

Important Resolutions of Board of Directors Meetings in 2020

Term of the Board	Meeting Date	Important Resolutions
8 th Meeting of 15 th Term	2020.3.25	1. Approval of the 2019 Directors remuneration and employees compensation
		2. Approval of the Company's 2019 financial report (including individual report)
		3. Approval of the Company's 2019 profit allocation
		4. Approval of the Company's 2019 Business Report
		5. Approval of the "2019 Declaration of Internal Audit Control System" of OUCC
		6. Approval of amendment to the "Articles of Incorporation" of OUCC
		7. Approval of amendment to the "Best Practice Principles of Ethical Corporate Management" of OUCC
		8. Approval of amendment to the "Meeting Rules of Stockholders" of OUCC
		9. Approval of the proposal for the convening of 2020 stockholders' annual general meeting
		10. Approval of the independent compilation of OUCC financial report and amendment to the guidelines for the compilation as well as the accounting system
		11. Approval of the release of Accounting Officer of OUCC from non-competition restrictions
		12. Approval of the proposal for the 2020 operating and capital budget
9 th Meeting of 15 th Term	2020.5.5	1. Approval of the Company's periodical assessment on the independence and competence of the CPAs
		2. Approval of the proposal for the change of organization structure of OUCC
10 th Meeting of 15 th Term	2020.8.13	1. Approval of the Company's indirect investment in China and subsequent investment application due to the capital change resulted from the merger of subsidiaries
11 th Meeting of 15 th Term	2020.11.10	1. Approval of the Company's 2021 Internal Audit Plan
		2. Approval of the original donation fund for Yuan Ze University to be reallocated to the Far Eastern Y Z Hsu Science and Technology Memorial Foundation for the construction of the "International Conference Center"
		3. Approval of amendments to the "Corporate Governance Principles", "Meeting Rules of Board of Directors" and "Remuneration Committee Charter" of OUCC
		4. Approval of the Company's change of personnel
		5. Approval of the Company's 2021 capital expenditure projects

Term of the Board	Meeting Date	Important Resolutions
		6. Approval of the Company's capital expenditure budget on the projects of the new specialty chemical plant in Linyuan and the liquid ammonia storage tank to increase from the original TWD620 millions to TWD1.37 billions