



大華建設

DELPHA CONSTRUCTION CO., LTD.

Important Board Resolutions

Date	Resolutions	Remarks
2021.02.22	<ol style="list-style-type: none">1. Passed the cash capital increase of the subsidiary Huajian Construction Co., Ltd.2. Passed the agreement on audit fees for 2021 signed by the Company and ShineWing Taiwan.3. Passed the Amendment of the Company's "Delegation of Authority Table".4. Passed the amendment of the Company's "EPC Project Procurement Regulations" and the establishment of the "Subcontracting Construction and Procurement Regulations".5. Passed the amendment of the Company's "Employee Leave Regulations".6. Passed the purchase of 1 plots of land on No. 124 on Lejie Section, Guishan District, Taoyuan City.7. Passed the purchase of 5 plots of land on No. 226 on Qingxi Section, Zhongli District, Taoyuan City.8. Passed the purchase of 8 plots of land including No. 41, Xinzhan Section, Shalu District, Taichung City.9. Passed the distribution of sales bonus to the Company's managers and Chief Auditor.10. Passed the promotion of the Company's Chief Financial Officer.	
2021.03.30	<ol style="list-style-type: none">1. Passed the proposal for participating in the tender for 4 plots of land including No. 79 and 80 on Wenshang Section, Xitun District, Taichung City and No. 28 and 31, Xingaojie Section, Wurih District.2. Passed the proposal for the purchase of 2 plots of land including plot No. 414 and 415, Qingshan Section, Dayuan District, Taoyuan City.3. Passed the proposal for the purchase of 5 plots of land including No. 29 on Shanjie Section, Guishan District, Taoyuan City.4. Passed the Company's 2020 business report and financial statements.5. Passed the Company's 2020 loss makeup proposal.6. Passed the amendment of the Company's "Articles of Incorporation".7. Discussion and amendment of the Company's "Procedures for Acquisition or Disposal of Assets".8. Discussion and amendment of the Company's "Accounting System".9. Discussion and amendment of the Company's "Financial Statements Formulation Procedures and Management Regulations".10. Submission of the Company's 2020 "Statement of Internal Control System".11. The date and agenda for the Company's 2021 general shareholders' meeting.12. Appointment of the "Corporate Governance Officer".13. Removal of restriction on concurrent posts and non-compete clause for the Company's General Manager and Chief Financial Officer.	

2021.04.15	<ol style="list-style-type: none"> 1. The Company's proposal for the issuance of ordinary shares through private placement. 2. By-election of one Independent Director. 3. The period for accepting nomination of Independent Directors, number of seats to be elected, and the venue for accepting nomination. 4. The list of candidates for independent directors nominated by the Board for Directors. 5. The date and agenda for the Company's 2021 general shareholders' meeting (added new agenda). 6. Amendment of the Company's "Organizational Structure". 7. Establishment of the Company's "Corporate Social Responsibility Best Practice Principles" and establishment of a unit responsible for promoting corporate social responsibility. 8. Establishment of the Company's "Ethical Corporate Management Best Practice Principles" and creation of the Ethical Corporate Management Team. 9. The Company's plan for signing a construction project contract with the subsidiary Huajian Construction Co., Ltd. for the residential complexes on "Xinbi Section", "Lejie Section A", and "Qingxi Section A". 	
2021.05.12	<ol style="list-style-type: none"> 1. Approved the proposal of the signing supplementary contracts with related parties for 2 lands at No. 233 and No.235 in Xinbi Section, Luzhu District, Taoyuan City and 2 lands at No. 488 and No.489 in Qingxi Section, Zhongli District, Taoyuan City. 2. Approved the proposal of the 2021 year Dragon Boat Festival bonus case for the company's managers and internal auditing supervisors. 	
2021.07.13	<ol style="list-style-type: none"> 1. Approved the proposal which had signed by the company and its subsidiary Huajian Construction Co., Ltd., a contract for the new construction of "Qingxi Section B" collective housing construction (the part of the hypothetical project). 2. Approved the proposal to postpone the holding of the Company's 2021 year annual general meeting of shareholders. 	
2021.08.05	<ol style="list-style-type: none"> 1. Approved the proposal of setting the issue price of privately issued ordinary shares and the base date for capital increase. 2. Approved the proposal which is in response to the future land development authorization, the chairman of the board will decide the quota. 3. Approved the appointment of members of the 4th "Compensation and Compensation Committee". 	

