

Major decisions resolved in the Board of Directors in Year 2017

Date	Session	Significant decisions resolved
106/01/20	Session 12 The 7th meeting	<ol style="list-style-type: none"> 1. Amendments to the company's "Corporate Governance Best Practice Principles". 2. Amendments to the company's "Corporate Social Responsibility Best Practice Principles". 3. Adoption of authorized chief officers' Year-end bonuses of the year 2016. 4. To apply to financial institutions for the incremental loans and the line of credit.
106/02/16	Session 12 The 8th meeting	<ol style="list-style-type: none"> 1. Approval of the domestic subsidiary of the Company intending to obtain land. 2. The Company's subsidiary capital increase by cash. 3. Amendments to the "Procedures for Loaning Funds to Other Parties" and "Procedures for Endorsements and Guarantees".
106/02/24	Session 12 The 9th meeting	<ol style="list-style-type: none"> 1. Proposal of the proportion of employee compensation and directors compensation for the year ended December 31, 2016. 2. Adoption of unaudited Consolidated and Parent Company only financial statements for the year ended December 31, 2016. 3. Adoption of the 2016 Business Report. 4. Adoption of the proposal for 2016 retained earnings distribution. 5. Proposal of the internal control statement for the year ended December 31, 2016. 6. Proposal of the authorized chief officers' compensation for the year ended December 31, 2016. 7. Resolve to convene 2017 Annual General Shareholders' Meeting and its agenda. 8. The appointment of CPAs and the audit fee for the year 2017 9. The resolution of intercompany security transaction between the Company's subsidiaries. 10. Draft adoption of increasing capital by issuing new shares through capitalization of the distributable retained earnings for the year 2016.
106/03/27	Session 12 The 10th meeting	<ol style="list-style-type: none"> 1. By-election of an Independent Director of the Company. 2. Amendments to the agenda of 2017 Annual General Shareholders' Meeting. 3. Amendments to the "Procedures for Acquisition or Disposal of Assets". 4. To apply to financial institutions for the renewal loans and the line of credit.
106/04/12	Session 12 The 11th meeting	<ol style="list-style-type: none"> 1. Examine candidates of the Company's Independent Directors of the 12th Board. 2. Amendments to the company's "Audit Committee Charter". 3. Approval of the Company intending to obtain equity of Sinyi Real Estate Consulting Inc.
106/04/30	Session 12 The 12th meeting	<ol style="list-style-type: none"> 1. Adoption of unaudited Consolidated financial statements for the first quarter ended March 31, 2017. 2. Proposal of the adjustment in employee salary attributable to the authorized chief officers for the year 2017.
106/06/14	Session 12	<ol style="list-style-type: none"> 1. Adoption of Ex-rights and dividend record and distribution date for earning

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	The 13th meeting	<ul style="list-style-type: none"> 1. distribution of year 2016. 2. Appointment of the members of the 3rd remuneration committee. 3. Proposal of the monthly compensation for the Company's by-elected independent directors of the 12th BOD. 4. Proposal of the employee compensation attributable to the authorized chief officers for the year ended December 31, 2016
106/07/28	Session 12 The 14th meeting	<ul style="list-style-type: none"> 1. Adoption of unaudited Consolidated financial statements for the second quarter ended June 30, 2017. 2. The Capital Reduction of the Company's Subsidiaries. 3. Approval of the domestic subsidiary of the Company intending to obtain land. 4. Proposal of the Company's loaning to its subsidiary.
106/08/27	Session 12 The 15th meeting	<ul style="list-style-type: none"> 1. Approval of the overseas subsidiary of the Company intending to obtain land held from the government of PRC. 2. To apply to financial institutions for the renewal and incremental loans and the line of credit.
106/10/27	Session 12 The 16th meeting	<ul style="list-style-type: none"> 1. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2017. 2. Amendments to the Company's "Rules and Regulations of Board of Directors Meetings". 3. Amendments to the Company's "Rules of Evaluate and Reviewing Nominees of Independent Director". 4. Amendments to the Company's "Audit Committee Charter". 5. Setting up functional committees for nomination of the Board of Directors. 6. Election the members of Directors nominees of the 1st Nominating Committees. 7. To apply to financial institutions for the renewal of line of credit and the incremental loans and line of proposes to credit. 8. The Company propose to apply to adjust the financial institutions for sharing the line of credit with the subsidiary, and tp change conditions of making guarantees for the subsidiary.
106/12/27	Session 12 The 17th meeting	<ul style="list-style-type: none"> 1. To propose the fiscal year 2018 budget. 2. To approve the 2018 Internal Audit Plan. 3. To decide the Executives who are applicable for Executive Compensation Policy for fiscal year 2018. 4. To apply to financial institutions for the renewal of line of credit and the incremental loans and line of proposes to credit.