

Major Resolutions of 2019 Shareholders' Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
The 11th Interim Meeting of the 15th Term of the Board of Directors on January 30, 2019	Approved the release of non-competition restrictions on Director Han-Kuo Chen.	Announced to the public in accordance with the resolution.
The 11th Meeting of the 15th Term of the Board of Directors on March 21, 2019	Approved the amendment to the Bank's "Regulations for Governing the Acquisition and Disposal of Assets."	Amendments announced to the public in accordance with the resolution.
The 12th Interim Meeting of the 15th Term of the Board of Directors on May 03, 2019	Reported the Bank's "2018 Business Report," "2018 Compensation of Employees, Directors and Supervisors," and "2018 Supervisor's Review Report."	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2018 Business Report," "2018 consolidated/unconsolidated financial statements" and "2018 earnings distribution plan."	Announced to the public in accordance with the resolution.
	Approved the Bank's "2018 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 Edward Yung Do Way and Director Chi-Wei Joong.	Announced to the public in accordance with the resolution.
	Approved the release of non-competition restrictions on Director Po-Tsang Hsieh.	Announced to the public in accordance with the resolution.
The 12th Meeting of the 15th Term of the Board of Directors on May 15, 2019	Approved the release of non-competition restrictions on Director Po-Tsang Hsieh.	Announced to the public in accordance with the resolution.

Time	Major resolutions	Implementation Status
The 1th Meeting of the 16th Term of the Board of Directors on Aug 15, 2019	Approved the Bank’s “2016 capital increase proposal and the drafted capital increase plan” and “2017 cash capital increase through private placement.”	Capital increase has been completed in accordance and announced to the public 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 Chairman Andrew Ming-Jian Kuo, Vice Chairman Tzung-Han Tsai, Managing Director Alan Lee, Managing Director Chung-Yi Teng, Independent Director Feng-Chiang Miao, Independent Director Edward Yung Do Way, Director Chi-Wei Joong, Director Chang-Ken Lee, Director Han-Kuo Chen, Director Chun-Wei Yang and Director Wei-Hua Chou.	Announced to the public in accordance with the resolution.
The 2th Meeting of the 16th Term of the Board of Directors on Nov 13, 2019	Approved the amendment to the Bank’s “Articles of Incorporation”.	Amendments announced to the public in accordance with the resolution.