

» Year 2020

Date	Major Resolutions
March 17, 2020	<ol style="list-style-type: none"> (1) Approved the engagement and remuneration of the company's CPAs. (2) Approve the suggestions of directors' remuneration and employees' compensation made by the remuneration committee. (3) Approved the 2019 Business Report, Financial Statement(including Consolidated financial statement), Internal Control System Statement. (4) Approved the 2019 Loss Make-up. (5) Approved the adjustment of investment framework in Mainland China. (6) Approved the 2020 Business Plan. (7) Approved to lift the banned on the directors non-compete restrictions. (8) Approved to lift the banned on the Accounting Supervisors non-compete restrictions. (9) Approved to the amendment to the company's internal control system procedure and implementation rules. (10) Approved to the amendment to the Self-Evaluation or Peer Evaluation of the Board of Directors. (11) Approved to the amendment to the Corporate Governance Best Practice Principles. (12) Approved to the amendment to the Corporate Social Responsibility Best Practice Principles. (13) Approved to the amount of endorsements or guarantees made by the company. (14) Approved to convene the 2020 shareholders' meeting including issues accepting shareholders' proposal. (15) Approved the application of credit line to the correspondent bank.
May 5, 2020	<ol style="list-style-type: none"> (1) Approved the company's consolidated financial statement of first quarter of 2020. (2) Approved the change of 2020 shareholders' meeting venue. (3) Approved the application of credit line to the correspondent bank.
June 16, 2020	<ol style="list-style-type: none"> (1) Approved the repurchase of the company's share with 2,000,000 shares.
August 5, 2020	<ol style="list-style-type: none"> (1) Approved the company's consolidated financial statement of second quarter of 2020. (2) Approved the appointment of Mr. Bang-Chieh Yen as the Executive Director and General Manager of the company's subsidiaries - Ningbo Liyuan Technology Co., Ltd. (3) Approved the application of credit line to the correspondent bank.
November 11, 2020	<ol style="list-style-type: none"> (1) Approved the company's consolidated financial statement of third quarter of 2020. (2) Approved the correction and increase in the company's 2020 capital expenditure plan. (3) Approved the project loans to the Ministry of Economic Affairs. (4) Approved the application of credit line to the correspondent bank. (5) Approved the increase in capital to the subsidiaries. (6) Approve the 2021 audit plan. (7) Approved the amendment to the company's internal control system procedure and implementation rules. (8) Approved the amendment to the Remuneration Committee Charter. (9) Approved to propose to the shareholders' meeting to discuss the amendment to the Guideline for directors election.