

## Important Resolutions of Board Meeting, 2013

Item	Date	Important resolutions
1	2013.03.19	<ol style="list-style-type: none"> <li>1. Approved the Financial Statements and Business Report of 2012.</li> <li>2. Approved dividend distribution of 2012. Cash dividends of NT\$110,950,225(NT\$0.7082 per share) Stock dividends of NT\$12,327,800 (7.8692 shares for each 1,000 shares owned)</li> <li>3. Approved new shares for capital increase.</li> <li>4. Approved 2013 AGM agenda.</li> </ol>
2	2013.05.14	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement of 1<sup>st</sup> quarter of 2013.</li> </ol>
3	2013.07.23	<ol style="list-style-type: none"> <li>1. Approved the record date for common share dividend.</li> </ol>
4	2013.08.13	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement of first half year of 2013.</li> </ol>
5	2013.11.11	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement of 3<sup>rd</sup> quarter of 2013.</li> </ol>
6	2013.12.30	<ol style="list-style-type: none"> <li>1. Approved Year 2014 annual audit plan.</li> <li>2. Announcement of the change for internal audit officer.</li> </ol>