

Sentien Printing Factory Co.,Ltd

Resolutions of the Board of Directors

Date	Major Resolutions
2025.11.11	<ol style="list-style-type: none"> 1. Approved the Q3 2025 financial report. 2. Approved the 2026 audit plan. 3. Approved the amendment to the "General Principles for Pre-Approved Non-Assurance Service Policy."
2025.08.12	<ol style="list-style-type: none"> 1. Approved the Q2 2025 financial report. 2. Admission of the renewal in the amount of a bank loan. 3. Approved the 2024 Sustainability Report. 4. Approved the Company's Corporate Value Enhancement Plan. 5. Passed the amendment to the internal control system.
2025.05.13	<ol style="list-style-type: none"> 1. Approved the remuneration for directors and managers for the year 2024. 2. Approved the Q1 2025 financial report. 3. Approved the distribution of earnings for the year 2024. 4. Approved the cash dividend distribution for the year 2024. 5. Admission of the renewal in the amount of a bank loan. 6. Passed the amendment to the internal control system.
2025.03.12	<ol style="list-style-type: none"> 1. Acknowledged the "Internal Control System Declaration" from the self-examination of internal controls for the year 2024. 2. Passed the amendment to the internal control system. 3. Admission of new bank loan amounts. 4. Approved the 2024 business report and financial statements. 5. Approved the acceptance of shareholder proposals for the 2025 annual general meeting. 6. Approved the convening of the 2025 annual general meeting and the option to exercise voting rights electronically.
2025.01.21	<ol style="list-style-type: none"> 1. Approved the year-end bonus payment for the Chairman for the year 2024. 2. Approved the year-end bonus payment for managers for the year 2024. 3. Approved the monthly salary adjustments for the Chairman and managers for the year 2025. 4. Passed the amendment to the "Regulations Governing the Remuneration

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	<p>of Managers".</p> <ol style="list-style-type: none"> 5. Passed the amendment to the Articles of Association 6. Passed the abolition of “Operational Procedures for Granting” and “Operational Procedures for Endorsements and Guarantees” 7. Admission of the renewal and change in the amount of a bank loan 8. Approved the budget for the year 2025. 9. Approved the appointment and remuneration of the certified public accountant for the year 2025.
2024.11.12	<ol style="list-style-type: none"> 1. Approved the Q3 2024 financial report. 2. Approved the amendment to the "General Principles for Pre-Approved Non-Assurance Service Policy." 3. Approved the establishment of the "Sustainability Report Preparation and Verification Procedures." 4. Approved the establishment of the "Greenhouse Gas Inventory and Sustainable Information Management Audit Detail." 5. Approved the 2025 audit plan.
2024.08.08	<ol style="list-style-type: none"> 1. Approved the Q2 2024 financial report. 2. Acknowledged the renewal of the bank loan limit. 3. Approved the establishment of the Sustainability Development Committee under the General Manager’s Office and the formulation of the company's "Sustainability Development Committee Organization Regulations." 4. Approved the appointment of members to the Sustainability Development Committee.
2024.05.09	<ol style="list-style-type: none"> 1. Approved the remuneration for directors and managers for the year 2023. 2. Approved the Q1 2024 financial report. 3. Approved the distribution of earnings for the year 2023. 4. Approved the cash dividend distribution for the year 2023. 5. Acknowledged the renewal of the bank loan limit.
2024.03.11	<ol style="list-style-type: none"> 1. Acknowledged the "Internal Control System Declaration" from the self-examination of internal controls for the year 2023. 2. Approved the partial amendments to the "Board of Directors Meeting Rules" and the "Audit Committee Organization Regulations." 3. Approved the 2023 business report and financial statements.

