

Major Resolutions of 2022 Shareholders' Meeting (by the Board of

Directors exercising the duties and powers of the shareholders' meeting):

Time	Major resolutions	Implementation Status
The 16th Meeting of the 16th Term of the Board of Directors on March 11, 2022	Approved the amendment to the Bank's "Guidelines Governing the Acquisition and Disposal of Assets."	Amendments announced to the public in accordance with the resolution.
The 17th Meeting of the 16th Term of the Board of Directors on May 4, 2022	Reported the Bank's "2021 Business Report," "2021 Compensation of Employees," "2021 Compensation of Directors and Supervisors," "2021 Supervisor's Review Report."	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2021 Business Report," "2021 consolidated/unconsolidated financial statements" and "2021 earnings distribution plan."	Announced to the public in accordance with the resolution.
	Approved the Bank's "Capital increase proposal and the drafted capital increase plan."	Capital increase has been completed in accordance with the resolution.
	Approved the amendment to the Bank's "Articles of Incorporation."	Amendments announced to the public in accordance with the resolution.
The 18th Meeting of the 16th Term of the Board of Directors on May 13, 2022	Reported the Bank's "2021 Corporate Governance Report," "2022 Corporate Governance Plan," "Minutes of Internal control seminars etc.".	The case has been reported to the BOD for reference.
	Approved the amendment to the Bank's "Articles of Incorporation."	Amendments announced to the public in accordance with the resolution.
	Approved the amendment to the Bank's "Guidelines Governing the Acquisition and Disposal of Assets."	Amendments announced to the public in accordance with the resolution.
The 1st Meeting of the 17th Term of the Board of Directors on Aug 18, 2022	Approved the release of non-competition restrictions on Chairman Andrew Ming-Jian Kuo, Vice Chairman Tzung-Han Tsai, Managing Director Alan Lee,	Announced to the public in accordance with the resolution.

Time	Major resolutions	Implementation Status
	Managing Director Chung-Yi Teng, Independent Director Feng-Chiang Miao, Independent Director Edward Yung-Do Way, Director Chi-Wei Joong, Director Han-Kuo Chen, Director Chang-Ken Lee and Director Wei-Hua Chou.	
The 2nd Meeting of the 17th Term of the Board of Directors on Nov 10, 2022	Approved the amendment to the Bank's "Guidelines Governing the Acquisition and Disposal of Assets."	Amendments announced to the public in accordance with the resolution.
	Approved the amendment to the Bank's "Articles of Incorporation."	Amendments announced to the public in accordance with the resolution.