

| Term | Date | Key Resolutions |
|---|------------|---|
| 12 th Board Meeting of the 18 th term | 2021/3/23 | <ol style="list-style-type: none"> 1. Approved the 2020 employee compensation and director remuneration. 2. Approved the Company's 2020 consolidated financial statements and individual financial statements. 3. Approved the Company's 2020 distribution of earnings proposal. 4. Approved the Company's 2021 operating budget. 5. Approved the Company's 2020 "Statement on Internal Control". 6. Approved the total reelection of the Company's directors (including independent directors). 7. Approved the date of the 2021 Annual General Shareholders' Meeting and relevant matters. |
| 13 th Board Meeting of the 18 th term | 2021/5/5 | <ol style="list-style-type: none"> 1. Reported 2021 1st quarter financial statements. 2. Approved the Company's 2020 business report. 3. Approved the list of candidates for Company directors. 4. Passed the proposed removal of non-compete clauses for directors. |
| 14 th Board Meeting of the 18 th term | 2021/7/6 | <ol style="list-style-type: none"> 1. Approved the rescheduled date and venue of the 2021 Annual General Shareholders' Meeting, and the authorization of the Chairman in determining the ex-dividend date and relevant matters. 2. Approved the new establishment of the Chubei Branch Office. 3. Approved the capital increase of the Company's subsidiary, Bai Yang Investment Co., Ltd. |
| 1 st Board Meeting of the 19 th term | 2021/7/27 | <ol style="list-style-type: none"> 1. Approved the election of Douglas Tong Hsu as the Company's Chairman. 2. Reported 2021 2nd quarter financial statements. 3. Approved the re-election of the 5th Remuneration Committee members. |
| 2 nd Board Meeting of the 19 th term | 2021/11/12 | <ol style="list-style-type: none"> 1. Reported 2021 3rd quarter financial statements. 2. Approved the Company's 2022 Audit Plan. |