



Important Resolutions of Board of Directors Meetings in 2013

Important Resolutions	
2013.3.15	<ol style="list-style-type: none">1. Approved 2012 Financial Statement2. Approved proposal of profit distribution in 20123. Approved 2012 Business Operations and Financial Statements4. Approved the statement of 2012 Internal Control System5. Approved the proposal of convening 2013 Annual General Shareholders' Meeting6. Approved the OUCC's reinvestment in OPYC with USD 20M via OUCC(Bermuda) Holding Ltd.7. Approved 2013 financial statement (including consolidated reports)8. Approved the investment termination of OUCC(Bermuda) Holding Ltd. on the EOD project in WuHan
2013.5.15	<ol style="list-style-type: none">1. Approved OUCC's capital increase of NTD720,348,690 to OPTC2. Approved the change of OUCC's organization structure and personnel promotion
2013.8.13	<ol style="list-style-type: none">1. Approved the amendment of "Procedures of Procuring and Disposal of Assets" and bylaws of the internal auditing2. Approved the projects of EO re-debottlenecking and new ASU3. Approved the proposal on personnel
2013.11.11	<ol style="list-style-type: none">1. Approved the amendment in articles of Accounting System2. Approved 2014 Internal Auditing Plan3. Approved the reframe of EO/EG investment in Yangzhou