

Term	Date	Key Resolutions
<p>4th Board Meeting of the 18th term</p>	<p>2019/3/20</p>	<ol style="list-style-type: none"> 1. Approved 2018 employees' compensation and Directors' remuneration. 2. Approved the change of auditing CPA from Deloitte & Touche since 2018 Q4. 3. Approved 2018 financial statements (including consolidated & standalone). 4. Approved the proposal for distribution of 2018 profits. 5. Approved the proposal for 2019 operating budget. 6. Approved amending the Company article of "Procedures for Acquisition and Disposition of Assets" 7. Approved the declaration of internal control system of the Company. 8. Approved the date and proposal of convening 2019 Annual General Shareholders' Meeting.
<p>5th Board Meeting of the 18th term</p>	<p>2019/5/3</p>	<ol style="list-style-type: none"> 1. Reported 2019 Q1 financial statements. 2. Approved 2018 business operations. 3. Approved to amend the certain provisions of Corporate Governance Principles, Meeting Rules of Board of Directors, Audit Committee Charter, and Remuneration Committee charter. 4. Approved the appointment of the company's corporate governance executive. 5. Approved the appointment of the members to the company's salary and remuneration committee. 6. Approved to amend the certain provisions of the Company's "Procedures For Endorsements and Guarantees". 7. Approved to amend the certain provisions of the Company's "Procedures for Lending of Capital to Others". 8. Approved the company's registration of Xinyi branch case.
<p>6th Board Meeting of the 18th term</p>	<p>2019/8/12</p>	<ol style="list-style-type: none"> 1. Reported 2019 Q2 financial statements.
<p>7th Board Meeting of the 18th term</p>	<p>2019/11/7</p>	<ol style="list-style-type: none"> 1. Reported 2019 Q3 financial statements. 2. Approval of the 2020 Audit Plan. 3. Approved the acquisition of new common shares of the Company's subsidiary - Ya Tung Department Stores, Ltd. 4. Approved to amend the certain provisions of the Company's "Board Performance Evaluation Rule".