

直浔科技服份可限公司

Linear Motion Technology

台南市南部科學工業園區新市區大利一路3號

統一編號:16755427

## Contents of the resolutions of the Remuneration Committee

Contents of the resolutions of the 1-2nd meetings of the 4th Remuneration Committee in 2021

2nd Meeting of 2021-2021.02.05			
Nu mb er	Case	Resolution	Implementation/Company's handling of the Remuneration Committee
1	Review managers' remuneration and relevant regulations in 2020	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.
2	Year-End Bonus Distribution for Managers in 2020	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.
3	Remuneration distribution for directors, supervisors, and employees in 2020	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.
2nd Meeting of 2021-2021.08.04			
1	Remuneration distribution for managers in 2020	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.
2	Remuneration distribution for directors and supervisors in 2020	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.

## - 1 of 1 -

NO.3, DALI 1<sup>ST</sup> RD., XINSHI DIST., TAINAN SCIENCE PARK, 74145 TAINAN CITY, TAIWAN, R.O.C.

HTTP: //www.chieftek.com E-MAIL: service@mail.chieftek.com