

Key Resolutions of 2017 Shareholders' Meeting (by the Board of Directors exercising the duties and powers of the shareholders' meeting):

- (1) The 3th Meeting of the 15th Term of the Board of Directors on March 8, 2017**
 - Approved the amendment to the Bank's "Articles of Incorporation."

- (2) The 4th Meeting of the 15th Term of the Board of Directors on April 27, 2017**
 - Reported the Bank's "2016 Business Report," "2016 employees' compensation," and "2016 Supervisor's Review Report."
 - Acknowledged the Bank's "2016 Business Report," "2016 consolidated/unconsolidated financial statements" and "2016 earnings distribution plan."
 - Approved the Bank's "2016 capital increase proposal and the drafted capital increase plan" and "2017 cash capital increase through private placement."
 - Approved the amendment to the Bank's "Articles of Incorporation" and "Regulations for Governing the Acquisition and Disposal of Assets."
 - Approved the release of non-competition restrictions on Independent Director Feng-Chiang Miao and Director Chang-Ken Lee.

- (3) The 7th Interim Meeting of the 15th Term of the Board of Directors on June 29, 2017**
 - Approved the release of non-competition restrictions on Independent Director Yung Do Way.

- (4) The 5th Meeting of the 15th Term of the Board of Directors on August 8, 2017**
 - Approved the amendment to the Bank's "Articles of Incorporation," "Regulations for Governing the Acquisition and Disposal of Assets," "Salary Disbursement Rules of Directors and Supervisors" and Chairman's remuneration.
 - Approved the release of non-competition restrictions on Chairman Ming-Jian Kuo, Independent Director Tsing-Yuan Hwang and Managing Director Alan Lee.

- (5) The 6th Meeting of the 15th Term of the Board of Directors on November 8, 2017**
 - Approved the amendment to the Bank's "Articles of Incorporation."
 - Approved the release of non-competition restrictions on Chairman Ming-Jian Kuo and Managing Director Alan Lee.

