

Important Resolutions of Board of Directors Meetings in 2017

Term of the Board	Meeting Date	Important Resolutions
8 th meeting of 14 th term	2017.3.6	1. Approval of 2016 financial statement (including consolidated reports)
		2. Approval of the Company's 2016 deficits compensation
		3. Approval of cash dividends distribution from capital reserve
		4. Approval of the Company financial statement 2016
		5. Approval of the 2016 'Declaration of Internal Control System'
		6. Approval of amendment to the "Procedures for Acquisition and Disposal of Assets"
		7. Approval of amendment to the "Procedures for temporary stop and resumption of business transaction"
		8. Approval of amendment to the Articles of Incorporation
		9. Approval of proposal for the Company's Board of Directors' meeting performance assessment
		10. Approval of proposal for convening 2017 shareholders' annual general meeting
		11. Approval of proposal for the 2017 operating and capital budget
9 th meeting of 14 th term	2017.4.24	1. Approval of amendment to the Articles of Incorporation
		2. Approval of amendment to "Corporate Governance Principles"
		3. Approval of the disposition of the Company's complete shareholding of the Far Eastern International Bank
		4. Approval of proposal for the promotion of the Company's personnel
10 th meeting of 14 th term	2017.8.8	1. Approval of the change of the Company's organization structure and personnel
		2. Approval of amendment to the "Procedures for Acquisition and Disposal of Assets"
		3. Approval of acquisition of common shares of OPSC through subsidiary PPL
11 th meeting of 14 th term	2017.11.7	1. Approval of amendment to "Rules of the Board of Directors' Meeting"
		2. Approval of proposal for the Company's 2018 capital expenditure budget
		3. Approval of the Company's 2018 internal auditing plan
		4. Approval of the change of the Company's CPAs from Deloitte
		5. Approval of the change of the Company's Accounting Manager
		6. Approval of proposal for the promotion of the Company's personnel