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	<ol style="list-style-type: none"> 4. Approved the acceptance of shareholder proposals for the 2024 annual general meeting. 5. Approved the convening of the 2024 annual general meeting and the option to exercise voting rights electronically.
2024.02.01	<ol style="list-style-type: none"> 1. Approved the year-end bonus payment for the Chairman for the year 2023. 2. Approved the year-end bonus payment for managers for the year 2023. 3. Approved the monthly salary adjustments for the Chairman and managers for the year 2024. 4. Approved the withholding of academic feedback payments for independent directors Chen Jia-bin and Chen Yu-cheng from National Chung Hsing University. 5. Approved the partial amendments to the "Internal Control Self-Assessment Procedures." 6. Approved the partial amendments to the "Seal Management Regulations." 7. Acknowledged the renewal of the bank loan limit. 8. Approved the budget for the year 2024. 9. Approved the appointment and remuneration of the certified public accountant for the year 2024.
2023.11.09	<ol style="list-style-type: none"> 1. Approved the financial statements for the third quarter of 2023 2. Approve the establishment of a new information security supervisor and information security personnel 3. Approved the 2024 annual audit plan
2023.08.10	<ol style="list-style-type: none"> 1. Signed a contract with Chung Hsing University for industry-academia cooperation and academic feedback mechanism 2. Passed the case of change of the head of corporate governance 3. Approved the appointment of members of the Remuneration Committee 4. Approved the financial statements for the second quarter of 2023 5. Passed the amendment to the "Transaction Management Operation for Specific Companies, Group Enterprises and Related Parties". 6. Recognition of the renewal of the bank loan line
2023.06.27	Passed the election of the chairman of the board of directors for the 14th term

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2023.05.10	<ol style="list-style-type: none"> 1. Passed the 2022 directors' remuneration and managers' employee remuneration case 2. Approved the appointment of the head of corporate governance 3. Cai Minxiu, deputy manager of the new business department, was appointed as the manager 4. Approved the financial report for the first quarter of 2023 5. Passed the 2022 earnings distribution 6. Passed the 2022 cash dividend payment case 7. Admission of a change in the amount of a bank loan 8. Confirm that the accounts receivable that are overdue for more than 3 months, and there is no fund loan
2023.03.23	<ol style="list-style-type: none"> 1. "Statement of Internal Control System" for Acknowledging the 2022 Internal Control Self-Inspection 2. Approved the 2022 annual business report and financial statements 3. Admission of new bank loan amounts 4. Confirm that the accounts receivable that are overdue for more than 3 months, and there is no fund loan 6. Accept matters related to the 2023 general meeting of shareholders submitted by shareholders 7. Approved the comprehensive re-election of 7 directors (including 4 independent directors) of the Company 8. Approve the nomination period, number of candidates for directors (including independent directors) and the number of places to be elected 9. Approved the list of candidates for directors (including independent directors) nominated by the board of directors and resolved the qualifications of candidates 10. Passed the motion of lifting the non-compete restriction on new directors 11. Passed the proposal to convene the 2023 general meeting of shareholders and exercise voting rights electronically
2023.01.18	<ol style="list-style-type: none"> 1. Passed the 2022 year-end bonus payment of the chairman 2. Passed the 2022 year-end bonus payment for managers 3. Recognition of the renewal of the bank loan line 4. Adopt the 2023 budget 5. Passed the 2023 Visa Accountant Appointment and Remuneration Case

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2022.11.08	<ol style="list-style-type: none"> 1. Approved the financial statements for the third quarter of 2022 2. Approved the 2023 annual audit plan 3. Recognition of the renewal of the bank loan line 4. Adopt the general principles of the Company's pre-approved non-sure service policy 5. Passed the amendment to the "Board of Directors Deliberation Regulations". 6. Passed the revision of the internal material information processing operating procedures
2022.08.09	<ol style="list-style-type: none"> 1. Approved the financial statements for the second quarter of 2022 2. Passed the revision of the internal material information processing operating procedures 3. Recognition of the renewal of the bank loan line
2022.05.05	<ol style="list-style-type: none"> 1. Passed the 2021 directors' remuneration and managers' employee remuneration case 2. Approved the financial statements for the first quarter of 2022 3. Approved the 2021 earnings distribution 4. Passed the 2021 cash dividend payment case 5. Passed the amendment to the rules of procedure of the shareholders' meeting 6. Adopt the greenhouse gas inventory and verification schedule plan
2022.03.21	<ol style="list-style-type: none"> 1. Approval of new bank loan lines 2. Recognition of the "Internal Control System Statement" for the 2021 Internal Control Self-Examination 3. Approved the 2021 annual business report and financial statements 4. Passed the amendment to the "Procedures for Obtaining or Disposing of Assets". 5. Passed the amendment to the Articles of Association 6. Accept matters related to the 2022 general meeting of shareholders submitted by shareholders 7. Approve the resolution of convening the 2022 general meeting of shareholders and exercise voting rights electronically

