

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

<b>Time</b>	<b>Major resolutions</b>	<b>Implementation Status</b>
2018.2.9	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.
2018.2.9	Increase in cash capital (common shares) by private placement	Announced to the public after resolution.
2018.3.15	Partial amendments to the "Procedures for Capital Utilization."	Announced to the public after resolution.
2018.3.15	Early repayment of Series C Preferred Share	Announced to the public after resolution.
2018.4.25	Acknowledgment of 2017 Business Report and financial statements.	Announced to the public after resolution.
2018.4.25	Acknowledgment of the Company's 2017 earnings appropriation.	Announced to the public after resolution.
2018.4.25	The increase in cash capital (common shares) by private placement.	Announced to the public after resolution.
2018.4.25	Removal of restrictions imposed against Independent Director Feng-Chiang Miao and Tsing-Yuan Huang for involving in competing businesses.	Announced to the public after resolution.
2018.6.20	Partial amendments to the "Company's Articles of Incorporation."	Announced to the public after resolution.
2018.11.1	Partial amendments to the "Company's Articles of Incorporation."	Announced to the public after resolution.