

**The most recent year and as of the printing date of the annual report ,
Important Resolutions of the Board :**

Date	Description
The 5 th time of the twelfth 2020.02.05	1.Review of the Internal Control System Statement in 2019
	2.2020 Annual Budget Discussion Proposal
The 6 th time of the twelfth 2020.03.17	1.2019 Remuneration Distribution Plan for Employees, Directors and Supervisors
	2.2019 Annual Financial Statement Discussion Proposal
	3.2019 Annual Business Report and Earnings Distribution Proposal
	4.Re-election of Directors and Supervisors at the Expiration of the Team
	5. 2020 Annual General Meeting of Shareholders accepts shareholder proposals and nominate director candidates with timeline, number and place Discussion Proposal.
	6.Discussion on the nomination of director candidate
	7. 「 Removal of the prohibition on the non-competition of the company's directors and their representative 」 Discussion Proposal
	8.Discussion on the date, place and reasons for the 2020 Annual General Meeting of Shareholders
The 7 th time of the twelfth 2020.05.18	1.Seting company's cash dividend ex-dividend base date and relevant
	2. 2019 Remuneration Distribution Plan for Directors and Supervisors Discussion Proposal
	3.Bank Financing quota Discussion Proposal
	4.Discussion of derivative financial products with hedging nature
The 1 st time of the thirteenth 2020.05.27	1.Election of the chairman of the board
The 2 nd time of the thirteenth 2020.08.21	1.Discussion of 2020 financial statement for the 2 nd quarter
	2.Discussion of 「 2019 and 2018 Annual Financial Report 」 by prepared in accordance with International Financial Reporting Standards
	3.Public Offering of Stock Application Discussion Proposal
	4.Setting 「 Rules for the scope of duties of independent directors 」 Discussion Proposal
The 3 rd time of the thirteenth 2020.09.25	1.Full re-election of directors ahead Discussion Proposal
	2. Accept shareholder proposals and nominate director candidates (including independent directors) with timeline, number and place Discuss Proposals
	3. Discussion of director candidates (including independent directors) nomination
	4.Discussion of setting 「 Articles of Association of the Remuneration Committee 」 and 「 Articles of Audit Committee 」
	5.Establishment of a Remuneration Committee Discussion Proposal
	6.Discussion on setting the remuneration of Independent directors
	7.Discussion on “Over the Counter” application
	8. Discussion of Modification of 「 Articles of Incorporation 」
	9.Discussion of Modification of 「 Internal staff's reporting new appointment (dismissed) procedure 」
The 1 st time of the fourteenth 2020.11.07	1. Discussion of full re-election of directors
	2. Removal the prohibition on non-competition for new directors and their representative Discussion Proposal
	3. Discussion on “Over the Counter” application
	4. Discussion of Modification of 「 Articles of Incorporation 」

Date	Description
The 2 nd time of the fourteenth 2020.11.16	1. Discussion of amendment of 「 Articles of Association of the Remuneration Committee 」
	2.The solution of Auditor Appointment
	3.Discussion on 2021 「 Annual Audit Plan 」
	4. Bank Financing quota increase and extension discussion proposal
	5.Setting 「 Application for suspension and resumption of counter trading procedure 」 Discussion Proposal
	6.Discussion on Remuneration of independent director Chang Chia-Hsing
	7. Discussion on Remuneration of independent director Wu Shao-Kuei
	8. Discussion on Remuneration of independent director Pan Kuei-Yu
	9.Discussion of 「 Administrative Measures for the Payment of Directors and Functional Committee members 」
	10.Discussion on 「 Remuneration of Managers 」
	11.Discussion on Implemented various items of Managers remuneration
The 3 rd time of the fourteenth 2020.12.15	1. 2021 Budget Discussion proposal
	2. The solution of Development Supervisor Appointment
	3.The issuance of new shares by cash capital increase and relevant Discussion Proposal
	4. 2019 Manager's remuneration Distribution Plan Discussion Proposal
	5.Financial Quota application from Hua Na Bank Discussion Proposal
The 4th time of the fourteenth 2021.01.14	1.Discussion of Overdue accounts receivable till end of Dec. 2020
	2. Discussion on the date, place and reasons for the 2021 Annual General Meeting of Shareholders
	3.setting issue price of cash capital increase and subscription base on date and relevant Discussion Proposal
	4.Discussion on 2020 Year-end bonuses for managers
	5.Distribution of the amount of subscriptions granted to managers and employees for the issuance of new shares by cash of 2021 Discussion Proposal
	6.Discussion of Manager salary adjustment of 2021
The 5th time of the fourteenth 2021.03.03	1. Review of the Internal Control System Statement in 2020
	2. 2020 Annual Business Report and Financial Statement Distribution Discussion Proposal
	3. 2020 Earnings Distribution Discussion Proposal
	4. 2020 Earnings Distribution Discussion Proposal
	5.Discussion on application for Over the counter
	6.The issuance of ordinary shares by cash capital increase to allocate funds to handle the public underwriting for initial OTC Discussion proposal
	7. Discussion proposal of Financial Quota increase application from Changhua and a credit institution to guarantee the domestic sales tax replenishment of bonded factories with monthly report of the deposit payable application from Shanghai Commercial Bank's
	8. Discussion on derivative financial products with hedging nature
	9. Discussion on the update the related matters for the 2021 Annual General Meeting of Shareholders
	10. Discussion on company's own financial report preparation capability evaluation report