

Important Resolutions of Board of Directors Meetings in 2022

Term of the Board	Meeting Date	Important Resolutions
4 th meeting of 16 th term	2022.3.7	1. Approval of 2021 Directors remuneration and employees compensation
		2. Approval of the Company's 2021 financial report (including individual report)
		3. Approval of the Company's 2021 profit allocation
		4. Approval of the Company's 2021 Business Report
		5. Approval of the Company's 2021 "Declaration of Internal Control System"
		6. Approval of amendment to the Company's Articles of Incorporation
		7. Approval of amendment to the Company's "Selection Procedures for Board of Directors"
		8. Approval of amendments to the Company's "Procedures for Capital Lending to Others" and the "Procedures for Endorsements and Guarantees"
		9. Approval of amendment to the Company's "Procedures for Acquisition and Disposal of Assets"
		10. Approval of amendment to the Company's "Sustainable Development Principles"
		11. Approval of proposal for the convening of 2022 shareholders' meeting
		12. Approval of proposal for the 2022 operating and capital budget
5 th meeting of 16 th term	2022.4.26	1. Approval of the Company's periodical assessment on the independence and competence of the CPAs
		2. Approval of the Company's Q1/2022 financial report
		3. Approval of amendment to the Company's "Meeting Rules of Stockholders"
		4. Approval of the proposal change for the convening of 2022 shareholders' meeting
		5. Approval of the Company's common shares acquisition of Oriental Petrochemical (Taiwan) Corp.
6 th meeting of 16 th term	2022.8.4	1. Approval of the Company's Q2/2022 financial report
		2. Approval of the Company's change of personnel



Term of the Board	Meeting Date	Important Resolutions
7 th meeting of 16 th term	2022.11.8	1. Approval of the Company's Q3/2022 financial report
		2. Approval of the Company's 2023 Internal Audit Plan
		3. Approval of the Company's 2023 capital expenditure projects
		4. Approval of amendments to the Company's "Corporate Governance Principles"
		5. Approval of amendment to the Company's "Meeting Rules of Board of Directors"
		6. Approval of the Company's Risk Management Policies
		7. Approval of the amendment to the Company's "Procedures for Handling Material Inside Information"