

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

Time	Major resolutions	Implementation Status
109.3.11	Announce “Procedure for Election of Directors and Supervisors,” and partial amendments to the “Company’s Articles of Incorporation,” “Procedures for Capital Utilization,” “Procedure for the Use of Insurer’s funds in Special Projects, Public Utilities and Social Welfare Enterprises,” and “Rules of Securities Investment Risk Limits.”	Amendments announced to the public after resolution.
109.3.27	Report the minute of the “meeting discussing about the deficiencies in the internal controls ” to enhance corporate governance.	Keep relevant written records to the Board of Directors.
109.4.29	Acknowledgment of 2019 Business Report and financial statements.	Announced to the public after resolution.
109.4.29	Acknowledgment of the Company’s 2019 earnings appropriation.	Announced to the public after resolution.
109.5.14	Partial amendments to the “Company’s Articles of Incorporation,” and “Procedures for the Acquisition and Disposal of Assets.”	Amendments announced to the public after resolution.