

Inventec Corporation
Corporate Governance meeting

Date	meeting	Major Items	Result
2019.03.22	Remuneration Committee	The Status of Distribution Remuneration of Employees and Directors in 2018. Amend the “Evaluation of the Board of Directors”	Remuneration is submitted to the board of directors for resolution.
2019.03.22	Audit Committees	Internal control system statement 2018 Business Report and Financial report. Distribution of 2018 Profits Hire certified public accountants. Amend the “Rules of Procedure for Board of Directors Meetings” Amend the “Articles of Incorporation” Amend the “Rules of Procedure for Shareholders Meetings” Amend the “Regulations Governing Loaning of Funds” Amend the “Regulations Making of Endorsements/Guarantees” Amend the “Procedures for Acquisition or Disposal of Assets” Amend the “Corporate Governance Best Practice Principles”. Release the Prohibition on Directors from Participation in Competitive Business.	The item is submitted to the board of directors for resolution. ” ” ” ” ” ” ” ”
2019.03.26	Corporate Governance meeting	Independent Auditors’ Report Audit Scope and opinion for 2018 Financial report. Key Audit Matters. Explanation to Significant Accounts Impact in the scope of the IFRS 9, IFRS15, IFRS16	No opinion
2019.05.15	Audit Committees	2019Q1 Financial report	Financial report is submitted to the board of directors for resolution.
2019.05.15	Corporate Governance meeting	Independent Auditors’ Review Report Review Scope and opinion for 2019Q1 Financial report Explanation to Significant Accounts Impact in the scope of the IFRS16 Latest rules ● Statute for Industrial Innovation	No opinion.