

Nature of meeting	Date of meeting	Resolutions
Board Session	2019.01.21	<ol style="list-style-type: none"> <li>1. Passed the motion of distributing year-end bonus to the managers in FY 2018.</li> <li>2. Passed the motion of distributing year-end bonus to chairman and vice-chairman in FY 2018.</li> <li>3. Passed the motion of setting up the POYA International Co., Ltd. Wenxin Branch in Kaohsiung.</li> </ol>
Board Session	2019.02.18	<ol style="list-style-type: none"> <li>1. Passed the proposal of the “Remunerations of employees and directors in FY 2018.</li> <li>2. Passed the 2018 Business Report and Financial Statements.</li> <li>3. Passed the proposal for distribution of 2018 profits</li> <li>4. Passed the motion of calling for a regular session of the Shareholders Meeting in FY 2019.</li> <li>5. Passed the assessment of the independence and appropriateness, and the appointment of the certified public accountant.</li> <li>6. Proposal of amendment to “Internal Auditing System” of the Company.</li> <li>7. Passed the motion of setting up the POYA International Co., Ltd Bishan Branch in Caotun and Zhongyuan Branch in Xinzhuang.</li> </ol>
Board Session	2019.03.25	<ol style="list-style-type: none"> <li>1. Passed the proposal of ”Salary Adjustment of Managers in FY 2019”</li> <li>2. Passed the proposal of” Declaration of Internal Control in FY 2018”</li> <li>3. Passed the proposal of amendment to part of provisions of “Article of the Company”.</li> <li>4. Passed the proposal of amendment to part of provisions of “Procedures of Acquisition and Disposal of Assets</li> <li>5. Passed the proposal of amendment to “Accounting System” of the Company.</li> <li>6. Passed the motion of setting up the POYA International Co., Ltd Dashe Zhongshan Branch in Kaohsiung and Tamsui Mangrove Branch in New Taipei City.</li> </ol>
Board Session	2019.04.29	<ol style="list-style-type: none"> <li>1. Passed the motion of personnel changes of acting spokesman.</li> <li>2. Passed the motion of the closure of POYA International Co., Ltd Gangshan, Caotun, and Pingtung Fengchia Branch.</li> <li>3. Passed the motion of setting up the POYA International Co., Ltd Luzhou Jixian Branch.</li> </ol>
Board Session	2019.05.28	<ol style="list-style-type: none"> <li>1. Passed the motion of drawing up matters of ex-dividends and ex-rights base date</li> <li>2. Passed the motion of drawing up the date of distributing cash dividends.</li> <li>3. Passed the proposal of “Individual Remunerations of Directors in FY2018”</li> <li>4. Passed the proposal of “Remunerations of Managers in FY2018”.</li> <li>5. Passed the motion of financing from financial institution due to operating demand and healthy financial structure.</li> </ol>

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		6. Passed the proposal of “Standard Procedure of Processing Directors’ Demand” of the Company. 7. Passed the motion of setting up the POYA International Co., Ltd Suao Branch in Yilan, Yuanli Branch in Miaoli, Chaozhou Branch in Pingtung, and Gongiy Branch in Taichung.
Board Session	2019.06.24	1. Passed the motion of setting up the POYA International Co., Ltd. Zhongzheng No. 2 Branch in Taoyuan and Ximen Branch in Taipei.
Board Session	2019.07.29	1. Passed the proposal of amendent to “Procedure Recycle of Computerized Information System” of the Company 2. Passed the motion of drawing up matters of renewal of insurance for the Company’s directors and crucial employees’ liability insurance due on October 1 <sup>st</sup> , 2019. 3. Passed the motion of setting up the POYA International Co., Ltd. Shuishang Branch in Chiayi and Songjiang Nanjing Branch and Gongguan Branch in Taipei.
Board Session	2019.08.26	1. Passed the motion of setting up the POYA International Co., Ltd. Rende Branch in Tainan and Taipei University Branch, Nanjing West Branch in Taipei, Annan Heshun Branch in Tainan, Wufeng Zhongzheng Branch, and Xiushui Zhangshui Branch.
Board Session	2019.09.30	1. Passed the motion of setting up the POYA International Co., Ltd Zhongli Longdong Branch, Linkou Wenhua Branch, and Xinshi Zhongzheng Branch. 2. Passed the motion of branch name change
Board Session	2019.10.28	1. Passed the proposal of amemdent to “Internal Auditing System” of the Company. 2. Passed the motion of setting up the POYA International Co., Ltd Amart Fuhsing Branch, Showtimes Wenxin Branch, Carrefour Xinren Branch, Xindian Baoqiao Branch, Nangang Ruentex Branch and Lihpao Resort Branch.
Board Session	2019.11.25	1. Passed the motion of setting up the POYA International Co., Ltd Juibei Weishun Branch and Changchun Liaoning Branch.
Board Session	2019.12.30	1. Passed the motion of acquisition of right-to-use assets of the Company. 2. Passed the proposal of amemdent to “Measures of Job Authorization and Proxy”. 3. Passed the proposal of amemdent to “Measures of assessment of Board of Directors’ performance” of the Company. 4. Passed the motion of drawning up auditing plan in FY 2020. 5. Passed the 2020 Business Report and Budget. 6. Passed the motion of the application to KGI Bank for the guarantee of gift certificates with the amount

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		<p>guaranteed to be NT\$10 million.</p> <p>7. Passed the motion of changing branch name.</p> <p>8. Passed the motion of setting up the POYA International Co., Ltd Daya Branch in Taichung.</p>