

## Important Resolutions of Board Meeting, 2016

Item	Date	Important resolutions
1	2016.01.07	1. Approved the issuance of new shares of 2011 employee stock options.
2	2016.03.14	1. Approved 2015 remuneration of employees & directors. 2. Approved the Financial Statements and Business Report of 2015. 3. Approved dividend distribution of 2015. Cash dividends of NT\$215,295,700 (NT\$1.35 per share) 4. Approved repurchase of treasury stocks. 5. Approved 2016 AGM agenda.
3	2016.04.26	1. Approved the Financial Statement for 1 <sup>st</sup> quarter of 2016. 2. Approved the amendment of the Articles of Incorporation.
4	2016.07.11	1. Announcement of the record date for common share dividend. 2. Adjust the dividend distribution ratio as the result of repurchase treasury stocks.
5	2016.08.12	1. Approved the Financial Statement for 2 <sup>nd</sup> quarter of 2016. 2. Approved the syndicated loan issue. 3. Approved the endorsements/guarantees amount of the subsidiary.
6	2016.11.11	1. Approved the Financial Statement for 3 <sup>rd</sup> quarter of 2016.
7	2016.12.28	1. Approved Year 2017 annual audit plan. 2. Approved the performance appraisal procedures for directors.