

Important Resolutions of Board of Directors Meetings in 2018

Term of the Board	Meeting Date	Important Resolutions
12 th meeting of 14 th term	2018.3.19	1. Approval of 2017 Directors and Supervisors' remuneration and employees' compensation
		2. Approval of the Company's 2017 financial report (including consolidated reports)
		3. Approval of the Company's 2017 profit allocation
		4. Approval of the 2017 "Declaration of Internal Control System"
		5. Approval of amendment to the Articles of Incorporation
		6. Approval of amendment to the "Election Procedures of Board of Directors"
		7. Approval of amendment to the "Procedures for Capital Lending to Others"
		8. Approval of amendment to the "Procedures for Endorsements and Guarantees"
		9. Approval of amendment to the "Procedures for Acquisition and Disposal of Assets"
		10. Approval of proposal for election of the Company's Board of Directors at end of term
		11. Approval of proposal for convening 2018 shareholders' annual general meeting
		12. Approval of the Company's capital expenditure projects
		13. Approval of the change of the Company's Accounting Manager
		14. Approval of the change of the Company's organization structure and personnel
13 th meeting of 14 th term	2018.4.24	1. Approval of candidate qualification of the Board Director nominated by shareholders
		2. Approval of the release of relevant Directors from the non-competition restriction under the Article 209 of Company Law
		3. Approval of the Company's 2017 Business Report
		4. Approval of the assessment of independence and competence of the 2018 CPAs
		5. Approval of proposal for the 2018 operating and capital budget
		6. Approval of supplement report on the collaborated project of C ₂ containers at Continental Pier of Kaoshiung Harbor

Term of the Board	Meeting Date	Important Resolutions
1 st meeting of 15 th term	2018.6.8	1. Approval of proposal for the selection of the Chairman and Vice Chairman of the Board
		2. Approval of the Company's Audit Committee Charter
		3. Approval of the Company's President appointment
		4. Approval of the Company's appointment of managers and up
		5. Approval of the release of relevant managers from the non-competition restriction under the Article 209 of Company Law
2 nd meeting of 15 th term	2018.8.7	1. Approval of the appointment of the Company's Remuneration Committee members
		2. Approval of the Company's liability insurance over Directors and major officers
		3. Approval of amendments to "Board of Director Meeting Rules", "Procedures for Handling Material Inside Information", "Remuneration Committee Charter", "Corporate Governance Principles", "Codes of Ethics" and "Best Business Practice Principles" of OUCC
3 rd meeting of 15 th term	2018.11.8	1. Approval of the Company's participation in the NTD250 million investment in Tong Fu Investment Corporation
		2. Approval of the Company's 2019 capital expenditure projects
		3. Approval of the Company's 2019 Internal Audit Plan
		4. Approval of the Company's Internal Control System (including internal auditing implementation bylaw)
		5. Approval of the change of the Company's organization structure and personnel