

2021 Board of Directors' Major Resolutions

Term of the Board	Meeting Date	Major resolution
12 th meeting of 15 th term	2021.3.18	<ol style="list-style-type: none"> 1. Approval of the Company's 2020 financial report (including individual report) 2. Approval of the Company's 2020 deficit offset 3. Approval of the Company's 2020 business report 4. Approval of the Company's 2020 Internal Control System Declaration 5. Approval of the election of Board of Directors (including Independent Directors) 6. Approval of the proposal for the convening of 2021 annual shareholders' meeting 7. Approval of the establishment of the Company's Corporate Governance Officer 8. Approval of the proposal for the 2021 operating and capital budget
13 th meeting of 15 th term	2021.5.4	<ol style="list-style-type: none"> 1. Approval of the Company's Board candidate nomination 2. Approval of the release of relevant non-competition restriction on the Company's Board of Directors 3. Approval of the Company's periodical assessment on the CPAs' independence and competence 4. Approval of the Company's investment in the establishment of the semi-conductor-grade CO₂ product line and plant structure in Linyuan
14 th meeting of 15 th term	2021.6.17	<ol style="list-style-type: none"> 1. Approval of the proposal for the reconvening of 2021 annual shareholders' meeting 2. Approval of the Company's long term sales contract of OUCC LCO₂ with HK Hitech
1 st meeting of 16 th term	2021.7.15	<ol style="list-style-type: none"> 1. Election of the Company's Chairman and Vice Chairman of the Board 2. Approval of the Company's President appointment 3. Approval of the Company's appointment of the managers and beyond 4. Approval of the release of relevant non-competition restriction on the Company's managerial officers
2 nd meeting of 16 th term	2021.7.27	<ol style="list-style-type: none"> 1. Approval of the member appointments of the Company's Remuneration Committee
3 rd meeting of 16 th term	2021.11.5	<ol style="list-style-type: none"> 1. Approval of the Company's 2022 internal audit plan 2. Approval of the Company's 2022 budgetary capital expenditure and catalyst procurement 3. Approval of the Company's organization and personnel change 4. Approval of the Company's Financial Officer change