

Major Board Meeting resolutions for 2017

Meeting Date	Proposal	
February 3, 2017	1. The stand-alone financial statements and consolidated financial statements of the Company for 2016 have been prepared.	Approved
	2. The consolidated business report of the affiliates, the consolidated financial statements of the affiliates and the affiliate report of the Company for 2016 have been prepared.	Approved
	3. It is proposed to review and approve the Company's Statement for Internal Control System for 2016.	Approved
	4. Please review and approve the Company's business plan and operating budget for 2017.	Approved
	5. Please review and approve the Company's capital expenditure budget for 2017.	Approved
	6. Please review and approve the annual remuneration for Deloitte & Touche engaged by the Company.	Approved
	7. It is proposed to purchase the directors' and officers' liability insurance.	Approved
	8. It is proposed to recognize the derivatives transactions of the Company.	Approved
March 24, 2017	1. It is proposed to increase the Company's capital expenditure budget for 2017.	Approved
	2. The business report of the Company for 2016 is prepared.	Approved
	3. The profit distribution proposal of the Company for 2016 is prepared.	Approved
	4. It is proposed to amend the Articles of Incorporation of the Company.	Approved
	5. It is proposed to amend the Rules of Election of Directors and Supervisors and to change the name thereof into the Rules Governing the Election of the Directors.	Approved
	6. It is proposed to amend the Rules Governing the Conduct of Shareholders Meeting of the Company.	Approved
	7. It is proposed to amend the Procedures of Acquisition or Disposal of Assets of the Company.	Approved
	8. It is proposed to amend the Regulations Governing Endorsements and Guarantees of the Company.	Approved
	9. It is proposed to amend the Procedures for Governing Loaning of Funds of the Company.	Approved
	10. It is proposed to hold an election of directors (including independent directors) in accordance with amended Article 13 of the Articles of Incorporation of the Company.	Approved
	11. Please review and approve the list of the director (including the independent director) candidates to be nominated by the Board of Directors of the Company.	Approved
	12. It is proposed to release the directors (including independent directors) of the Company from the non-competition restrictions.	Approved
	13. It is proposed to convene the 2017 annual general shareholders' meeting of the Company.	Approved
	14. It is proposed to amend the "Internal Control System of Shareholder Services Unit" of the Company.	Approved
	15. It is proposed to recognize the derivatives transactions of the Company.	Approved
	16. It is proposed to approve the remuneration of each director and supervisor of the tenth term of the Company for 2016.	Approved
	17. It is proposed to approve the remuneration of each director and supervisor of the tenth term of the Company for 2017.	Approved
	18. It is proposed to approve the remuneration of each managerial officer of the Company for 2016.	Approved

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	19. It is proposed to approve the remuneration of each managerial officer of the Company for 2017.	Approved
April 28, 2017	1. Please review and approve the list of Director (including Independent Director) candidates of the eleventh term.	Approved
	2. It is proposed to lift the non-competition restrictions on the Directors (including Independent Directors) of the Company.	Approved
	3. Please review and approve the shareholders' proposal.	Approved
	4. It is proposed to establish the Audit Committee Charter.	Approved
	5. It is proposed to recognize the derivatives transactions of the Company.	Approved
	6. It is proposed to amend the Company's Procedures for Evaluating the Compensation and Performance of Directors and Supervisors and rename the same the Procedures for Evaluating the Compensation and Performance of Directors.	Approved
	7. It is proposed to amend the Rules for Remuneration and Performance Assessment of Managerial Officers.	Approved
	8. It is proposed to adjust the standard amount of "Supervisory Allowance" for the managerial officers of the Company.	Approved Approved
	9. It is proposed to amend the Company's internal rules.	Approved
	10. It is proposed to increase the budget for the Company's capital expenditure for emergency.	Approved
June 13, 2017	1. It was unanimously resolved that Mr. Arthur Yu-Cheng Chiao be and is hereby elected as the Chairman of the Board of Directors of the Company and Mr. Yuan-Mou Su be and is hereby elected as the Vice Chairman of the Board of Directors of the Company. 2. Appointed Messrs. Francis Tsai, Allen Hsu, Jerry Hsu and San-Cheng Chang as members of the Second Compensation Committee.	
July 27, 2017	1. It is proposed to increase the Company's capital expenditure budget for 2017. Please review and approve the same.	Approved
	2. It is proposed to conduct the payment procedures for 2016 cash dividend. Please review and approve the same.	Approved
	3. It is proposed to amend the Company's Internal Control Systems, Rules for Self-Assessment of the Internal Control System and Internal Audit Implementation Rules. Please review and approve the same.	Approved
	4. It is proposed to amend the audit plan of the Company for 2017. Please review and approve the same.	Approved
	5. It is proposed to appoint Deloitte & Touche to audit the English consolidated financial statements for the first, second and third quarters of 2017. Please review and approve the same.	Approved
	6. It is proposed to recognize the derivatives transactions carried out by the Company.	Approved
	7. It is proposed to recognize the short-term general credit lines obtained from the financial institutions and the execution of the relevant documents.	Approved
	8. Please review and approve the compensation of each Director of the eleventh term for 2017.	Approved
	9. Please recognize the promotion of Mr. Yuan-Mou Su as Vice CEO of the Company, effective from June 13, 2017.	Approved
September 7, 2017	1. The Company intends to increase its capital by issuing new shares for cash in 2017. Please review and approve the same.	Approved
	2. It is proposed to recognize the derivatives transactions carried out by the Company.	Approved
October 26, 2017	1. It is proposed to increase the Company's capital expenditure budget of 2017. Please review and approve the same.	Approved
	2. The Company's audit plan for 2018 has been prepared. Please review and approve the same.	Approved

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	3. It is proposed to amend the Company' s Audit Committee Charter and Procedures of Acquisition or Disposal of Assets. Please review and approve the same.	Approved
	4. Please review and approve the Company' s Rules for Evaluation and Performance Assessment of CPAs.	Approved
	5. It is proposed to amend the Company' s internal rules. Please review and approve the same.	Approved
	6. It is proposed to recognize the derivatives transactions carried out by the Company.	Approved
	7. It is proposed to recognize the general credit lines/financial derivatives trading facilities procured by the Company from financial institutions and the execution of the relevant documents.	Approved
	8. Please review and approve the operating performance bonus for the managerial officers for the first and second quarters of 2017.	Approved
	9. It is proposed to amend the Company' s Rules for Remuneration and Performance Assessment of Managerial Officers. Please review and approve the same.	Approved
	10. Please review and approve the number of shares available for subscription by each managerial officer within the number of shares offered for employees' subscription in the 2017 capital increase for cash.	Approved
	11. It is proposed to determine the percentage of pre-tax net profits allocated as remuneration of directors and supervisors for 2017. Please review and approve the same.	Approved
	12. It is proposed to determine the percentage of pre-tax net profits allocated as remuneration of the Company's employees for 2017. Please review and approve the same.	Approved