2021.08.11	<ol style="list-style-type: none"> 1. Approved the monthly salary case for new independent directors. 2. Approved the appointment of "Legal Director". 3. Approved the company's managers and audit supervisors mid-year salary adjustment project. 4. Approved to cancel the project which was approved by the board of directors for the first private common stock pricing proposal on August 5, 2021. 5. Approved the company's 2021 year private placement of ordinary shares issue price and capital increase benchmark date. 	
2021.09.03	<ol style="list-style-type: none"> 1. Approved the company's 2021 year private placement of ordinary shares issue price and capital increase benchmark date. 2. Discussed the 2021 Mid-Autumn Festival bonus project for the company's managers and audit supervisors. 	
2021.10.12	<ol style="list-style-type: none"> 1. Approved the proposal of private placement of ordinary shares by the company. 2. Approved the date and reasons for the first temporary general meeting of stakeholders in 2021. 3. Approved the contract between the company and its subsidiary Huajian Construction Co., Ltd., for the new construction (ground engineering part) of "Qingxi Section B" collective housing. 	
2021.11.11	<ol style="list-style-type: none"> 1. Approved the contract between the company and its subsidiary Huajian Construction Co., Ltd., for the new construction (ground engineering part) of "Shinzhan Section" collective housing. 2. Approved the company who handled the endorsement guarantee case for its subsidiary Huajian Construction Co., Ltd. 3. Approved the approval of formulating the 2022 year's internal audit work and audit plan. 4. Approved the amendment to the "Rules of Procedure of the Board of Directors" of the Company. 5. Approved the addition of the company's "Reporting of Illegal and Unethical or Dishonest Behavior Measure". 6. Approved the update of the Company's "Risk Management Code". 7. Approved the revision of the company's "Staff Commuting Management Measure". 8. Approved the revision of the company's "List of Corporate Gifts for Employees' Weddings and Funerals". 9. Approved the revision of the company's "Promotional Housing Purchase Measures for Employee Self-Use Housing". 10. Approved the revision of the company's "Contracting Procedures for Project Procurement" and "Operating Procedures for Project Requisition and Payment". 11. Approved the approval of abolishing "Planning and Design Procedures" and "Subcontracting Project Procurement Procedures". 	
2021.11.30	<p>Approved the approval of handling the cash capital increase case for the subsidiary Huajian Construction Co., Ltd.</p>	

2022.01.19	<ol style="list-style-type: none"> 1. Approved the payment approval of the land volume transfer amount of the new high-speed rail section 31 in Wuri District, Taichung City. 2. The company and its subsidiary Huajian Construction Co., Ltd., signed a contract for the new construction (structural engineering part) of "Qingxi Section B" collective housing. 3. Approved the company's draft "Transportation and Travel Expenses Application Allowance" to replace the "Oil Allowance" and revised the company's "Allowance Measures for Purchase of Vehicles" and "Administrative Measures for the Use of Official Vehicles". 4. Approved the year-end bonus for managers and auditors of the Company for 2021. 	
2022.02.10	<ol style="list-style-type: none"> 1. Approved the contract between the company and its subsidiary Huajian Construction Co., Ltd., a congregate housing (Structural Engineering Part) in New Station Shingaojie Section, Wuri District, Taichung City. 2. To set up the issue price of the Company's first private placement of common stock in 2022 and the base date of the capital increase. 3. Approved the case of the Company's general manager incentive payment. 	
2022.03.30	<ol style="list-style-type: none"> 1. The Company's Business report and financial statements for fiscal year 2021. 2. The Company's Loss make-up proposal for the year 2021. 3. The Company signed a contract with Shine Wing Taiwan for the annual fee of 2022. 4. Discussion of the amendment of the Company's "Articles of Incorporation". 5. Discussion of the amendment of the Company's "Procedures for the Acquisition or Disposal of Assets". 6. Discussion on the amendment of the Company's "Rules of Procedures for Shareholders' Meeting". 7. To evaluate the effectiveness of the internal control system in fiscal year 2021. 8. The Company signed a contract with its subsidiary Huajian Construction Co., Ltd. for the new construction of a congregate housing (Geotechnical Engineering Part) on Shingaojie Section, Wuri District, Taichung City. 9. The date of and the reason for the Company's 2022 Annual General Meeting of Shareholders. 	
2022.04.25	<p>To set up the subscription price of the Company's second private placement of common stock in 2022 and the determination date of the capital increase.</p>	