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2022.01.26	<ol style="list-style-type: none"> 1. Passed the 2021 year-end bonus payment of the chairman 2. Passed the 2021 year-end bonus payment for managers 3. Approved the monthly salary adjustment of the four managers in 2022 4. Passed the amendment to the Code of Practice for Corporate Social Responsibility 5. Passed the amendment to the Corporate Governance Code 6. Recognition of the renewal of the bank loan line 7. Approved the 2022 budget 8. Passed the 2022 Visa Accountant Appointment and Remuneration Case
2021.11.04	<ol style="list-style-type: none"> 1. Approved the financial statements for the third quarter of 2021 2. Approved the 2022 annual audit plan 3. Recognition of the renewal of the bank loan line 4. Passed the amendment to the Articles of Association
2021.08.05	<ol style="list-style-type: none"> 1. Passed the amendment to the Regulations Governing the Payment of Directors' Remuneration 2. Recognition of the renewal of the bank loan line 3. Approved the financial statements for the second quarter of 2021 4. Passed the amendments to the Corporate Governance Code 5. Approved the change of the date and place of the 2021 general meeting of shareholders
2021.05.06	<ol style="list-style-type: none"> 1. Passed the 2020 earnings distribution 2. Passed the 2020 cash dividend payment case 3. Passed the 2020 directors' remuneration and managers' employee remuneration case
2021.03.22	<ol style="list-style-type: none"> 1. "Statement of Internal Control System" for Approval of 2020 Internal Control Self-Inspection 2. Approved the 2020 annual business report and financial statement 3. Passed the amendment to the rules of procedure of the shareholders' meeting 4. Approved the acceptance of matters related to the 2021 general meeting of shareholders submitted by shareholders 5. Approve the proposal to convene the 2021 general meeting of shareholders and exercise voting rights electronically

Date	Major Resolutions
2021.01.28	<ol style="list-style-type: none"> 1. Passed the 2020 year-end bonus payment of the chairman 2. Passed the 2020 year-end bonus payment for managers 3. Passed the 2021 monthly salary adjustment of the chairman and managers 4. Passed the amendment to the Measures for Self-Evaluation or Peer Evaluation of the Board of Directors 5. Approved the amendment to the Organizational Regulations of the Remuneration Committee 6. Passed the amendment to the "Administrative Measures for the Retirement and Resignation of Appointed Managers". 7. Recognition of the renewal of the bank loan line 8. Passed the amendments to the Code of Ethics and the Regulations Governing the Election of Directors 9. Approved the application for suspension and resumption of trading procedures 10. Approved the 2021 budget 11. Passed the 2021 Visa Accountant Appointment and Remuneration Case
2020.11.05	<ol style="list-style-type: none"> 1. Approved the 2021 annual audit plan 2. Recognition of the renewal of the bank loan line
2020.08.06	<ol style="list-style-type: none"> 1. Passed the amendment to the Regulations Governing the Payment of Directors' Remuneration 2. Passed the amendment to the "Regulations Governing the Remuneration of Managers". 3. Passed the 2020 performance bonus payment case for managers 4. Through independent director Chen Jiabin, the case of academic feedback from Zhongxing University 5. Recognition of the renewal of the bank loan line
2020.06.23	<ol style="list-style-type: none"> 1. Passed the election of the chairman of the board of directors of the 13th board of directors 2. Approved the appointment of members of the Remuneration Committee 3. Signed a contract with Chung Hsing University for industry-university cooperation and academic feedback mechanism
2020.05.05	<ol style="list-style-type: none"> 1. Passed the 2019 directors' remuneration and managers' employee remuneration case 2. Approved the 2019 cash dividend payment case 3. Approved the 2019 earnings distribution

