2022 Important resolutions of the Board of Directors

Date	Sessions and important resolutions of the Board of Directors	Proceedings in line with §14-3 of the Securities Exchange Act	Independent Directors' opinion	Handling of the opinions
2022.03.15	18th meeting of the 16th term of Board of Directors			
	1. Passed the proposal on the Company's 2022 operation plan.			
	2. Passed the Company's 2021 Business Report and Financial Statements.			
	3. The proposal for the distribution of the remuneration to employees and directors, supervisors of the Company for 2021 was approved.	V	No opinions	N/A
	4. Passed the distribution of earnings for 2021.			
	5. Passed the proposal on the adjustment to the capital structure of the Company.			
	6. The statement that the design and implementation of the internal control system was continuously effective based on the Company's self-evaluation was approved.	V	No opinions	N/A
	7. Passed the proposal on the evaluation of the remuneration of the Board of Directors of the Company.			
	8. Approved the proposal for the amendment to the Company's Articles of Association.	V	No opinions	N/A
	9. Passed the proposal on abolishing the Company's former "Rules of Procedure of the Shareholders' Meeting", and re-enacting the Company's Rules of Procedure of the Shareholders' Meeting.	V	No opinions	N/A
	10. Passed the proposal on abolishing the method for the election of directors and supervisors of the company, and formulating the procedure for the election and appointment of directors.	V	No opinions	N/A
	11. Passed the proposal on amending the "Procedures for the Acquisition or Disposal of Assets" of the Company.	V	No opinions	N/A
	12. Passed the proposal on amending the Fund Lending and Endorsement Guarantee Operating Procedures of the Company.	V	No opinions	N/A
	13. Approved the amendment to the Corporate Governance Best Practice Principles of the Company.			
	14. Passed the proposal on amending the Corporate Social Responsibility Best Practice Principles of the Company.			
	15. Passed the proposal on the general election of			

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	the directors of the Company.			
	16. Passed the proposal on establishing the period and premises for accepting shareholder's proposals.			
	17. Passed the proposal on the time, place and cause of convening the general meeting of shareholders of 2022.			
	18. Passed the proposal on the Company's head of the Information Department.			
	19. Passed the proposal on the ratification of the re-appointment of the directors of some subsidiaries of the Company.			
	20. Passed the Company's credit extension with financial institutions.			
	21. Passed the proposal on settling all accounts opened with Shanghai Commercial Savings Bank Co., Ltd.			
	22. Passed the proposal on change the appointment of the Company's Chairman and General Manager			
2022.04.25	19th meeting of the 16th term of Board of Directors			
	1. Passed the proposal on the independence and competence evaluation of the CPAs.	V	No opinions	N/A
	2. Passed the financial statements for 2022 Q1.			
	3. Passed the proposal on the candidate list of directors (including independent directors) nominated by the Board of Directors.			
	4. Passed the proposal on lifting the non-competition restrictions for newly elected directors and their representatives.			
	5. Passed the GHG inventory and verification schedule of the Company.			
2022.06.09	1st Meeting of the 17th Board of Directors			
	1. Director LU, SHAO-PING was elected as the Chairman and Director WANG, PAO-YUAN was elected as the Vice Chairman of the Company.			
	2. Mr. Liu, Wen-Liang was nominated by the Chairman of the Board of Directors for reappointment as General Manager.			
	3. Passed the proposal on the by-election of one member of the Company's 5th term of Remuneration Committee.			
	4. Passed the proposal on establishing the	V	No opinions	N/A

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	Company's Audit Committee Charter.			
	5. Passed the proposal on amending the Company's "Rules of Procedure of the Board of Shareholders".	V	No opinions	N/A
	6. Passed the proposal on amending the Company's organization chart and the "Authentication Hierachy".	V	No opinions	N/A
	7. Passed the Company's credit extension with financial institutions.	V	No opinions	N/A
2022.08.12	2nd Meeting of the 17th Board of Directors			
	1. Approved the abolition of the Company's former "Management of Financial Statement Preparation Process" and re-established the Company's "Management of Financial Statement Preparation Process.	V	No opinions	N/A
	2. Approved the assessment of impairment of significant assets of the Company and its subsidiaries for 2022 Q2.			
	3. Passed the financial statements for 2022 Q2.			
	4. Approved the addition of the "Rules Governing the Operation of the Audit Committee" of the Company.	V	No opinions	N/A
	5. Added 2 audits to the 2022 annual audit plan.			
	6. Approved the proposal for the amendment to the Company's Articles of Incorporation.	V	No opinions	N/A
	7. Passed the Company's credit extension with financial institutions.			
2022.11.11	3rd Meeting of the 17th Board of Directors			
	1. Passed the financial statements for 2022 Q3.			
	2. Passed the proposal on formulating the pre-approval for the general principles of the Non-Confirmation Service Policy. the proposal			
	3. Passed the proposal for Change of Accountant for Financial Report Audit.	V	No opinions	N/A
	4. Approved the establishment of the Company's "Risk Management Best Practice Principles" and the re-establishment of The Company"Risk Management Policies and Procedures".	V	No opinions	N/A
	5. Passed the proposal on amending the Company's "Rules of Procedure of the Board Directors Meetings".	V	No opinions	N/A
	6. Passed the proposal on amending the Company's "Procedures for Handling Material Inside Information".	V	No opinions	N/A

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	7. Approved proposed donations to Yugeo Cultural and Educational Foundation.	V	No opinions	N/A
	8. Approved proposed donations to Yugeo Sports Athletics Development Association.	V	No opinions	N/A
	9. Approved loans of funding to the Teapo Electronic (Hong Kong) Corp.	V	No opinions	N/A
	10. Passed the Company's credit extension with financial institutions.			
	11. Approved the Company's internal audit plan for 2023.			
2023.03.17	4th Meeting of the 17th Board of Directors			
	1. Passed the proposal on the Company's 2023 operation plan.			
	2. Passed the proposal for the independence evaluation of the CPAs of the Company.	V	No opinions	N/A
	3. The proposal for the distribution of the remuneration to employees and directors, supervisors of the Company for 2022 was approved.	V	No opinions	N/A
	4. Passed the Company's 2022 Business Report and Financial Statements.			
	5. Passed the distribution of earnings for 2022.			
	6. Passed the proposal on amending the pre-approval for the general principles of the Non-Confirmation Service Policy.	V	No opinions	N/A
	7. The statement that the design and implementation of the internal control system was continuously effective based on the Company's self-evaluation was approved.	V	No opinions	N/A
	8. Approved the proposal for the amendment to the Company's Articles of Incorporation.	V	No opinions	N/A
	9. Passed the proposal on amending the Company's the "Authentication Hierachy".	V	No opinions	N/A
	10. Approved the amendment to the Corporate Governance Best Practice Principles of the Company.			
	11. Approved the amendment to the Sustainable Development Best Practice Principles of the Company.			
	12. Passed the proposal on establishing the period and premises for accepting shareholder's proposals.			
	13. Passed the date, place, and cause for convening the 2023 General Meeting of Shareholders of the Company, etc.			

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	14. Passed the proposal on the ratification of the directors of subsidiaries of the Company.			
	15. Passed the Company's credit extension with financial institutions.			
2023.04.25	5th Meeting of the 17th Board of Directors			
	1.Passed the financial statements for 2022 Q1.			
	2.Approved the abolition of the Company's former " Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises" and re-established the Company's "Management of Related Party Transactions Preparation Process .	V	No opinions	N/A
	3. Passed the proposal on amending the Company's organization chart ".			
	4. Passed the Company's credit extension with financial institutions.			