

➤ Year 2021

Date	Major Resolutions
2021.3.18	<ul style="list-style-type: none"> (1) Approved the 2021 business plan. (2) Approved the suggestions of the company's directors' remuneration, employees' compensation and managers' salaries. (3) Approved the company's 2020 business report, Financial Statement (including consolidated financial statement and internal control system statement). (4) Approved the proposal of the company's deficit compensation of 2020. (5) Approved to propose to the shareholders' meeting to discuss on lifting the banned of non-compete restrictions to the directors. (6) Approved the company's endorsements and guarantees for the other company. (7) Approved to convene 2021 shareholders' meeting, including accepting proposals from the shareholders. (8) Approved the application of credit line to the correspondent bank.
2021.5.6	<ul style="list-style-type: none"> (1) Approved the engagement and remuneration of the company's CPAs. (2) Approved the company's First Quarter 2021 consolidated financial statements (3) Approved the proposed renew on the company's capital expenditure for the year 2021. (4) Approved of obtain the D&O insurance. (5) Approved of appointed the Chief Corporate Governance Officer. (6) Approved of "Procedures for Handling Director Requests". (7) Approved of release the Chief Financial Officer from non-competition restrictions. (8) Approved the proposal made by the remuneration committee of the company's remuneration. (9) Approved the application of credit line to the correspondent bank.
2021.6.18	<ul style="list-style-type: none"> (1) Approved of re-setting of the date and place of the company's Annual Shareholders Meeting for the year 2021.
2021.8.5	<ul style="list-style-type: none"> (1) Approved the company's second Quarter 2021 consolidated financial statements. (2) Approved of renew on the company's business plan for the year 2021. (3) Approved of cancelling the company's endorsements and guarantees for the other company. (4) Approved the application of credit line to the correspondent bank.
2021.11.5	<ul style="list-style-type: none"> (1) Approved the company's third Quarter 2021 consolidated financial statements. (2) Approved the proposal made by the remuneration committee of the company's remuneration. (3) Approved the 2022 audit plan. (4) Approved the amendment to the company's internal control system procedure and implementation rules.