

Nature of meeting	Date of meeting	Resolutions
Board Session	2017.01.23	<ol style="list-style-type: none"> <li>1. Passed the motion of directors' further study plan</li> <li>2. Passed the motion of setting up the POYA International Co., Ltd. Renwu Bade Branch in Kaohsiung</li> </ol>
Board Session	2017.02.20	<ol style="list-style-type: none"> <li>1. Passed the 2016 Business Report and Financial Statements.</li> <li>2. Passed the proposal for distribution of 2016 profits</li> <li>3. Passed the proposal of the “ Remunerations of employees and directors in FY 2016.</li> <li>4. Passed the proposal of a new share issuance through capitalization of earnings.</li> <li>5. Passed the motion of re-election of directors including independent directors.</li> <li>6. Passed the motion to release the new Board of Directors and representatives from the non-competition restrictions.</li> <li>7. Passed the motion of calling for a regular session of the Shareholders Meeting in FY 2017.</li> <li>8. Passed the motion of CPA replacement due to accounting firm internal reorganization.</li> <li>9. Passed the assessment of the independence and appropriateness, and the appointment of the certified public accountant.</li> <li>10. Passed the motion of setting up the POYA International Co., Ltd. Feng Jia Branch in Taichung.</li> <li>11. Passed the motion of setting up the POYA International Co., Ltd. Kaohsiung Qixian Branch in Kaohsiung.</li> </ol>
Board Session	2017.03.13	<ol style="list-style-type: none"> <li>1. Passed the motion of setting up the POYA International Co., Ltd. Zhongxiao Yongchun Branch in Taipei.</li> </ol>
Board Session	2017.03.27	<ol style="list-style-type: none"> <li>1. Passed the proposal of” Declaration of Internal Control in FY 2016”.</li> <li>2. Passed the motion of the amendments to part of articles of “Operational Procedures for Acquisition or Disposal of Assets”.</li> </ol>
Board Session	2017.04.24	<ol style="list-style-type: none"> <li>1. Passed the motion of directors' candidate nomination from more than 1% of the shareholders.</li> <li>2. Passed the motion of financing from financial institution.</li> <li>3. Passed the motion of setting up the POYA International Co., Ltd. Hualian Jian Branch in Hualian, THSR Zuoying Branch in Kaohsiung and Keelung E-square Branch in Keelung.</li> <li>4. Passed the motion of changing address of Changhua Hemei Branch.</li> </ol>
Board Session	2017.05.15	<ol style="list-style-type: none"> <li>1. Passed the motion of setting up the POYA International Co., Ltd. Dali Branch in Taichung.</li> <li>2. Passed the motion of revoking the POYA International Co., Ltd. Ziyu Branch in Kaohsiung.</li> </ol>
Board Session	2017.06.13	<ol style="list-style-type: none"> <li>1. Passed the motion of election of 7<sup>th</sup> Chairman and vice-Chairman</li> </ol>
Board Session	2017.07.03	<ol style="list-style-type: none"> <li>1. Passed the appointment of 3<sup>rd</sup> Remunerations Committee members.</li> <li>2. Passed the appointment of 2<sup>nd</sup> Nominating Committee members.</li> <li>3. Passed the motion of drawing up the matters of ex-dividends and ex-rights for FY2017.</li> <li>4. Passed the motion of distributing cash dividends from 2017 profits</li> <li>5. Passed the motion of financing from financial institution.</li> </ol>
Board Session	2017.08.07	<ol style="list-style-type: none"> <li>1. Passed the proposal of “Individual Remunerations of Directors in FY2016”</li> </ol>

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		<ol style="list-style-type: none"> <li>2. Passed the proposal of “Remunerations of Managers in FY2016”</li> <li>3. Passed the motion of insurance renewal for the directors and the important executives. (The expiration date of liability insurances is October 1, 2017)</li> <li>4. Passed the motion of setting up the POYA International Co., Ltd Boyu Branch in Kinmen, Xinzhuang Renai Branch in New Taipei City, Lingtung Branch in Taichung, Huatan Branch in Changhua, Shetou Branch in Changhua, Shalu Zhennan Branch in Taichung, Houlong Zhonghua Branch in Miaoli, Fuxing Branch in Taoyuan, Mingjian Branch in Nantou, Fengjia Fusing Branch in Taichung, Zhonghe Juguang Branch in New Taipei City.</li> <li>5. Passed the motion of revoking the POYA International Co., Ltd.Dali Zhongxing Branch in Taichung.</li> <li>6. Passed the application of business address change registration of Zhongxiao Yongchun Branch in Taipei.</li> </ol>
Board Session	2017.10.30	<ol style="list-style-type: none"> <li>1. Passed the motion of setting up the POYA International Co., Ltd Xinzhuang Jianguo Branch in New Taipei City, Xinhua Branch in Tainan,Guishan Wanshou Branch in Taoyuan.</li> </ol>
Board Session	2017.12.25	<ol style="list-style-type: none"> <li>1. Passed the motion of the enactment of “2018 Annual Audit Plan”.</li> <li>2. Passed the “2018 Annual Operating Plan”.</li> <li>3. Passed the motion of revoking the POYA International Co., Ltd. Fengjia Branch in Taichung.</li> <li>4. Passed the motion of setting up the POYA International Co., Ltd Xinshi Branch in Tainan.</li> </ol>