

**Key Resolutions of 2015 Shareholders' Meeting (by the Board of Directors exercising the duties and powers of the shareholders' meeting):**

**(1) The 8<sup>th</sup> Meeting of the 14<sup>th</sup> Board Term of Directors on April 30, 2015**

- Reported the Bank's "2014 Business Report" and "2014 Supervisor's Review Report."
- Approved the Bank's "2014 Business Report," "2014 Consolidated/Unconsolidated Financial Statements," and "2014 earnings distribution plan."
- Approved the Bank's "2014 capital increase proposal and the drafted capital increase plan."
- Approved the amendment to the Bank's "Articles of Incorporation."

**(2) The 9<sup>th</sup> Interim Meeting of the 14<sup>th</sup> Term Board of Directors on June 12, 2015**

- Approved the release of non-competition restrictions on Independent Director Min-Houng Hong.

**(3) The 9<sup>th</sup> Meeting of the 14<sup>th</sup> Term Board of Directors on August 20, 2015**

- Approved the release of non-competition restrictions on Independent Director Tsing-Yuan Hwang and Managing Director Alan Lee.

**(4) The 10<sup>th</sup> Meeting of the 14<sup>th</sup> Term Board of Directors on November 5, 2015**

- Approved the release of non-competition restrictions on Independent Director Tsing-Yuan Hwang and Andrew Ming-Jian Kuo.