

Term	Date	Key Resolutions
1st Board Meeting of the 18th term	2018/6/21	1. Approved the election of Douglas Tong Hsu as the Company's Chairman.
2nd Board Meeting of the 18th term	2018/8/9	1. Reported 2018 Q2 financial statements. 2. Approved the operation ended of Hualian Branch 3. Approved the re-election of the 4 th Remuneration Committee members.
3rd Board Meeting of the 18th term	2018/11/12	1. Reported 2018 Q3 financial statements. 2. Approved to amend the certain provisions of the Company's "Accounting Professional Judgment Procedure, Accounting Policies and Estimate Change Processes." 3. Approved the Company's 2019 Audit Plan.