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	<ol style="list-style-type: none"> 4. Passed the amendments to the Code of Corporate Governance, the Code of Practice for Corporate Social Responsibility and the Key Points for Preventing Dishonest Conduct 5. Recognition of the renewal of the bank loan line 6. Passed the 2020 annual shareholders' meeting location change and authorization proposal
2020.03.26	<ol style="list-style-type: none"> 1. Recognition of the 2019 Internal Control Self-Inspection "Internal Control System Statement" 2. Approval of 2019 business report and financial statements 3. Passed some amendments to the "Board of Directors Procedure Guidelines" and "Audit Committee Organizational Regulations". 4. Passed the amendment to the rules of procedure of the shareholders' meeting 5. Accept matters related to the 2019 general meeting of shareholders submitted by shareholders 6. Approved the general re-election of 7 directors (including 3 independent directors) of the Company 7. Approve the nomination period, number of candidates for selection and the number of candidates for acceptance of directors (including independent directors). 8. Approved the list of candidates for directors (including independent directors) nominated by the board of directors and resolved the candidates' qualifications 9. Passed the motion to lift the non-compete restriction on new directors 10. Passed the proposal to convene the 2019 general meeting of shareholders and exercise voting rights electronically
2020.01.16	<ol style="list-style-type: none"> 1. Passed the 2019 year-end bonus payment of the chairman 2. Passed the 2019 year-end bonus payment for managers 3. Passed the monthly salary adjustment of the chairman and managers in 2020 4. Approved the 2020 budget 5. Passed the 2019 visa accountant appointment and remuneration case 6. Recognition of the renewal of the bank loan line 7. Approved the purchase of production equipment and related ancillary works with undistributed surplus in 2018
2019.11.08	<ol style="list-style-type: none"> 1. Passed the 2020 annual audit plan 2. Recognition of the renewal of the bank loan line

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	3. Passed some amendments to the Code of Ethical Management
2019.08.09	<ol style="list-style-type: none"> 1. Distribute cash dividends to shareholders through 2018 earnings 2. Recognition of the renewal of the bank loan line
2019.05.07	<ol style="list-style-type: none"> 1. Passed the 2018 directors' remuneration and managers' employee remuneration case 2. Approved the 2018 earnings distribution
2019.03.21	<ol style="list-style-type: none"> 1. Recognition of the 2018 Internal Control Self-Inspection "Internal Control System Statement" 2. Approval of 2018 business report and financial statements 3. Passed the amendment to some provisions of the "Rules of Procedure of the Board of Directors". 4. Passed the amendments to the "Procedures for Endorsement and Guarantee Operations" and the "Regulations on the Operation of Funds Lending to Others". 5. Passed the amendment of some provisions of the Articles of Association 6. Passed the proposal of convening the 2019 general meeting of shareholders and the exercise of voting rights by electronic means 7. Approved the acceptance of matters related to the 2019 general meeting of shareholders submitted by shareholders
2019.01.24	<ol style="list-style-type: none"> 1. Passed the 2018 year-end bonus payment of the chairman 2. Passed the 2018 year-end bonus payment for managers 3. Passed the amendment to the Measures for Self-Evaluation or Peer Evaluation of the Board of Directors 4. Recognition of the renewal of the bank loan line 5. Adopt the 2019 budget 6. Passed the amendment to the Corporate Governance Code 7. Finalize the bill through the "Procedures for Acquisition or Disposal of Assets". 8. Passed the 2019 visa accountant appointment and remuneration case 9. Passed the case of purchasing leased land from the Industrial Development Bureau of the Ministry of Economic Affairs
2018.11.07	<ol style="list-style-type: none"> 1. Approved the 2019 annual audit plan 2. Recognition of the renewal of the bank loan line
2018.08.07	<ol style="list-style-type: none"> 1. Distribute cash dividends to shareholders through 2017 earnings 2. Recognition of the renewal of the bank loan line

