

<b>Date</b>	<b>Decision Maker</b>	<b>Case</b>	<b>Result</b>
2006.06.09	Board Meeting	1. Election of Chairman 2. Proposal of personnel change	Approved as proposed without dissent.
2006.06.30	Board Meeting	1. To set August 5th, 2006 as record date for shares dividends 2. The Company's waiver of part subscription right to the capital increase of Sunplus' subsidiary, Orise Technology.	1. Approved as proposed without dissent. 2. Approved without dissent after sufficient discussion. The Company decided to waive 516million shares for employee to subscribe.
2006.07.11	Board Meeting	1. To set August 5th, 2006, as record date of new shares from employee stock warrant issued on 2Q 2006. 2. To adjust the distribution rate of stock and cash dividends from 2005 profit distribution.	Approved as proposed without dissent.
2006.07.28	Board Meeting	1. To accept 2006 1H financial statements	Approved as proposed without dissent.
2006.08.25	Board Meeting	1. To accept 2006 1H consolidated financial statements. 2. To spin-off Sunplus' Controller & Peripheral Business Unit 3. To spin-off Sunplus' Personal Entertainment Business Unit 4. To discuss the date and agenda of Sunplus' 2006 2nd extraordinary shareholders' meeting	Approved as proposed.
2006.09.06	Board Meeting	1. To sell shareholding of Orise Technology to a strategic partner	Approved as proposed without dissent.
2006.10.19	Board Meeting	1. To accept 3Q 2006 financial statements 2. To set December 1st, 2006 as record date of the spin-off 3. To set October 31st, 2006, as record date of new shares from employee stock warrant issued on 3Q 2006. 4. Proposal of capital reduction by cash 5. To discuss the date and agenda of Sunplus' 2006 3rd extraordinary shareholders' meeting	Approved as proposed without dissent.
2006.10.13	Shareholders' Meeting	1. To discuss the spin-off of Controller & Peripheral Business Unit 2. To discuss the spin-off of Personal Entertainment Business Unit	Approved as proposed without dissent.
2006.11.16	Board Meeting	1. Proposal of re-organization	Approved as proposed without dissent.

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2006.12.08	Shareholders' Meeting	2. Proposal of personnel change 1. Proposal of capital reduction by cash	Approved as proposed without dissent.
2007.01.24	Board Meeting	1. Proposal of personnel change 2. To set January 26th, 2007 as record date of new shares from employee stock warrant issued on 4Q 2006. 3. To set January 25th, 2007, as record date of capital reduction by cash	Approved as proposed without dissent.
2007.02.06	Board Meeting	1. To accept 2006 financial statements 2. To decide the program for share swap of capital reduction and set March 21st, 2007 as record date of share swap. 3. Important contract 4. Re-organization of a subsidiary 5. To discuss Mainland China investments	Approved as proposed without dissent.
2007.02.15	Board Meeting	1. To set February 16th, 2007, as record date of new shares from employee stock warrant issued during January 1st to February 13th, 2007. 2. To adjust the ratio of capital reduction by cash	Approved as proposed without dissent.
2007.03.21	Board Meeting	1. To accept 2006 consolidated financial statements 2. To discuss the date and agenda of 2007 shareholders' meeting	Approved as proposed without dissent.
2007.04.27	Board Meeting	1. To accept 2006 1H financial statements 2. To decide the profits distribution of 2006 & employee bonus 3. To decide the dividend & capital increase	1. Approved as proposed without dissent. Note: To add attendance's comments on meeting minutes 2. Approved as proposed without dissent.
2007.06.13	Board Meeting	1. To approve to dispose long-term investment as the stake of Alpha image Tech.	Approved as proposed without dissent. Limitation: Disposal price: more than NT\$180. Shares basket: less than 800,000 shares
2007.06.15	Shareholders' Meeting	1. To accept operation report and financial statements ended on 2006/12/31	Approved as proposed without dissent.

