

## Important Resolutions of Board Meeting, 2014

Item	Date	Important resolutions
1	2014.03.11	<ol style="list-style-type: none"> <li>1. Approved the Financial Statements and Business Report of 2013.</li> <li>2. Approved dividend distribution of 2013. Cash dividends of NT\$126,312,437(NT\$0.8 per share)</li> <li>3. Approved the indirect investment in Mainland China.</li> <li>4. Approved 2014 AGM agenda.</li> </ol>
2	2014.04.08	<ol style="list-style-type: none"> <li>1. Approved the issuance of new shares of 2011 employee stock options.</li> </ol>
3	2014.05.13	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement for 1st quarter of 2014.</li> </ol>
4	2014.07.08	<ol style="list-style-type: none"> <li>1. Announcement of the record date for common share dividend.</li> <li>2. Adjust the dividend distribution ratio as the result of the Company capital change.</li> <li>3. Approved the issuance of new shares of 2011 employee stock options.</li> </ol>
5	2014.08.08	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement for 2nd quarter of 2014.</li> </ol>
6	2014.10.13	<ol style="list-style-type: none"> <li>1. Approved the issuance of new shares of 2011 employee stock options.</li> <li>2. Approved the endorsements / guarantees amount of the subsidiary.</li> </ol>
7	2014.11.12	<ol style="list-style-type: none"> <li>1. Approved the Financial Statement of 3rd quarter of 2014.</li> </ol>
8	2014.12.23	<ol style="list-style-type: none"> <li>1. Approved Year 2015 annual audit plan.</li> </ol>