

# K Laser 2020 Major Decisions of Board Meetings

## **2020/12/24 The 4th Meeting of the 12th Term of Board of Directors :**

- (1) Approved the change to the principal Acting spokesperson of the company.
- (2) Approved the Company's Board of Directors resolved to issue domestic secured convertible corporate bonds for the 6th time.
- (3) Approved the credit line of Taichung Commercial Bank for the 6th domestic secured convertible corporate bonds.
- (4) Approved the credit line of bank
- (5) Approved the credit line of bank of subsidiary company, K Laser (DongGuan) INC.
- (6) Approved the the company participated in the fundraising of Optivision Technology Inc.

## **2020/11/11 The 3th Meeting of the 12th Term of Board of Directors :**

- (1) Approved 2020 Q3 Financial Statements.
- (2) Approved the directors' and major officers' Liability Insurance.
- (3) Approved the amendments of Self-Evaluation of the Board of directors.
- (4) Approved the credit line of bank.
- (5) Approved the distribution proposal for 2020 Q3.
- (6) Approved the 2021 Audit plan.
- (7) Approved the independence assessment of CPA.
- (8) Approved the setup of Charitable foundation.

## **2020/08/11 The 2th Meeting of the 12th Term of Board of Directors :**

- (1) Approved 2020 Q2 Financial Statements.
- (2) Approved the credit line of bank.
- (3) Approved the distribution proposal for 2020 Q2.

## **2020/06/29 The first Meeting of the 12th Term of Board of Directors :**

- (1) Approved the amendments of expert opinion on purchase price of minority equity of Everest Display.
- (2) Approved the amendments of the merger contract of Everest Display.
- (3) Approved the credit line of bank.

## **2020/05/28 The first Extraordinary Meeting of the 12th Term of Board of Directors :**

- (1) Mr. Alex Kuo is elected as Chairman by the Board of Directors.
- (2) Approved the credit line of bank.
- (3) Approved the appointment the Audit Committee member.
- (4) Approved the appointment the Remuneration Committee member.
- (5) Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.

**2020/05/12 The 18th Meeting of the 11th Term of Board of Directors :**

- (1) Approved 2020 Q1 Financial Statements.
- (2) Approved the distribution proposal for 2020 Q1.
- (3) Approved the credit line of bank.
- (4) Approved the merger between K Laser and Everest Display Inc.
- (5) Approved the Corporate Governance Principles.

**2020/03/30 The 17th Meeting of the 11th Term of Board of Directors :**

- (1) Approved the shares of the Boxlight Corporation are transferred to non-current assets held for sale.
- (2) Approved the amendments of 2020 Annual General Meeting.
- (3) Approval the implementation progress of the company prepares its own financial report.
- (4) Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (5) Approved the changed and independence assessment of CPA.
- (6) Approved the amendments of 2020 Annual General Meeting.
- (7) Approved 2019 Audit Report and the Disclosure of Statement of Internal Control System.
- (8) Approved 2019 Operating Report and 2019 Financial Statements.
- (9) Approved the distribution proposal for directors and employee.
- (10) Approved the 2019 deficit compensated.
- (11) Approved the amendments of the Articles of Incorporation.
- (12) Approved the amendments of the Rules of Procedure for Shareholders Meetings, the rules of Procedure for Board of Directors Meetings, Remuneration Committee Charter.
- (13) Approved the the nominations and resolutions of the candidate list of directors (include independent directors).
- (14) Review the remuneration policy of the directors.
- (15) Review the remuneration policy of the Audit committee.
- (16) Review the remuneration policy of the Remuneration Committee.
- (17) Review the remuneration policy of the managers.
- (18) Approved the appointment of Chengtai United Certified Public Accountants for opinion of Equipped with cash from the shareholders of merged with Everest Display

**2020/03/13 The Second Extraordinary Meeting of the 11th Term of Board of Directors :**

- (1) Approved buy back 6,000 thousand shares of treasury stocks.
- (2) Approved the amendments of the article of Treasury Stock Sold to Employees.

**2020/03/10 The 16th Meeting of the 11th Term of Board of Directors :**

- (1) Approved the credit line of bank.
- (2) Approved the convention of 2020 Annual General Meeting.