



東聯化學股份有限公司
Oriental Union Chemical Corp.

Important Resolutions of Board of Directors Meetings in 2014

	Important Resolutions
2014.3.12	<ol style="list-style-type: none">1. Approved the member replacement of Remuneration Committee2. Approved the change of OUCC's organization structure and personnel3. Approved the proposal of 2014 operating and capital budget4. Approved Q1/2014 Financial Statement of OUCC with FUPY incorporated5. Approved 2013 Financial Statement (including consolidated reports)6. Approved the proposal of profit distribution in 2013
2014.5.12	<ol style="list-style-type: none">1. Approved the amendment of "Procedures for Endorsements and Guarantees by Public Company" and "Procedures for Capital Lending to Others"2. Approved the contract amendment of the silver loan of OUCC with the Bank of Nova Scotia