

| Nature of meeting | Date of meeting | Resolutions |
|-------------------|-----------------|--|
| Board Session | 2018.01.15 | <ol style="list-style-type: none"> 1. Passed the proposal of the year-end bonus for the managers in FY2017. 2. Passed the proposal of the year-end bonus for the chairman and the vice chairman in FY2017. 3. Passed the motion of setting up the POYA International Co., Ltd Zhongli Xinsheng Branch in Taoyuan. |
| Board Session | 2018.02.26 | <ol style="list-style-type: none"> 1. Passed the motion of the amendment to part of the provisions of the “Article of the Corporation”. 2. Passed the proposal of the “Remunerations of employees and directors in FY 2017. 3. Passed the 2017 Business Report and Financial Statements. 4. Passed the proposal for distribution of 2017 profits 5. Passed the motion of calling for a regular session of the Shareholders Meeting in FY 2018. 6. Passed the assessment of the independence and appropriateness, and the appointment of the certified public accountant. 7. Passed the amendment to part of Rules of Procedure for Board of Directors Meetings and Audit Committee Charter of the Company. 8. Passed the motion of the re-enactment of the “Operational Procedures for Preventing Insider Trading”. (The original one has been abolished.) 9. Passed the motion of planning and constructing the warehouse building of the logistic center which mandated others to build on the rented land. 10. Passed the motion of setting up the POYA International Co., Ltd Wurih Branch in Taichung. 11. Passed the motion of personnel changes of acting spokesman. |
| Board Session | 2018.03.26 | <ol style="list-style-type: none"> 1. Passed the proposal of “Declaration of Internal Control in FY 2017” 2. Passed the motion of relocation of Taipei headquarter and related matters. |
| Board Session | 2018.04.30 | <ol style="list-style-type: none"> 1. Passed the motion of financing from financial institution. 2. Passed the motion of setting up the POYA International Co., Ltd Yuli Branch in Hualien and Bade Xingfeng Branch in Taoyuan. |