Date	Major Resolutions
2018.05.09	<ol style="list-style-type: none"> 1. Passed the 2017 directors' remuneration and managers' employee remuneration case 2. Passed the 2017 earnings distribution
2018.03.20	<ol style="list-style-type: none"> 1. Passed the retirement case of the appointed manager, Osamu Tsurutani 2. Approval of the "Internal Control System Statement" for the 2017 Internal Control Self-Examination 3. Approved the 2017 annual business report and financial statement 4. Approved the convening of the 2018 general meeting of shareholders 5. Matters related to the 2018 general meeting of shareholders submitted by shareholders
2018.01.31	<ol style="list-style-type: none"> 1. Passed the 2017 year-end bonus payment of the chairman 2. Passed the 2017 year-end bonus payment for managers 3. Passed the amendment to the Regulations Governing the Payment of Directors' Remuneration 4. Passed the 2018 monthly salary adjustment for managers 5. Approved the amendment to the Organizational Regulations of the Remuneration Committee 6. Adopt the "Board of Directors Self-Evaluation or Peer Evaluation Method". 7. Through independent director Chen Yucheng, the case of withholding of academic feedback funds from Zhongxing University 8. Passed the amendments to the Corporate Governance Code 9. Passed the amendment to the internal control system 10. Recognition of the renewal of bank loan line 11. Approved the 2018 budget 12. Passed the 2018 visa accountant appointment and remuneration case
2017.11.08	<ol style="list-style-type: none"> 1. Approved the 2018 annual audit plan 2. Approved the amendments to the "Board of Directors Deliberation Guidelines" and the "Audit Committee Organizational Regulations". 3. Approved the amendments to the operation management operation of the Audit Committee and the operation management operation of the Board of Directors 4. Adopt revisions to the key points for preventing dishonest conduct 5. Passed the amendment to the internal control system "Insider's Equity Change and New Employment (Dismissal) Declaration".
2017.08.08	<ol style="list-style-type: none"> 1. Distributed cash dividends to shareholders through 2016 earnings

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	<ul style="list-style-type: none"> 2. Recognition of the renewal of the bank loan line 3. Approved the appointment of members of the Remuneration Committee 4. Adopt revisions to the key points for preventing dishonest conduct
2017.06.26	<ul style="list-style-type: none"> 1. Passed the election of the chairman of the board of directors of the twelfth board of directors
2017.05.10	<ul style="list-style-type: none"> 1. Passed the 2016 directors' remuneration and managers' employee remuneration case 2. Approved the 2016 earnings distribution 3. Passed the review of the list of candidates for directors (including independent directors) nominated by the review
2017.03.20	<ul style="list-style-type: none"> 1. Recognition of the 2016 Internal Control Self-Inspection "Internal Control System Statement" 2. Amendments to the procedures for acquiring or disposing of assets 3. Approved the 2016 annual business report and financial statements 4. Approved the convening of the 2017 general meeting of shareholders 5. Approved the acceptance of matters related to the 2017 general meeting of shareholders submitted by shareholders 6. Approved the general re-election of 7 directors (including 3 independent directors) of the Company 7. Approve the nomination period, number of candidates for selection and the number of candidates for acceptance of directors (including independent directors). 8. Approved the list of candidates for directors (including independent directors) nominated by the board of directors 9. Passed the motion of lifting the non-compete restriction on the new directors and their representatives
2017.01.24	<ul style="list-style-type: none"> 1. Passed the 2016 year-end bonus payment of the chairman 2. Passed the 2016 year-end bonus payment for managers 3. Recognition of the renewal of the bank loan line 4. Approved the 2017 budget 5. Passed the 2017 visa accountant appointment and remuneration case
2016.11.08	<ul style="list-style-type: none"> 1. Approved the 2017 annual audit plan 2. Passed the amendment to the Corporate Governance Code
2016.08.09	<ul style="list-style-type: none"> 1. Distributed cash dividends to shareholders through 2014 earnings 2. Recognition of the renewal of the bank loan line

