

Important resolutions adopted by the Board of Directors in 2018

Meeting Date	Important Resolution	Implementation Status
2018/2/1	None.	
2018/3/23	<ol style="list-style-type: none"> 1. The Company's financial report and business report of 2017 2. The Company's loss make-up proposal of 2017 3. Reelection of directors. 4. List of candidates for nomination of directors (including independent directors). 5. Proposal to lift restrictions on noncompetition for the 14th new director and his/her representative 6. Statement for internal control systems of 2017 7. Matters related to the Company's General shareholders meeting in 2018 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2018/4/27	1. Review and audit the list of candidates for directors (including independent directors).	Approved
2018/5/11	None.	
2018/6/12	<ol style="list-style-type: none"> 1. Nomination of members of the fourth remuneration committee of the Company. 2. Dismissal of the accounting supervisor. 	<p>Approved</p> <p>Approved</p>
2018/8/10	<ol style="list-style-type: none"> 1. The Company intended to conduct capital reduction and write-off of its Treasury stocks. 2. Appointment of the financial officer. 3. Discussion on the monthly remuneration for directors of the 14th board of directors of the Company. 4. Monthly remuneration plan for members of the fourth remuneration committee and the second audit committee of the Company. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2018/9/20	1. Intended to repurchase and sign off company shares in order to secure the rights of shareholders.	Approved
2018/11/13	<ol style="list-style-type: none"> 1. Proposed to revise the Company's "internal audit system". 2. The Company's annual audit plan of 2019. 3. The Company's subsidiary, CHC International Investment Corporation, intended to sell its real estate properties and constructions in Guishan district, Taoyuan city. 4. Initiation to repurchase and dismiss the Company's shares for the purpose of safeguarding shareholders' rights and interests. 5. The Company intended to conduct capital reduction and write-off in its Treasury stocks. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>