

Key Resolutions of 2016 Shareholders' Meeting (by the Board of Directors exercising the duties and powers of the shareholders' meeting):

(1) The 10th Interim Meeting of the 14th Term of the Board of Directors on January 28, 2016

- Approved the release of non-competition restrictions on Chairman Tsu-Pei Chen, Independent Director Andrew Ming-Jian Kuo, Managing Director Alan Lee, Director Tzung-Han Tsai.

(2) The 11th Meeting of the 14th Term of the Board of Directors on March 17, 2016

- Approved the amendment to the Bank's "Articles of Incorporation."
- Approved the release of non-competition restrictions on Independent Director Tsing-Yuan Hwang.

(3) The 12th Meeting of the 14th Term of the Board of Directors on April 28, 2016

- Reported the Bank's "2015 Business Report" and "2015 Supervisor's Review Report."
- Acknowledged the Bank's "2015 Business Report," "2015 employees' compensation," "2015 consolidated/unconsolidated financial statements" and "2015 earnings distribution plan."
- Approved the Bank's "2015 capital increase proposal and the drafted capital increase plan."
- Approved the amendment to the Bank's "Articles of Incorporation."
- Approved the release of non-competition restrictions on Independent Director Tsing-Yuan Hwang, Director Chang-Ken Lee and Chi-Wei Joong.

(4) The 1st Meeting of the 15th Term of the Board of Directors on August 18, 2016

- Approved the release of non-competition restrictions on Chairman Tsu-Pei Chen, Independent Director Tsing-Yuan Hwang, Managing Director Chun-Wei Yang, Director Chang-Ken Lee and Chi-Wei Joong.
- Approved the release of non-competition restrictions on Vice Chairman Tzung-Han Tsai, Independent Director Min-Hong Hong and Feng-Chiang Miao, Managing Director Alan Lee, and Director Chuan-Chuan Hsieh.