



Important Resolutions of Board of Directors Meetings in 2015

	Important Resolutions
2015.3.18	<ol style="list-style-type: none">1. Approval of 2014 financial statement (including consolidated reports).2. Approval of dividends distribution of 2014.3. Approval of the Company financial statement 2014.4. Approval of the "Declaration of Internal Control System" 2014.5. Approval of amendments to the Company "Procedure for Capital Lending to Others".6. Approval of the reelection of Directors & Supervisors by end of tenure.7. Approval of proposal for convening 2015 shareholders' annual general meeting.8. Approval of proposal for the 2015 operating and capital budget.9. Approval of proposal for the deferral of unfulfilled EC contract volume 2014 of Chimei Corporation till 2015.
2015.4.28	<ol style="list-style-type: none">1. Approval of the candidate qualification of Directors and Supervisors.2. Approval of the release of relevant Directors from the non-competition restriction under the Article 209 of Company Law.3. Approval of the independence and competence assessment of the newly assigned CPA from Q1/2015.4. Approval of the Company's acquisition of common shares of OPYC, with total monetary amount NTD360,174,350.
2015.6.9	<ol style="list-style-type: none">1. Approval of the employment of the President.2. Approval of the employment of the Managers.3. Approval of the release of relevant Managers from the non-competition restriction under the Article 209 of Company Law.4. Approval of the appointment of the Remuneration Committee's members.
2015.8.13	<ol style="list-style-type: none">1. Approval of amendments to the Company's "Codes of Ethics" and "Best Practice Principles"
2015.11.10	<ol style="list-style-type: none">1. Approval of the Company's 2016 capital expenditure budget.2. Approval of the Company's EOD capacity expansion.

Important Resolutions

3. Approval of the Company's indirect investment of US\$10M in OPYC via OUCC (Bermuda) Holding Ltd.
 4. Approval of the Company's "Procedure for temporary stop and resumption of business transaction".
 5. Approval of the Company's 2016 internal auditing plan.
 6. Approval of the Company's new EC contract to be cosigned with Chimei Corp.
 7. Approval of the Company's remuneration to Independent Directors and Remuneration Committee members.
 8. Approval of the change of the Company's organization structure and personnel.
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