



## Important Resolutions of Board of Directors Meetings in 2016

	Important Resolutions
2016.3.17	<ol style="list-style-type: none"><li>1. Approval of amendment to the Articles of Incorporation</li><li>2. Approval of 2015 financial statement (including consolidated reports).</li><li>3. Approval of the Company's 2015 deficits compensation</li><li>4. Approval of cash dividends distribution from capital reserve</li><li>5. Approval of the Company financial statement 2015</li><li>6. Approval of the 'Declaration of Internal Control System' 2015</li><li>7. Approval of proposal for convening 2016 shareholders' annual general meeting.</li><li>8. Approval of proposal for the 2016 operating and capital budget.</li></ol> <p>Independent Directors' opinion: None The Company's disposition to Independent Directors' opinion: None Results of the resolutions: Passed unanimously by the attended Directors and Supervisors</p>
2016.5.9	<ol style="list-style-type: none"><li>1. Approval of the change of the Company's organization structure and personnel.</li></ol> <p>Independent Directors' opinion: None The Company's disposition to Independent Directors' opinion: None Results of the resolutions: Passed unanimously by the attended Directors and Supervisors</p>
2016.8.9	<ol style="list-style-type: none"><li>1. Approval of the Company's technology development in the specific products of EOPO.</li></ol> <p>Independent Directors' opinion: None The Company's disposition to Independent Directors' opinion: None Results of the resolutions: Passed unanimously by the attended Directors and Supervisors</p>
2016.11.7	<ol style="list-style-type: none"><li>1. Approval of the Company's 2017 capital expenditure budget</li><li>2. Approval of the Company's 2017 internal auditing plan</li><li>3. Approval of the change of the Company's organization structure and personnel</li></ol> <p>Independent Directors' opinion: None The Company's disposition to Independent Directors' opinion: None Results of the resolutions: Passed unanimously by the attended Directors and Supervisors</p>

