"</p> <p>Approved the established of the "Policy and Procedures for Risk Management"</p> <p>Approved the amendment to the "Rules and Procedures of Board of Director Meetings" and "Audit Committee Charter"</p> <p>Approved the amendment to the "Corporate Social Responsibility Best Practice Principles" and "Corporate Governance Principles"</p>
2nd 2021 March 22, 2021	<p>Approved the subsidiaries' capital expenditure budget of purchasing machinery and relevant factory facilities</p> <p>Approved the appointment of one member of the Company's fifth term Remuneration Committee</p>
3rd 2021 April 26, 2021	<p>Accepted the Consolidated Financial Statements for the period ended March 31, 2021</p> <p>Accepted the 2020 Business Report</p> <p>Approved the proposal for 2020 deficit compensation</p> <p>Approved the nomination for the candidate of one independent director</p> <p>Approved the proposal of releasing Directors and their representatives from non-competition restrictions</p> <p>Approved to cancel the amendment to the "Procedures for Endorsement and Guarantee" and amend the agenda of 2021 Annual General Shareholders' Meeting</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2021 capital expenditure budget</p> <p>Approved the changes of Managerial Officers</p> <p>Approved the 2021 managerial officers compensation</p>
4th 2021 June 29, 2021	<p>Approved the disposition of Darwin Precisions (Suzhou) Corp.'s real estate, a subsidiary</p>
5th 2021 July 26, 2021	<p>Accepted the Consolidated Financial Statements for the period ended June 30, 2021</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2021 capital expenditure budget</p> <p>Approved the changes of the date and location of 2021 Annual Shareholders' Meeting</p> <p>Approved the renewal of banking facilities</p>
6th 2021 October 25, 2021	<p>Accepted the Consolidated Financial Statements for the period ended September 30, 2021</p> <p>Approved the subsidiary's funds lending</p> <p>Approved the increase/reduction of the Company's and subsidiaries 2021 capital expenditure budget</p> <p>Approved the 2022 annual audit plan</p>
7th 2021 December 1, 2021	<p>Approved the increase capital expenditure budget of subsidiary</p>