

Richwave Technology Corp.

Important resolutions adopted by the Board of Directors in 2020

Date	Major resolutions	
6th Meeting of the sixth Board of Directors Feb. 27, 2020	1	Proposal for the distribution of the remuneration to employees and Directors for 2019.
	2	The 2019 business report and financial statements.
	3	The 2019 earnings distribution proposal.
	4	The 2019 managerial officer bonus distribution proposal.
	5	The 2019 "Statement of Internal Control System".
	6	Amendment of the Company's "Internal Control System" and "Financial Statement Preparation Process Management Regulations".
	7	Amendments of "Rules of Procedure for Shareholders' Meetings".
	8	Amendment of the "Audit Committee Charter".
	9	Amendment of the "Rules of Procedure for Board of Directors Meetings".
	10	Amendment of the "Remuneration Committee Charter".
	11	The Company's appointment of the CPA for 2020.
	12	The Company's conversion of employee stock option to ordinary shares in 2016.
	13	The proposal for salary adjustments for the Company's managerial officers.
	14	The proposal to convene the 2019 general shareholdings meeting and related affairs.
7th Meeting of the sixth Board of Directors Apr. 30, 2020	1	The Company's 2020 Q1 financial statements.
	2	The Company's evaluation of the independence of the CPA.
	3	Operations of the Company's "Internal Control System - Management of the Operations of the Audit Committee"
	4	The proposal for salary adjustments for managerial officers in 2020.
	5	Amendment of the "Ethical Corporate Management Operating Procedures and Code of Conduct"
	6	Certain articles of the Company's "Corporate Governance Best Practice Principles"
	7	The Company's conversion of employee stock option to ordinary shares in 2016
8th Meeting of the sixth Board of Directors Jun. 18, 2020	1	Changes in company personnel - financial and accounting officer and R&D officer.
	2	The Company established the ex-dividend date for the distribution of cash dividends.
9th Meeting of the sixth Board of Directors	1	The Company's 2020 Q2 financial statements.
	2	The Company's conversion of employee stock option to ordinary shares in 2016

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Important resolutions adopted by the Board of Directors in 2020

Date	Major resolutions	
Jul. 30, 2020		
10th Meeting of the sixth Board of Directors Oct. 29, 2020	1	The Company's 2020 Q3 financial statements.
	2	The Company passed the first employee stock option and subscription regulations for 2020.
	3	The Company passed the investment and establishment of a subsidiary.
11th Meeting of the sixth Board of Directors Dec. 28, 2020	1	The Company's 2021 "Internal Audit Plan".
	2	The Company's 2021 projected financial statement and budget.