

## Important resolutions adopted by the Board of Directors in 2019

Meeting Date	Important Resolution	Implementation Status
2019/1/24	None.	
2019/3/15	<ol style="list-style-type: none"> <li>1. The Company's financial report and business report of 2018</li> <li>2. The Company's loss make-up proposal of 2018</li> <li>3. Asset impairment status report of 2018.</li> <li>4. The suitability and independence evaluation and appointment of the Company's Certified Accountant.</li> <li>5. Statement for internal control systems of 2018</li> <li>6. Amendment to the Company's procedures for handling acquisition and disposal of assets.</li> <li>7. Appointment of Corporate Governance officer.</li> <li>8. The Company intended to conduct capital reduction and write-off in its Treasury stocks.</li> <li>9. Matters related to the Company's General shareholders meeting in 2019.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2019/4/19	<ol style="list-style-type: none"> <li>1. Amendment of the Company's "rules and regulations of the Board of Directors"</li> <li>2. Amendment of "fund loaning to others and endorsement or guarantee regulation".</li> <li>3. Plan for decrease capital for covering of losses.</li> <li>4. Add matters related to the Company's General shareholders meeting in 2019.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
2019/5/9	None.	
2019/6/14	<ol style="list-style-type: none"> <li>1. The appointment and dismissal of the Audit supervisor.</li> <li>2. Plan to invest through subsidiary EMC Investment Holding Ltd.</li> </ol>	<p>Approved</p> <p>Approved</p>
2019/7/30	<ol style="list-style-type: none"> <li>1. Plan the base day for decreasing capital of 2019.</li> <li>2. Make the company's stock repurchase plan and base date for decreasing capital and stock repurchase.</li> </ol>	<p>Approved</p> <p>Approved</p>
2019/8/13	None.	
2019/11/13	<ol style="list-style-type: none"> <li>1. Amendment of the Company's "regulation of Remuneration Committee".</li> <li>2. Amendment of the Company's "management of the Remuneration Committee operation"</li> <li>3. Amendment of the Company's "evaluation management regulation of the Board of Directors".</li> <li>4. Annual Audit plan of 2020.</li> <li>5. Plan to invest through subsidiary EMC Investment Holding Ltd.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>