

Major Decisions of Board Resolution in Fiscal Year 2018

Session/Date	Major Decisions
Session 12 18 th . January 25, 2018	1. Approved 2017 performance bonus providing to the authorized chief officers; 2. Approved the application of the extension and renewing of the line of credit to financial institution; 3. Approved the modification of the limit of endorsement and endorses guarantee for the subsidiary; 4. Approved the special bonus to authorized chief officers.
Session 12 19 th . February 26, 2018	1. Approved the case of documented 2017 unaudited individual statement and Consolidated statement; 2. Approved 2018 appointment of CPAs and the audit fee; 3. Approved 2017 business report; 4. Approved distribution of 2017 profits; 5. Completed the draft of 2017 Capital increase by retained earnings and issuing new shares; 6. Completed 2017 internal control statement; 7. Approved the proposal of 2017 employee's compensation and directors' compensation; 8. Determined the agenda of 2018 Annual General Shareholders' Meeting; 9. Approved the proposal of 2017 short-term performance bonus providing and the long-term financial contribution of employees bonus to the authorized chief officers; 10. Approved the application of the line of credit to financial institutions.
Session 12 20 th . March 29, 2018	1. Approved the case of lending of capital between group subsidiaries; 2. Amended the agenda of 2018 Annual General Shareholders' Meeting; 3. Approved the 2018 issuance of the unsecured corporate bond and the maximum amount is NTD 2.6 billion; 4. Approved the renewing and adjustment the line of credit to financial institutions.
Session 12 21 st . April 30, 2018	1. Approved the Unaudited Consolidated Financial Statements for the three months ended March 31, 2018; 2. Approved 2018 annual emoluments adjustment to the authorized chief officers; 3. Approved the adjustment for the line of credit to financial institutions; 4. Approved the proposal of issuance of common stock for cash in group subsidiary.
Session 12 22 nd . May 31, 2018	1. Approved Adoption of Ex-rights and dividend record and distribution date for earning distribution of the year 2017; 2. Approved the record date for distribution of 2017 profits, cash dividends, Ex-rights and capital increased; 3. Approved the proposal of the employee compensation attributable to the authorized chief officers for the year ended December 31, 2017; 4. Approved the 2018 2nd issuance of the unsecured corporate bond and the maximum

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	<p>amount is NTD 1.8 billion;</p> <ol style="list-style-type: none"> 5. Approved to donate a university; 6. Renewed the previous credit line to the financial institution; 7. Approved the case of purchasing new securities.
<p>Session 12 23rd. July 16, 2018</p>	<ol style="list-style-type: none"> 1. Nominated a new chief officer and determined its emolument; 2. Revised the application of credit line to the financial institution.
<p>Session 12 24th. July 30, 2018</p>	<ol style="list-style-type: none"> 1. Approved the Unaudited Consolidated Financial Statements for the six months ended June 30, 2018.
<p>Session 12 25th. August 29, 2018</p>	<ol style="list-style-type: none"> 1. Approved the case of lending of capital between group subsidiaries; 2. Approved the application of credit line and renewed the previous credit line to the financial institution.
<p>Session 12 26th. October 29, 2018</p>	<ol style="list-style-type: none"> 1. Approved the Unaudited Consolidated Financial Statements for the nine months ended September 30, 2018; 2. Determined the Company's subsidiary's endorsement and guarantees to financial institutions for the hedge facilities; 3. Renewed and adjusted to financial institutions for the line of credit; 4. Approved the deposit for a preliminary evaluation of future potential investment.
<p>Session 12 27th. December 20, 2018</p>	<ol style="list-style-type: none"> 1. Approved 2019 Budget Proposal; 2. Approved 2019 Internal Audit Plan; 3. Approved the Subsidiary's Capital Injection plan, internal transaction between related parties and the capital lending case; 4. Approved the application of investing in real estate development in China to the Investment Commission, MOEA; 5. Decided the application of the list of Executives which be adopted in Executive Compensation Policy in the fiscal year 2019; 6. Revised the Compensation Committee Charter; 7. Determined the application of the line of credit adjustment with to financial institutions; 8. Approved the Company's guarantees for its subsidiary applying to the financial institution for the line of hedging of foreign currency risk.