Date	Important resolutions	Stock Exchange Law § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
2020/3/20 The seventh session the fourth meeting	1. Passed the draft of the company's business report and financial statements for the year of 2019 and the CPA's audit report. 2. Passed the company's 2020 earnings distribution plan. 3. Passed the formulation of the company's annual bonus plan for managers in 2019. 4. Passed the proposal of the compensation plan for employees, directors and supervisors in 2019. 5. Passed the company's statement of internal control system in 2019. 6. Passed the revised articles of association of the company. 7. Passed the Rules of Procedure of Shareholders Meeting of the company. 8. Passed the revised "internal control system - control of other operations" of the company. 9. Passed the resolution on the convening of the general meeting of shareholders of the company in 2020.	V V	None	It was approved by the directors present without objection
2020/5/8 The seventh session The fifth meeting	1. Passed the company's financial report for the first quarter of 2020 and the draft audit report of accountants.		None	It was approved by the directors present without objection
2020/7/17 The seventh session The sixth meeting	1. Passed the formulation the company's Code of Practice on Corporate Governance. 2. Passed the formulation the company's Code of Practice on Corporate Social Responsibility. 3. Passed the formulation the company's "Integrity Operation Procedures and Behavior Code". 4. Passed the formulation the company's "Risk Management Measures". 5. Passed the assessment of the independence and competency of certified public accountants.	V	None	It was approved by the directors present without objection
2020/8/7 The seventh session The seventh meeting	1. Passed the company's financial report for the second quarter of 2020 and the draft audit report of accountants. 2. Passed the company's ex-dividend policy in 2020. 3. Passed the application for renewal of bank credit.		None	It was approved by the directors present without objection
2020/11/6 The seventh session the eighth meeting	1. Passed the company's financial report for the third quarter of 2020 and the draft audit report of accountants. 2. Passed the audit plan of the company in 2021. 3. Passed the authorization of the total amount of derivatives transaction in 2021. 4. Passed the application for renewal of bank credit. 5. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2019.	V	None	It was approved by the directors present without objection
2020/11/23 The seventh session The ninth meeting	1. Election of supervisors. 2. Passed the list of supervisors to be nominated by the company. 3. Passed the company's first interim meeting of shareholders in 2021. 4. Passed the company's budget for 2021.	V	None	It was approved by the directors present without objection
2021/3/19 The seventh session	1. Passed the draft of the company's business report and financial statements for the year of 2020 and the CPA's audit report. 2. Passed the company's 2020 earnings distribution plan. 3. Passed the formulation of the company's annual bonus plan for managers	V	None	It was approved by the directors present

Date	Important resolutions	Stock Exchange Law § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
The tenth meeting	in 2020. 4. Passed the proposal of the compensation plan for employees, directors and supervisors in 2020. 5. Passed the company's statement of internal control system in 2020. 6. Passed the resolution on the convening of the company's ordinary meeting of shareholders in 2021.			without objection