

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

Time	Major resolutions	Implementation Status
2019.1.30	Partial amendments to the "Procedures for Capital Utilization and Procedures for the Acquisition and Disposal of Assets."	Amendments announced to the public after resolution.
2019.5.3	Acknowledgment of 2018 Business Report and financial statements.	Announced to the public after resolution.
2019.5.3	Acknowledgment of the Company's 2018 earnings appropriation.	Resolution results conclude to allocate legal reserves of NT\$2.87 billion and special reserve of NT\$12.73 billion, of which NT\$1.24 billion of special reserve is for the reimbursement of previous losses, with undistributed earnings at the end of the period of NT\$0.
2019.5.14	Partial amendments to the "Procedures for Capital Utilization," "Procedures for the Acquisition and Disposal of Assets," "Rules of Securities Investment Risk Limits," and "Procedures for Derivatives Transactions."	Amendments announced to the public after resolution.
2019.11.13	Partial amendments to the "Procedures for the Acquisition and Disposal of Assets" and "Rules of Securities Investment Risk Limits."	Amendments announced to the public after resolution.