

## Major Resolutions of 2018 Shareholders' Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
The 8th Interim Meeting of the 15th Term of the Board of Directors on February 9, 2018	Approved the release of non-competition restrictions on Chairman Ming-Jian Kuo.	Announced to the public in accordance with the resolution.
The 8th Meeting of the 15th Term of the Board of Directors on April 26, 2018	Reported the Bank's "2017 Business Report," "2017 Compensation of Employees, Directors and Supervisors," "2017 Supervisor's Review Report," and "2017 cash capital increase through private placement report."	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2017 Business Report," "2017 consolidated/unconsolidated financial statements" and "2017 earnings distribution plan."	Announced to the public in accordance with the resolution.
	Approved the Bank's "2017 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.
	Approved the release of non-competition restrictions on Independent Director Feng-Chiang Miao.	Announced to the public in accordance with the resolution.
The 9th Meeting of the 15th Term of the Board of Directors on August 16, 2018	Approved the release of non-competition restrictions on Independent Director Tsing-Yuan Hwang, Yung Do Way and Director Chung-Yi Teng.	Announced to the public in accordance with the resolution.
The 10th Meeting of the 15th	Approved the amendment to the	Amendments announced to the

<b>Time</b>	<b>Major resolutions</b>	<b>Implementation Status</b>
<b>Term of the Board of Directors on November 2, 2018</b>	Bank's "Articles of Incorporation" and "Regulations for Governing the Acquisition and Disposal of Assets."	public in accordance with the resolution.
	Approved the release of non-competition restrictions on Director Wei-Hua Chou.	Announced to the public in accordance with the resolution.