

Nature of meeting	Date of meeting	Resolutions
Board Session	2021.01.25	<ol style="list-style-type: none"> 1. Approved the 2020 manager year-end bonus distribution proposal. 2. Approved the 2020 chairman and vice-chairman year-end bonus distribution proposal. 3. Approved amendments to the certain provisions of “Corporate Governance Best Practice Principles”
Board Session	2021.02.22	<ol style="list-style-type: none"> 1. Approved the proposal of “Declaration of Internal Control in FY 2020”. 2. Approved 2020 Business Report and Financial Statements. 3. Approved the 2020 profits distribution proposal. 4. Approved the 2020 employees and directors remunerations distribution proposal. 5. Approved the proposal of the new share issue through capitalization of earning. 6. Approved the motion of regular session of the Shareholders Meeting in FY 2021. 1. Approved the proposal of the accounting firm of the company plans to make internal adjustments to adjust the certified public accountant 7. Approved the proposal of assessment and appointment of independence and competency of certified public accountants 8. Approved the proposal of assessment and appointment of independence and competency of certified public accountants 9. Approved amendments to the certain provisions of “Rules of Procedure for Shareholders Meetings”. 10. Approved amendments to the certain provisions of “Procedures for Election of Directors”. 11. Approved the motion of setting up the POYA International Co., Ltd Taipei TTV branch, Taipei Linjiang branch, POYA Home Tainan Beian branch, POYA Home Yilan Zhongshan branch, and POYA Home Fengyuan Xiangyang branch.
Board Session	2021.03.29	<ol style="list-style-type: none"> 1. Approved amendments to “Salary Regulations of Directors and Vice Directors”. 2. Approved the 2021 Managers Salary Adjustment proposal. 3. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 4. Approved the motion of setting up the POYA International Co., Ltd Xiaogang Kongfeng branch, POYA Home Jiali Zhongshan branch, POYA Home Kaohsiung Renwu branch, and POYA Home Taichung Chongde branch.
Board Session	2021.04.26	<ol style="list-style-type: none"> 1. Approved amendments to the certain provisions of “Internal Auditing System”. 2. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 3. Approved the motion of setting up the POYA International Co., Ltd POYA Home Taichung Henan branch, POYA Home Kaohsiung Linyuan branch, POYA Home Banqiao Zhongsha branch, and POYA Home GlobalMall Qingpu branch.
Board Session	2021.05.31	<ol style="list-style-type: none"> 1. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 2. Approved the motion of changing the name of POYA International Co., Ltd POYA Home Tainan Beian Branch.

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		3. Approved the motion of setting up the POYA International Co., Ltd Yongkang Yongda branch.
Board Session	2021.06.28	1. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 2. Approved the date of postponed 2021 Shareholders Meeting. 3. Approved the motion of setting up the POYA International Co., Ltd POYA Home Taichung Zhongqing branch.
Board Session	2021.07.26	1. Approved amendments to the certain provisions of “Internal Auditing System”. 2. Approved the proposal of “Risk Management Policy” and “Information Security Policy”. 3. Approved the record dates of ex-dividends and ex-rights and cash dividend payment. 4. Approved the proposal of “Individual Remunerations of Directors in FY2020”. 5. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 6. Approved the motion of the insurance renewal for the directors’s and officer’s liability insurance expired on October 1, 2021. 7. Approved the motion of setting up the POYA International Co., Ltd Nantou Shuili branch, and POYA Home Zhongli Huanzhong branch.
Board Session	2021.09.06	1. Approved the proposal of “Remunerations of Managers in FY2020”. 2. Approved related matters of 2021 ex-rights. 3. Approved the motion of financing from financial institutions due to operating demand and a healthy financial structure. 4. Approved the motion of setting up the POYA International Co., Ltd Yilan Luna branch, Taipei Ruifang branch, Keelung Xinfeng branch, Daxi Yuanlin branch, POYA Home Nanzi Xingnan branch, Baihe Zhongshan branch, Taipei NTCN branch, and POYA Home Douliu Zhennan branch. 5. Approved the motion of changing the name of POYA International Co., Ltd POYA Home Zhongli Huanzhong branch.
Board Session	2021.09.27	1. Approved the motion of setting up the POYA International Co., Ltd Chiayi Nice branch, Meinong Taian branch, POYA Home Guishan Ziqiang branch, and Wandan Xihuan branch.
Board Session	2021.10.25	1. Approved the motion of the lease renewal for Tainan head office. 2. Approved the motion of the redefinition to the provisions of “purchase and payment cycle” and the abolishment of the “purchase and payment cycle” enacted on April 27, 2015. 3. Approved amendments to the certain provisions of “sales and collection cycle”. 4. Approved the motion of setting up the POYA International Co., Ltd POYA Home Xiluo Zhongshan branch, Tainan Yanshui branch, Pingtung Ligang branch, Showtime Gangshan branch, Keelung Nuannuan branch, TaiMall Nankan branch, Miaoli Tongxiao branch, Beitou Zhongyang N branch.
Board Session	2021.12.27	1. Approved 2022 Audit Plan proposal.

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		2. Approved 2022 Operation Plans and Budget proposal.
		3. Approved the motion of setting up the POYA International Co., Ltd POYA Home Hukou Zhongshan branch.