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		2. To approve the profits distribution of 2006	
2007.07.17	Board Meeting	1. To discuss the investment in China	Approved as proposed without dissent
2007.07.26	Board Meeting	1. To accept 2007 1H consolidated financial statements. 2. To decide the ex-dividend date	Approved as proposed without dissent
2007.08.15	Board Meeting	1. To accept 2007 1H consolidated financial statements. 2. To adjust the distribution rate of stock and cash dividends from 2006 profit distribution. 3. To discuss the employee stock option program	Approved as proposed without dissent.
2007.08.31	Board Meeting	1. To revise the employee stock option program	Approved as proposed without dissent.
2007.10.25	Board Meeting	1. To accept 3Q 2006 financial statements 2. To approve the personnel change	Approved as proposed without dissent.
2007.11.13	Board Meeting	1. To discuss the employee stock option program and issuance	Approved as proposed without dissent.
2007.12.24	Board Meeting	1. To acquire stake of Giantplus Technology by its private offering as long-term investment	Approved as proposed without dissent.
2007.12.28	Board Meeting	1. To acquire stake of Sunext Technology by capital increase as long-term investment 2. To approve the issuance of 2nd employee stock option	Approved as proposed without dissent.
2008.02.01	Board Meeting	1. To accept 2007 financial statements	Approved as proposed without dissent.
2008.03.24	Board Meeting	1. To accept 2007 consolidated financial statements 2. To discuss the date and agenda of 2008 shareholders' meeting	Approved as proposed without dissent.
2008.04.29	Board Meeting	1. To accept 2008Q1 financial statements 2. To accept 2008Q1 consolidated financial statements 3. To decide profits distribution& employee bonus of 2007 4. To decide the dividend & capital increase 5. To discuss investment in China 6. To revise the agenda of 2008 shareholders' meeting	Approved as proposed without dissent.
2009.03.31	Board Meeting	1. Personnel 2. Disposal investment: Orise	Approved as proposed without dissent.
2009.04.29	Board Meeting	1. Personnel	Approved as proposed without dissent.
2009.05.11	Board Meeting	1. Election of chairman 2. Approval of 1Q'09 consolidated financial statements	Approved as proposed without dissent.

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2009.06.25	Board Meeting	1. 2nd Buy- back program	Approved as proposed without dissent.
2009.07.28	Board Meeting	1. Approval of 1H'09 financial statements	Approved as proposed without dissent.
2009.08.21	Board Meeting	1. Approval of 1H'09 consolidated financial statements	Approved as proposed without dissent.
2009.08.26	Board Meeting	1. 3rd Buy-back program 2. Investment: HT mMobile	Approved as proposed without dissent.
2009.10.06	Board Meeting	1. Buy-back transferred to employees 2. Personnel 3. Discussion of subsidiaries' product lines	Approved as proposed without dissent.
2009.10.28	Board Meeting	1. Approval of 3Q'09 financial statements	Approved as proposed without dissent.
2009.11.1	Board Meeting	1. Approval of 3Q'09 consolidated financial statements 2. Disposal investment: Orise 3. Investment of Sunext: Give-up	Approved as proposed without dissent.  Except Chairman Chou-Chye Huang gave up voting due to conflict of interests, the other 6 directors approved as proposed with 1 dissent.
2009.12.30	Board Meeting	1. Personnel & Organization	Approved as proposed without dissent.
2010.01.07	Board Meeting	1. Personnel	Approved as proposed without dissent.
2010.02.10	Board Meeting	1. Approval of 2009 financial statements 2. Lifting ban against joining competitors 3. Discussion of 2009 shareholders' meeting	Approved as proposed without dissent.
2010.03.17	Board Meeting	1. Approval of 2009 consolidated financial statements. 2. Discussion of distribution of 2009 profits	Approved as proposed without dissent.
2010.04.28	Board Meeting	1. Approval of 1Q'2010 financial statements 2. Approval of 1Q'2010 consolidated financial statements 3. Discussion of 2010 shareholders' meeting 4. Investment in Mainland China	Approved as proposed without dissent.
2010.06.14	Shareholder's Meeting	1. Approval of 2009 business report and financial statements 2. Approval of 2009 profits distribution	Approved as proposed without dissent.
2010.07.07	Board Meeting	1. Investment of Sunplus Core	Approved as proposed without dissent.
2010.07.28	Board Meeting	1. Approval of 1H'2010 financial statements	Approved as proposed without dissent.
2010.08.25	Board Meeting	1. Approval of 1H'2010 consolidated financial statements	Approved as proposed without dissent.
2010.10.26	Board Meeting	1. Approval of 3Q'2010 financial statements 2. Approval of 3Q'2010 consolidated financial statements	Approved as proposed without dissent.
2011.02.16	Board Meeting	1. Approval of 2010 financial statements	Approved as proposed without dissent.

