

Major Decisions of Board Resolution in Fiscal Year 2019

Session/Date	Major Decisions
Session 12 28th. January 29, 2019	<ol style="list-style-type: none"> 1. Amendments to the company's "Corporate Governance Best Practice Principles"; 2. Amendments to the Company's "Accounting System" ; 3. The Company's subsidiaries' loaning to another subsidiary; 4. The Company's subsidiary's providing some collateral as endorsement and guarantee to another subsidiary; 5. The Company's acquiring the new shares issued by its subsidiary; 6. The Company's setting up a subsidiary; 7. Adjustment of the Executives who are applicable for Executive Compensation Policy for fiscal year 2019; 8. Proposal of the authorized chief officers' 2018 year-end bonus; 9. To apply adjustment to financial institutions for the line of credit.
Session 12 29th. February 25, 2019	<ol style="list-style-type: none"> 1. Adoption of unaudited Consolidated and Parent Company only financial statements for the year ended December 31, 2018; 2. The appointment of CPAs and the audit fee for the year 2019; 3. Adoption of the 2018 Business Report ; 4. Adoption of the proposal for 2018 retained earnings distribution; 5. Proposal of the internal control statement for the year ended December 31, 2018; 6. Proposal of the proportion of employee compensation and directors compensation for the year ended December 31, 2018; 7. Proposal of release the Prohibition on Directors (including representatives) of the 13th Board from participation in competitive business; 8. Amendments to the "Articles of Incorporation" of the Company; 9. Resolve to convene 2019 Annual General Shareholders' Meeting and its agenda; 10. Approval of the overseas subsidiary of the Company intending to obtain land held from the government of PRC; 11. Approval of the overseas subsidiary of the Company amending the amount of investment and loaning to its investee; 12. To apply the renewal and adjustment to financial institutions for the line of credit; 13. Proposal of the authorized chief officers' compensation for the year ended December 31, 2018.
Session 12 30th. April 8, 2019	<ol style="list-style-type: none"> 1. Amendments to the "Procedures for Loaning Funds to Other Parties"; 2. Amendments to the "Procedures for Endorsements and Guarantees"; 3. Amendments to the "Procedures for Acquisition or Disposal of Assets"; 4. Amendments to the "Policies and Procedures for Financial Derivative Transactions"; 5. Appointment of the new chief corporate governance officer; 6. Discussion on the Company's Director of the 13th Board of Directors; 7. Proposal to the 2019' annual stockholders' meeting for releasing the Prohibition on Directors (including representatives) of the 13th Board from Participating in Competitive Business;

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	<ol style="list-style-type: none"> 8. To apply the renewal and adjustment to financial institutions for the line of credit; 9. Proposal of planning the training courses for directors for the year ended December 31, 2019.
Session 12 31th. April 29, 2019	<ol style="list-style-type: none"> 1. 1.Adoption of unaudited Consolidated financial statements for the first quarter ended March 31, 2019; 2. Amendments to the Company's "Internal Control System"; 3. The Company's subsidiary's loaning to another subsidiary; 4. Proposal of the annual adjustment of monthly salary of the authorized chief officers for the year 2019; 5. To apply the renewal and adjustment to financial institutions for the line of credit.
Session 13 1th. May 31, 2019	<ol style="list-style-type: none"> 1. Election of the chairperson and vice-chairperson of the 13th term Board of Directors; 2. Adoption of Ex-dividend and distribution date for earning distribution of year 2018; 3. Appointment of the members of the 4th term Remuneration Committee; 4. Appointment the members of the 2nd term Nominating Committee; 5. The Company loaning to another subsidiary and the subsidiaries' loaning to another subsidiaries; 6. To apply adjustment of credit line through financial institution and to provide guarantees for the Company's subsidiary.
Session 13 2th. May 31, 2019	<ol style="list-style-type: none"> 1. Proposal of the monthly compensation for the Company's independent directors of the 13th term BOD; 2. Proposal of the employee compensation attributable to the authorized chief officers for the year ended December 31, 2018; 3. Proposal of the profit sharing to the Company's Directors' compensation for the year ended December 31, 2018.
Session 13 3th. June 14, 2019	<ol style="list-style-type: none"> 1. Adoption of the record date of the Company's exchanging new shares for old ones as a result of the Company's changing its name and a proposal for a replacement issue of stocks; 2. Amendments to the Company's "Rules and Regulations of Board of Directors Meetings"; 3. To approve the adjustments to the Company's loaning to its another subsidiary and the loans between the subsidiaries; 4. To approve authorization by the Board of Directors; 5. To approve the Company's guarantees for its subsidiary applying to the financial institution for the line of hedging of foreign currency risk; 6. The Company's subsidiary acquiring the new shares issued by its subsidiary.
Session 13 4th. July 29, 2019	<ol style="list-style-type: none"> 1. Adoption of unaudited Consolidated financial statements for the second quarter ended June 30, 2019; 2. To apply the renewal financial institutions for the line of credit;

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	3. Amendments to the Company's "Internal Control Systems".
Session 13 5th. August 28, 2019	<ol style="list-style-type: none"> 1. Approval of the domestic subsidiary of the Company intending to invest a new real estate development; 2. To apply the renewal financial institutions for the line of credit; 3. Approval of the oversea subsidiary of the Company capital increase by cash and intending to invest a new real estate development.
Session 13 6th. September 18, 2019	<ol style="list-style-type: none"> 1. Approval of the oversea subsidiary of the Company intending to obtain right-of-use of land.
Session 13 7th. October 28, 2019	<ol style="list-style-type: none"> 1. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2019; 2. Amendments to the Company's "Internal Control Systems"; 3. To apply the renewal financial institutions for the line of credit; 4. The Company's Board of Directors approved the issuance of unsecured corporate bond of amount less than NT 0.9 billion dollars.
Session 13 8th. December 30, 2019	<ol style="list-style-type: none"> 1. Approved 2020 Budget Proposal ; 2. Amendments to the Company's "Internal Control Systems"; 3. Amendments to the Company's "Internal Audit Implementation Rules"; 4. Approved 2020 Internal Audit Plan ; 5. Amendments to the Company's "Risk Management Policies"; 6. Approval of the the Company's oversea subsidiary's increasing capital by cash and intending to obtain right-of-use of land; 7. Decided the application of the list of Executives which be adopted in Executive Compensation Policy in the fiscal year 2020; 8. Approval of using the Company's 2018 undistributed earnings to make substantial investment.