

2016 The implementation of the resolution of the shareholders' meeting			
Date	Decision Maker	Resolution matters and implementation	
2017.06.13	Shareholders' Meeting	<p>1. To recognize the Company's 2015 annual business report and financial statements. Implementation of the situation: The relevant bibliography has been filed with the competent authority for filing and announcement in accordance with the relevant laws and regulations.</p> <p>2. To recognize the Company's 2016 earnings distribution case. Implementation of the situation: Proposed on July 19, 2017 for the ex-dividend basis, August 09, 2017 is the date of payment (Cash dividend of \$.1498 per share)</p> <p>3. Through capital accumulation and cash. Implementation of the situation: Proposed on July 19, 2017 for distributing base date, August 09, 2017 is the date of payment (Distributory capital reserve of \$.3502 per share).</p> <p>4. Through the company's "acquisition or disposal of asset handling procedures" revision. Implementation of the situation: effective after resolution of the shareholders meeting.</p> <p>5. Adopted the company's "endorsement to guarantee operating procedures" revision. Implementation of the situation: effective after resolution of the shareholders meeting.</p> <p>6. To remove the restrictions on the directors' activities of the Company. Implementation of the situation: Effective from the shareholders' meeting.</p>	
2017 and as of the date of publication of the annual report of the board of directors important matters			
Date	Decision Maker	Case	Result
2017.07.26	Board Meeting	1. Discussion on the Distribution of Directors' Compensation in 2015.	1. Chairperson Che-Ho Wei and independent director acting as chairman, exemption from general directors who have not participated in the discussion and voting in addition to the law, the deputy chairman solicited all to

			attend independent directors, rewards for general directors passed without excuse. 2. Exempting from independent directors who did not participate in the discussion and voting in addition to the law, general director of the general attendance of the chairman, rewards for independent directors.
2017.08.09	Board Meeting	1. Consolidated financial statements for the second quarter of 2017.	After the chairman asked all the attendees to pass the case without objection.
2017.11.08	Board Meeting	1. Summary of financial statements for the third quarter of 2017.	After the chairman asked all the attendees to pass the case without objection.
2018.03.14	Board Meeting	1. Discussions on the remuneration of employees and the distribution of directors' remuneration in the year of 2017. 2. Discussion case of summary of consolidated financial statements for 2017. 3. Discussion case of Breakdown of the Company's surplus distribution for 2017 4. Deal with the capital reserve distribution cash discussion case.	In this case, the remuneration of employees and the remuneration of directors were determined as the total amount of compensation, there is no decision on the amount of personal compensation, so there is no need to avoid the benefits. After the chairman asked all the attendees to pass the case without objection. After the chairman asked all the attendees to pass the case without objection.

		<p>5. Discussion on "Restrictions on Canceling the Competition of new Directors of the Company".</p> <p>6. The convening of the ordinary shareholders 'meeting in 2018 and the discussion of the shareholders' proposal.</p>	
2018.03.23	Board Meeting	1. 2017 business report discussion.	After the chairman asked all the attendees to pass the case without objection.