

Nature of meeting	Date of meeting	Resolutions
Board Session	2020.01.20	<ol style="list-style-type: none"> 1. Passed the proposal of the annual compensation of directors 2. Passed the motion of distributing year-end bonus to the managers in FY 2019. 3. Passed the motion of distributing year-end bonus to chairman and vice-chairman in FY 2019. 4. Passed the motion of setting up the POYA International Co., Ltd. XinFeng ZhongXing Branch and Taiping HuanZhong Branch. 5. Passed the motion of changing branch locations of POYA International Co., Ltd.
Board Session	2020.02.17	<ol style="list-style-type: none"> 1. Passed the proposal of distributing the “Remunerations of employees and directors in FY 2019. 2. Passed the 2019 Business Report and Financial Statements. 3. Passed the proposal for distribution of 2019 profits. 4. Passed the proposal of “Declaration of Internal Control in FY 2019”. 5. Passed the assessment of the independence and appropriateness, and the appointment of the certified public accountant. 6. Passed the motion of related matters of ex-dividends and ex-rights base date and the date of distributing cash dividends 7. Passed the proposal of re-election of the Company’s directors including independent directors. 8. Passed the proposal to release the new Board of Directors and Representatives from the non-competition Restrictions. 9. Passed the motion of calling for a regular session of the Shareholders Meeting in FY 2020. 10. Passed the motion of the closure of POYA International Co., Ltd Sanxia Zhonghua Branch. 11. Passed the motion of setting up the POYA International Co., Ltd Fengyuan Chenggong branch, Tainan Zhonghua W. branch, Taichung Fuke branch in Taichung and Situn Fuke branch in Taichung .
Board Session	2020.03.23	<ol style="list-style-type: none"> 1. Passed the proposal of “Salary Adjustment of Managers” in FY 2020 2. Passed the proposal of drawing up amendment to part of provisions of “Article of Corporation” of the Company. 3. Passed the proposal of drawing up amendment to part of provisions of “Ethical Corporate Management Best Practice Principles”. 4. Passed the proposal of drawing up amendment to part of provisions of “Rules of Procedure for Shareholders Meeting”. 5. Passed the motion of setting up the POYA International Co., Ltd Beitou Zhonghe Branch, Showtimes Shulin

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		Branch and Luzhu Nanzhu Branch.
Board Session	2020.04.13	1. Passed the proposal to obtain right of use assets of the Company.
Board Session	2020.04.27	1. Passed the proposal for amendments of the 2019 earnings distribution. 2. Passed the proposal for amendments of agenda of 2020 Shareholders' Meeting. 3. Passed the motion of financing from financial institutions due to operating demand and healthy financial structure. 4. Passed the motion of setting up the POYA International Co., Ltd TMU Jhuang jing Branch, Zhongxiao Fuxing Branch and Dazhu Daxin Branch.
Board Session	2020.05.11	1. Passed the proposal of "Individual Remunerations of Directors in FY2019". 2. Passed the proposal of "Remunerations of Managers in FY2019". 3. Passed the proposal of reviewing candidates for directors nominated by shareholders with 1% or above of the Company's total shares. 4. Passed the motion of financing from financial institution due to operating demand and healthy financial structure. 5. Passed the motion of setting up the POYA International Co., Ltd Yunlin Dounan Branch, Chiayi Guohua Branch, Luzhu Zhongshan Branch, Kaohsiung Luzhu and Jhubei Wunsing Branch.
Board Session	2020.06.23	1. Passed the proposal of the election of the director and vice director in the 8 th term. 2. Passed the proposal of the appointment of the remuneration committee in the 4 th term. 3. Passed the proposal of the appointment of the nominating committee in the 3 rd term. 4. Passed the motion of financing from financial institution due to operating demand and healthy financial structure. 5. Passed the motion of setting up the POYA International Co., Ltd Carrefour Chunri Branch, Sanchong Zhengyi Branch, Taichung Zhongzheng Branch, Zhongli Neili Branch, Kaohsiung Nanzih Branch, Taiping Shuxiao Branch, Hsinchu Guanxin Branch and Tainan Zhonghua 2 nd Branch, Taipei Tingzhou Branch, Taipei Gaosha Branch, Hsinchuang Xingfu Branch, POYA Home Gangshan Minzhu Branch and POYA Home Yongkang Branch.
Board Session	2020.07.27	1. Passed the proposal of amendment to "Internal Auditing 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 st , 2020

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		3. Passed the motion of setting up the POYA International Co., Ltd. Luzhou Zhongshan Branch, Chiayi Wufeng Branch, Pingtung Neipu Branch
Board Session	2020.08.31	1. Passed the motion of setting up the POYA International Co., Ltd Taipei Neihsu Branch, Zhushan Daming Branch, Yangmei Zhongshan Branch, Taoyuan Chunri Branch, POYA Home Erlin Erxi Branch and POYA Home Yangmei Tiancheng Branch. 2. Passed the motion of shutting down the POYA International Co., Ltd Chiayi Chuiyang Branch.
Board Session	2020.09.28	1. Passed the proposal of “Salary Adjustment of Managers” in FY 2020 2. Passed the motion of financing from financial institution due to operating demand and healthy financial structure. 3. Passed the motion of setting up the POYA International Co., Ltd Taipei Beitou Branch, Showtimes East District Branch, Xindian Bitan Branch, POYA Home Nanzih Huimin Branch and POYA Home Bade Chiehshou Branch. 4. Passed the motion of changing the address of POYA International Co., Ltd Yilan Su-auo Branch.
Board Session	2020.10.26	1. Passed the proposal of amendment to “Corporate Social Responsibility Best Practice Principles”, “Procedures for Ethical Management and Guidelines for Conduct”, “Rules of Procedure for Board of Directors Meetings”, “Audit Committee Charter”, “Remuneration Committee Charter”, “Nomination Committee Charter” and “Corporate Governance Best Practice Principles.” 2. Passed the motion of financing from financial institution due to operating demand and healthy financial structure. 3. Passed the motion of setting up the POYA International Co., Ltd Yilan Jiaohsi Branch, Danan Global Branch, Zhongli Sogo Branch, Xindian Xiaobitan Branch and POYA Home Bade Global Branch.
Board Session	2020.11.30	1. Passed the motion of financing from financial institution due to operating demand and healthy financial structure. 2. Passed the motion of setting up the POYA International Co., Ltd Pingzhen Huanan Branch, Damshui Yingzhuan, Hsinchu J.Piin Branch, and Taipei Jingmei Branch.
Board Session	2020.12.28	1. Passed the motion of “Audit Plan” in FY 2021 2. Passed the motion of “Operation Plans and Budget” in FY 2021 3. Passed the motion of shutting down the POYA International Co., Ltd Taipei Neihsu Branch. 4. Passed the motion of changing name of branches.

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		5. Passed the motion of setting up the POYA International Co., Ltd Liujia Branch, Rende Zhongzheng Branch, POYA Home Yongkang North Zhongzheng and POYA Home Miaoli Guohua Branch.