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2016.05.10	1. Passed the 2015 remuneration of employees and managers and directors
2016.03.18	<ol style="list-style-type: none"> 1. Approval of the "Internal Control System Statement" for the 2015 Internal Control Self-Examination 2. Passed the amendment to the internal control system 3. Approved the 2015 business report and final accounts 4. Passed the 2015 annual loss compensation case 5. Approved the convening of the 2016 general meeting of shareholders 6. Accept matters related to the 2016 general meeting of shareholders submitted by shareholders 7. Passed the 2016 visa accountant appointment and remuneration case
2016.02.01	<ol style="list-style-type: none"> 1. Passed the 2015 year-end bonus payment of the chairman 2. Passed the 2015 year-end bonus payment case for managers 3. Passed the amendment to the Articles of Association 4. Passed the amendment to the Measures for the Management of Managers' Remuneration 5. Passed the amendment to the Regulations Governing the Payment of Remuneration to Directors 6. Recognition of the renewal of the bank loan line 7. Approved the 2016 budget
2015.11.06	<ol style="list-style-type: none"> 1. Adopt a new bill for the management of personal information protection 2. Passed the internal audit implementation rules of the internal control system 3. Apply for suspension and resumption of trading procedures 4. Approved the amendment to the 2015 audit plan 5. Passed the 2016 annual audit plan 6. Recognition of the renewal of the bank loan line 7. Passed the evaluation form of the "Plan for Improving the Ability to Prepare Financial Reports on Own".
2015.08.11	<ol style="list-style-type: none"> 1. Passed the 2014 directors' remuneration and manager's employee dividend distribution case 2. Passed the 2015 manager salary adjustment plan 3. Distribute cash dividends to shareholders through 2014 earnings 4. Adopt the amendments to the budget for the second half of 2015 5. Passed the amendment to the Corporate Governance Code 6. Adopt a new bill on the Code of Integrity Management and its key points

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	for preventing dishonest conduct 7. Recognition of the renewal of the bank loan line
2015.05.07	1. Admit the change of audit supervisor 2. Adoption of the new "Corporate Social Responsibility Code of Practice" 3. Passed the amendment to the Administrative Measures for the Prevention of Insider Trading 4. Passed the amendment to the "Board of Directors Deliberation Guidelines".
2015.03.23	1. Passed the amendment to the Rules of Procedure of the Shareholders' Meeting 2. Passed the amendment to the Regulations Governing the Election of Directors 3. Adoption of amendments to the Code of Ethical Conduct 4. Recognition of the 2014 Internal Control Self-Inspection "Internal Control System Statement" 5. Passed the amendment to the Articles of Association 6. Approved the 2014 business report and financial statements 7. Recognition of the 2014 surplus distribution bill 8. Acknowledging the change of audit supervisor 9. Approved the convening of the 2015 General Meeting of Shareholders 10. Approved the acceptance of matters related to the 2015 general meeting of shareholders submitted by shareholders
2015.01.23	1. Passed the 2014 year-end bonus payment of the chairman 2. Passed the 2014 year-end bonus payment for managers 3. Recognition of the renewal of the bank loan line 4. Adopted the FY2015 budget 5. Passed the 2015 Visa Accountant Appointment and Remuneration Case
2014.11.07	1. Recognition of the renewal of the bank loan line 2. Approved the revision of the internal control system 3. Approved the 2015 audit plan 4. Passed the amendment to the Regulations Governing the Remuneration of Directors 5. Acknowledging the change of audit supervisor
2014.08.08	1. Recognition of the renewal of the bank loan line 2. Approved the 2013 earnings distribution of cash dividends to shareholders 3. Approved the revision of the internal control system

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	4. Approved the appointment of members of the Remuneration Committee
2014.6.26	1. Passed the election of the chairman of the board of directors of the 11th session
2014.6.26	1. Recognition of the renewal of the bank loan line 2. Approval of the change of company location
2014.05.08	1. Approved the 2013 directors' remuneration and manager's employee dividend distribution bill 2. Filing a report through a trading in derivative financial instruments 3. Passed the amendment to the Measures for the Administration of Seals 4. Passed the confirmation of candidates for directors (including independent directors).
2014.03.21	1. Acknowledging the change of bank loan limit 2. Approved the 2014 budget 3. Approved the revision of the internal control system 4. Amendments to the procedures for the acquisition or disposal of assets 5. Approval of the 2013 Internal Control Self-Inspection "Internal Control System Statement" 6. Approved the 2013 business report and financial statements 7. Recognition of the 2013 surplus distribution bill 8. Passed the by-election of the remuneration committee 9. Approved the convening of the 2014 General Meeting of Shareholders 10. Approved the acceptance of matters related to the 2014 general meeting of shareholders submitted by shareholders 11. Through the acceptance of the nomination period of directors (including independent directors) candidates, the number of candidates to be elected, and the acceptance of premises cases 12. Approved the list of candidates for directors (including independent directors) nominated by the Board of Directors 13. Passed the case of lifting the non-compete restriction on the new directors and their representatives
2013.11.07	2. Passed the 2013 year-end bonus payment of the chairman 3. Passed the 2013 year-end bonus payment for managers 4. Approved the revision of the Company's internal control system 5. Passed the amendments to the "Management of Debt Commitments and Contingencies" and the "Administrative Measures for the Prevention of Insider Trading".

