

Major Resolutions of 2021 Shareholders' Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
The 11th Meeting of the 16th Term of the Board of Directors on April 28, 2021	Reported the Bank's "2020 Corporate Governance Report," "2021 Corporate Governance Plan," "Minutes of Internal control seminars etc.".	The case has been reported to the BOD for reference.
	Reported the Bank's "2021 Business Report," "2020 Compensation of Employees." "2020 Compensation of Directors and Supervisors," "2020 Supervisor's Review Report."	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2020 Business Report," "2020 consolidated/unconsolidated financial statements" and "2020 earnings distribution plan."	Announced to the public in accordance with the resolution.
The 13th Meeting of the 16th Term of the Board of Directors on August 19, 2021	Approved the amendment to the Bank's "Articles of Incorporation."	Amendments announced to the public in accordance with the resolution.
	Approved the release of non-competition restrictions on Chairman Andrew Ming-Jian Kuo.	Announced to the public in accordance with the resolution.