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		2. Lifting ban on directors against joining competitors 3. Lifting ban on management against joining competitors 4. Discussion of 2011 shareholders' meeting	
2011.03.01	Board Meeting	1. Discussion of 4th buy-back program	Approved as proposed without dissent.
2011.03.16	Board Meeting	1. Approval of 2010 consolidated financial statements	Approved as proposed without dissent.
2011.04.11	Board Meeting	1. Approval of 2010 consolidated financial statements 2. Discussion of Lifting ban on directors against joining competitors 3. Personnel	Approved as proposed without dissent.
2011.04.27	Board Meeting	1. Approval of 1Q'2011 financial statements. 2. Approval of 1Q'2011 consolidated financial statements. 3. Discussion of 2010 profits distribution 4. Discussion of 2010 shareholders' meeting 5. Proposal of amending the company article 6. Discussion of re-organization & personnel	Approved as proposed without dissent.
2011.06.10	Shareholder's Meeting	1. Approval of 2010 business report and financial statements 2. Approval of 2010 profits distribution 3. Lifting ban on directors against joining competitors.	Approved as proposed without dissent.
2011.06.22	Board Meeting	1. Discussion of lifting ban on management against joining competitors 2. Re-organization and Personnel	Approved as proposed without dissent.
2011.07.27	Board Meeting	1. Approval of 1H'2011 financial statements	Approved as proposed without dissent.
2011.08.24	Board Meeting	1. Approval of 1H'2010 consolidated financial statements	Approved as proposed without dissent.
2011.10.12	Board Meeting	1. Replacement of auditor	
2011.10.26	Board Meeting	1. Approval of 3Q'2011 financial statements 2. Approval of 3Q'2011 consolidated financial statements	Approved as proposed without dissent.
2011.11.11	Board Meeting	1. Acquisition of Long-term investment	Approved as proposed without dissent.
2011.12.21	Board Meeting	1. Compensation committee set-up 2. Appointment of compensation committee	Approved as proposed without dissent.
2012.02.29	Board Meeting	1. Provision of AR	Approved as proposed without dissent.
2012.03.21	Board Meeting	1. Approval of 2011 financial statements 2. Approval of 2011 consolidated financial statements 3. Discussion of amending company article	Approved as proposed without dissent.

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		4. Discussion of BOD & supervisors election 5. Lifting ban on directors against joining competitors 6. Discussion of 2011 shareholders' meeting	
2011.03.30	Board Meeting	1. Discussion of BOD & supervisors election	Approved as proposed without dissent.
2011.04.27	Board Meeting	1. Approval of 1Q'2012 financial statements. 2. Approval of 1Q'2012 consolidated financial statements. 3. Discussion of business report 2011 4. Discussion of independent directors Nomination 5. Discussion of appropriation of 2011 Losses 6. Issuance of restricted stock for employees 7. Discussion of 2010 shareholders' meeting	Approved as proposed without dissent.
2012.06.18	Shareholders' Meeting	1. Approval of 2011 business report and financial statements 2. Approval of appropriation of 2011 Losses 3. Amending the "Article of Incorporation 4. Amending "Procedures for the Acquisition or Disposal of Assets" 5. Amending "Operational Procedures for Loaning Funds to Others" 6. Amending the "Procedure of Engaging in Derivatives Trading" 7. Issuance of restricted stock for employees 8. Lifting ban on directors against joining competitors	Approved as proposed without dissent.
2012.06.27	Board Meeting	1. Election of chairman 2. Appointment of Compensation Committee	Approved as proposed without dissent.
2012.08.15	Board Meeting	1. Approval of 1H'2012 financial statements 2. Approval of 1H'2012 consolidated financial statements	Approved as proposed without dissent.
2012.10.30	Board Meeting	1. Amending the Internal managing principles 2. Approval of 3Q'2012 financial statements 3. Approval of 3Q'2012 consolidated financial statements 4. Reorganization 5. Long-term Investment	Approved as proposed without dissent.
2013.02.27	Board Meeting	1. Approval of 2012 financial statements 2. Lifting ban on directors against joining competitors	Approved as proposed without dissent.

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		3. Discussion of 2013 shareholders' meeting 4. Personnel	
2013.03.14	Board Meeting	1. Approval of 2012 consolidated financial statements 2. Disposal of Long-term Investment	Approved as proposed without dissent.
2013.04.10	Board Meeting	1. Business report of 2012 2. Appropriation of 2012 Losses 3. Discussion of 2013 shareholders' meeting 4. Disposal of Long-term Investment	Approved as proposed without dissent.