

## Major Resolutions of Board Meetings

Item	Date	Shareholders' Meeting and Board Meetings	Major Resolutions
1	2019.1.21	Board Meeting	<p>【the 13<sup>th</sup> meeting of the 7<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Approved the assessment of the independence of the auditors.</li> <li>2. Discussed and approved the amendments to "Corporate Governance Best Practice Principles" of the Company.</li> <li>3. Discussed and approved the amendments to "Self-Evaluation of the Board of Directors" of the Company.</li> <li>4. Approved the motion on the application for the renewal of credit limits.</li> <li>5. Approved the proposal for providing guarantee for Ablrex International Corp. Ltd.</li> </ol>
2	2019.3.21	Board Meeting	<p>【the 14<sup>th</sup> meeting of the 7<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Approved annual consolidated financial statements and the business report of the Year 2018.</li> <li>2. Approved the declaration of internal control system of Year 2018.</li> <li>3. Approved the directors', supervisors' and employees' compensation of Year 2018.</li> <li>4. Approved the earning distribution of the Year 2018.</li> <li>5. Approved the amendments to the "Articles of Incorporation" of the Company.</li> <li>6. Approved the amendments to the "Procedures for Election of Directors" of the Company.</li> <li>7. Approved the date and agenda of the Year 2019 Annual Shareholders' Meeting.</li> <li>8. Approved the proposal of taking out D&amp;O liability insurance.</li> <li>9. Other matters and Extemporaneous motions: approve the proposal of the Remuneration Committee to amend the company's articles of association, and adjust the rate of employee remuneration distribution to 6-10%.</li> </ol>
3	2019.5.6	Board Meeting	<p>【the 15<sup>th</sup> meeting of the 7<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Acknowledged the Q1 consolidated financial statements of Year 2019.</li> <li>2. Approved the amendments to the "Articles of Incorporation" of the Company.</li> <li>3. Approved the motion on the application for the renewal of credit limits.</li> <li>4. Proposed investment in new shares of Eco Energy Corp. in cash</li> </ol>
4	2019.6.28	Board Meeting	<p>【the 16<sup>th</sup> meeting of the 7<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Approved the new added regulation of the " Standard work for directors" of the Company.</li> </ol>
5	2019.8.5	Board Meeting	<p>【the 17<sup>th</sup> meeting of the 7<sup>th</sup> term 】</p> <ol style="list-style-type: none"> <li>1. Acknowledged the Q2 consolidated financial statements of Year 2019.</li> <li>2. Approved the distribution of managers' employee remuneration of the Year 2018 proposed by the Remuneration Committee.</li> <li>3. Discussed and Approved to set up Corporate Governance Officer.</li> </ol>

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			4. Approved the amendments to the "Ethical Corporate Management Best-Practice Principles" of the Company. 5. Approved the amendments to the "Audit Committee Charter" of the Company. 6. Approved the amendments to the "Management of Operation of Audit Committee" of the Company. 7. Approved the motion on the application for the renewal of credit limits. 8. Approved the proposal for providing guarantee. 9. Approved Ablerex Corporation to make a loan to Ablerex Latam Corporation. 10. Approved Ablerex-HK to make a loan to Ablerex-SZ °
6	2019.11.11	Board Meeting	<b>【the 18<sup>th</sup> meeting of the 7<sup>th</sup> term】</b> 1. Acknowledged the Q3 consolidated financial statements of Year 2019. 2. Approved the appointment of the new audit supervisor. 3. Approved the amendments to the Procedures for Endorsement and Guarantee. 4. Approved the amendments to the Procedures for Operational Procedures for Loaning Funds to Others. 5. Approved the motion on the application for the renewal of credit limits. 6. Approved the proposal for providing guarantee.
7	2019.12.26	Board Meeting	<b>【the 19<sup>th</sup> meeting of the 7<sup>th</sup> term】</b> 1. Approved the company's budget and business plan of 2020. 2. Discussed and approved the Year 2020 Audit Plan. 3. Approved the 2019 manager performance bonus determination proposed by the Remuneration Committee. 4. Approved the amendments to the "Rules and Procedures of Shareholders' Meeting" of the Company. 5. Approved the motion on the application for the renewal of credit limits.
8	2020.1.20	Board Meeting	<b>【the 20<sup>th</sup> meeting of the 7<sup>th</sup> term】</b> 1. Approved the assessment of the independence of the auditors. 2. Approved the report of Self-Evaluation of the Board of Directors and remuneration of the company. 3. Approved the motion on the application for the renewal of credit limits. 4. Approved the proposal for providing guarantee.
9	2020.3.19	Board Meeting	<b>【the 21<sup>st</sup> meeting of the 7<sup>th</sup> term】</b> 1. Approved annual consolidated financial statements and the business report of the Year 2019. 2. Approved the declaration of internal control system of Year 2019. 3. Approved the directors', supervisors' and employees' compensation of Year 2019. 4. Approved the earning distribution of the Year 2019. 5. Approved to review and approve the distribution of cash dividend from Capital Surplus

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			<p>6. Approved the amendments to the "Amendment to Rules and Procedures of Shareholders' Meeting" of the Company.</p> <p>7. Approved the amendments to the "Corporate Governance Best-Practice Principles" of the Company.</p> <p>8. Approved the amendments to the "Procedures for Ethical Management and Guidelines for Conduct" of the Company.</p> <p>9. Approved the amendments to the "Corporate Social Responsibility Best-Practice Principles" of the Company.</p> <p>10. Approved the amendments to the "R&amp;D cycle" internal control of the Company.</p> <p>11. Approved the proposal of The 8<sup>th</sup> Election of Directors</p> <p>12. Approved the date and agenda of the Year 2020 Annual Shareholders' Meeting.</p> <p>13. Approved the proposal of taking out D&amp;O liability insurance.</p> <p>14. In considering the COVID-19 epidemic, the companies need to take action for precautionary measures.</p>