

The 4th meeting of the 9th Session 2022.01.13	1.Approved the 2022 business plan.
	2.Passed the 2021 salary payment for managers and internal audit supervisors.
	3.Passed the 2022 manager and internal audit supervisor reward plan.
	4.Passed the Company's 2021 GM salary remuneration distribution.
	5.Passed the GM's salary remuneration in 2022.
	6.Approved the 2021 Chairman & CEO's salary remuneration.
	7.Approved the remuneration of the chairman & CEO in 2022.
The 5th meeting of the 9th Session 2022.03.16	1. Approved the Company's 2021 business report, consolidated financial statements and individual financial statements.
	2. Approved the remuneration of directors and supervisors and the distribution of employee remuneration for 2021.
	3. Approved the Company's 2021 earnings distribution proposal.
	4. Passed the 2021 internal control system effectiveness assessment and internal control system declaration form.
	5. Approved the appointment of a certified accountant for the 2022 financial report and assessment of its independence and competence.
	6. Amendments to the Company's " Articles of Incorporation " 、 " Rules of Procedure for Shareholders' Meeting " 、 "Procedures for the management of the financial statement preparation process" and " Acquiring or disposing of asset handlers".
	7. Agreed to cancel the private placement proposal that was passed at the 2021 shareholders' meeting as the validity period was about to expire and there were no plans to extend it.
	8. Approved issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement.
	9. To remove restrictions against competing business for the legal representative of institutional director.
	10. Proposal of the date, time, place and reason for convening the 2022 regular shareholders meeting.
	11. Matters related to the acceptance of shareholders' proposals at the ordinary shareholders' meeting.
The 6th meeting of the 9th Session 2022.05.04	1. Approved the 2022 Q1 Consolidated Financial Statement proposal.
	2. Amendment to the Company's "Code of Practice on Corporate Social Responsibility".
The 7th meeting of the 9th Session	1.Approved the 2022 Q2 Consolidated Financial Statement proposal.
	2.Application for credit and financial transaction quota with Banks.

2022.08.03	3.Revise the "Sales cycle" of the company's internal control system
The 8th meeting of the 9th Session 2022.11.08	1.Approved the 2022 Q3 Consolidated Financial Statement proposal.
	2.Passed the 2023 audit plan.
	3.Application for credit and financial transaction quota with Banks.
	4.Approved the dismissal of the manager of the company.
	5.Amendment to the Company's "Approval authority" 、 "Procedures for Handling Material Inside Information" 、 "Rules of Procedure for Board of Directors Meetings".
	6.Open the company's Offshore Banking Unit in Singapore.
	7.To establish a subsidiary in Mainland China.