

Term	Date	Key Resolutions
8 th Board Meeting of the 18 th term	2020/3/27	<ol style="list-style-type: none"> 1. Approved 2019 employees' compensation and Directors' remuneration. 2. Approval of the release of competition restriction on accounting officer of the Company. ° 3. Approved to amend the certain provisions of the Company's "Best Practice Principles Of Ethical Corporate Management" 4. Approved to amend the certain provisions of the Company's "Articles of Incorporation" 5. Approved 2019 financial statements (including consolidated & standalone). 6. Approved the proposal for distribution of 2019 profits. 7. Approved the proposal for 2020 operating budget. 8. Approval of reiterating to complete the preparing of financial report, and in accordance with amending "Rules Of The Procedures For Preparation Of Financial Statements", and "Rules For The Management Of Application Of The International Financial Reporting Standards". 9. Approved to amend the certain provisions of the Company's "Rules Governing The Internal Audit". 10. Approved the declaration of internal control system of the Company. 11. Approved to amend the certain provisions of the Company's "Rules Of Procedure Of Stockholders Meeting". 12. Approved to hold a by-election to fill the vacancy of one independent director. 13. Approved the date and proposal of convening 2020 Annual General Shareholders' Meeting.
9 th Board Meeting of the 18 th term	2020/5/5	<ol style="list-style-type: none"> 1. Reported 2020 Q1 financial statements 2. Approved 2019 business operations. 3. Approved the viewed list of candidate of independent director. 4. Approved to amend the certain provisions of the Company's "Articles of Incorporation"
10 th Board Meeting of the 18 th term	2020/8/12	<ol style="list-style-type: none"> 1. Reported 2020 2nd quarter financial statements. 2. Approved amendments to certain provisions in the Company's "Internal Audit Implementation Rules - Audit of the Management of Financial Statement Preparation". 3. Approved revisions to the Company's "Internal Control System".
11 th Board Meeting of the 18 th term	2020/11/6	<ol style="list-style-type: none"> 1. Reported 2020 3rd quarter financial statements. 2. Approved the proposal to donate funds meant for Yuan Ze University to Far Eastern Memorial Foundation instead to cover some of the funds needed to build the "International Conference Center". 3. Approved the Company's 2021 Audit Plan. 4. Approved amendments to the Company's "Corporate Governance Principles", "Board of Directors Meeting Policy", and "Company's "Remuneration Committee Charter".