

Item	Proposal	Resolution and implementation
Reports	1. The 2020 business report.	Approved by all attending shareholders without objection.
	2. Report on review of the 2020 statements of final accounts by the Audit Committee.	Approved by all attending shareholders without objection.
	3. Report on distribution of the remuneration for employees and directors in 2020.	Approved by all attending shareholders without objection.
	4. Report on distribution of earnings for the first three quarters of 2020.	Approved by all attending shareholders without objection.
	5. Report on implementation of the proposal for treasury stocks	Approved by all attending shareholders without objection.
Ratifications	1. The 2020 business report and financial statements.	Approved by voting.
	2. Proposal for offsetting of the losses in 2020	Approved by voting, with no earnings distributable.
Discussions	1. Proposal for distribution of cash dividends from capital reserves	<p>1. Approved by voting.</p> <p>2. Authorized by the annual general shareholders' meeting, the Chairman set August 8, 2021 as the ex-dividend date for the distribution of NTD67,358,600 as cash dividends to shareholders. Based on the actual number of the outstanding shares of KYE on the ex-dividend date, the dividend payout ratio was adjusted to distribute NTD0.30406291 per share. In accordance with the law, registration of share transfers was suspended during the period from August 4 to 8, 2021, and the ex-dividend trading date was set to August 2, 2021. A public announcement of material information was made.</p> <p>3. The cash dividends were distributed as scheduled on August 20, 2021.</p>
Extempore motions	None	None.