

## Major resolutions of the Board of Directors entitled to execute stockholders' meeting functions and the execution progress

Time	Major resolutions	Implementation Status
2017.1.25	Partial amendments to the "Company's Articles of Incorporation."	Announced to the public after resolution.
2017.3.8	Partial amendments to the "Procedures for Derivatives Transactions."	Announced to the public after resolution.
2017.3.29	Partial amendments to the "Procedures for Capital Utilization."	Announced to the public after resolution.
2017.4.26	Acknowledgment of 2016 Business Report and financial statements.	Announced to the public after resolution.
2017.4.26	Partial amendments to the "Procedures for the Acquisition and Disposal of Assets."	Announced to the public after resolution.
2017.4.26	Removal of restrictions imposed against Independent Director Feng-Chiang Miao for involving in competing businesses.	Announced to the public after resolution.
2017.6.29	Acknowledgment of the Company's 2016 earnings appropriation.	Announced to the public after resolution.
2017.6.29	Partial amendments to the "Procedures for Capital Utilization."	Announced to the public after resolution.
2017.6.29	Removal of restrictions imposed against the 5 directors including Tzung-Han Tsai for involving in competing businesses	Announced to the public after resolution.
2017.8.16	Partial amendments to the "Procedures for the Use of Insurer's funds in Special Projects, Public Utilities and Social Welfare Enterprises."	Announced to the public after resolution.
2017.11.7	Partial amendments to the "Company's Articles of Incorporation."	Announced to the public after resolution.
2017.11.7	Undertaking the reinsurance business of Cathay Insurance (Bermuda) Co., Ltd.	Announced to the public after resolution.