

## Important Resolutions of Board of Directors Meetings in 2019

Term of the Board	Meeting Date	Important Resolutions
4 <sup>th</sup> meeting of 15 <sup>th</sup> term	2019.3.19	1. Approval of 2018 Directors remuneration and employees compensation
		2. Approval of the Company's 2018 financial report (including individual report)
		3. Approval of the Company's 2018 profit allocation
		4. Approval of the Company's 2018 Business Report
		5. Approval of the 2018 "Declaration of Internal Control System"
		6. Approval of amendment to the "Procedures for Acquisition and Disposal of Assets"
		7. Approval of amendments to the "Procedures for Capital Lending to Others", and the "Procedures for Endorsements and Guarantees"
		8. Approval of proposal for convening 2019 shareholders' annual general meeting
		9. Approval of proposal for the 2019 operating and capital budget
5 <sup>th</sup> meeting of 15 <sup>th</sup> term	2019.5.9	1. Approval of the Company's investment of NTD273,011,200 in Oriental Petrochemical (Taiwan) Co., Ltd.
		2. Approval of the periodical assessment of independence and competence of the CPAs
		3. Approval of amendments to the "Corporate Governance Principles", "Board of Director Meeting Rules", "Audit Committee Charter" and "Remuneration Committee Charter" of OUCC
		4. Approval of the discharge and appointment of the Remuneration Committee members of the 4 <sup>th</sup> term
		5. Approval of the change of the Company's personnel
6 <sup>th</sup> meeting of 15 <sup>th</sup> term	2019.8.7	1. Approval of the Company's CC-22 catalyst contract signing with SHELL
		2. Approval of the Company's revision in the collaborated investment in the ethylene containers at Continental Pier of Kaoshiung Harbor
		3. Approval of the Company's USD20 million investment in OUCC (Bermuda) Holding Ltd.
7 <sup>th</sup> meeting of 15 <sup>th</sup> term	2019.11.7	1. Approval of the Company's 2020 capital expenditure projects
		2. Approval of the Company's investment in the construction of the polyetheramine and diamines plants, and liquefied ammonia container
		3. Approval of the Company's 2020 Internal Audit Plan
		4. Approval of the amendment to the Company's "Board of Directors' Meeting Performance Assessment"