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	6. Adopted the amendments to the Self-Assessment Operating Procedures 7. Approved the 2014 audit plan 8. Acknowledging the change of bank loan limit
2013.09.14	1. Passed the case of the sale of the plant of Anping No. 2 and No. 3 Factory 2. Passed the audit supervisor change case
2013.08.07	1. Approved the 2012 earnings distribution of cash dividends to shareholders 2. Approved the revised budget for the second half of 2013 3. Recognition of the renewal of the bank's short-term loan facility 4. Passed the project of building a new business building in the section factory
2013.05.03	1. Adoption of International Financial Reporting Standards (IFRSs) to convert the project schedule 2. Passed the case of severance payment of Lin Jinghong, consultant of the R&D department 3. Passed the salary adjustment case of Li Guanyu, consultant of the general manager's office 4. Approved the 2012 directors' remuneration and manager's employee dividend distribution bill
2013.03.22	1. Filing a report through a trading in derivative financial instruments 2. Conversion of the schedule through International Accounting Standards (IFRS). 3. Approved 2012 business report and financial statements 4. Passed the amendment of the internal control system and management measures 5. Recognition of the 2012 Internal Control Self-Inspection "Internal Control System Statement" 6. Passed the amendment to the Articles of Association 7. Passed the amendment to the Regulations Governing the Election of Directors and Supervisors 8. Passed the amendment to the Rules of Procedure of the Shareholders' Meeting 9. Approved the 2012 earnings distribution proposal 10. Adoption of the impact of the first adoption of IFRS on retained earnings and the introduction of special surplus reserves 11. Approved the convening of the 2013 General Meeting of Shareholders 12. Approved the acceptance of matters related to the 2013 general meeting of shareholders submitted by shareholders

Date	Major Resolutions
	13. Report on the results of corporate governance assessments 14. Passed the 2013 and 2014 visa accountant appointment and remuneration cases
2012.12.19	1. Transition schedule through International Financial Reporting Standards (IFRSs). 2. Approved the financial report for the first half of 2012 3. Passed the amendments to the "Procedures for Endorsement and Guarantee Operations" and the "Regulations on the Operation of Funds Lending to Others".
2012.08.22	1. Transition schedule through International Financial Reporting Standards (IFRSs). 2. Passed the amendment to the Corporate Governance Code 3. Distributed cash dividends to shareholders through 2011 earnings
2012.06.20	1. Approved the distribution of directors' remuneration and employee dividends in 2011 2. Approved the convening of the 2012 annual general meeting of shareholders 3. Approved the 2012 general meeting of shareholders by accepting the shareholders' proposals related to the proposals
2012.03.21	1. Transition schedule through International Financial Reporting Standards (IFRSs). 2. Approved the appointment and remuneration of the 2012 visa accountant 3. Approved the revision of the 2012 audit plan 4. Passed the revision of the internal control system 5. Passed the amendment to the "Procedures for Acquisition or Disposal of Assets". 6. Passed the amendment to the rules of procedure of the shareholders' meeting 7. Passed the 2011 internal control self-inspection "Internal Control System Statement" 8. Passed the amendment to the Articles of Association 9. Adopt the relevant measures for the remuneration of directors and managers 10. Approve the monthly salary structure and payment amount of directors and managers 11. Approved the 2011 annual business report and final accounts 12. Approved the distribution of earnings for 2011

