

Major Resolutions of 2020 Shareholders' Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
The 4th Meeting of the 16th Term of the Board of Directors on March 11, 2020	Reported the Bank's "2019 cash capital increase through private placement report."	Announced to the public in accordance with the resolution.
	Approved the release of non-competition restrictions on Chairman Ming-Jian Kuo.	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.
The 5th Meeting of the 16th Term of the Board of Directors on April 29, 2020	Reported the Bank's "2019 Corporate Governance Report," "2020 Corporate Governance Plan," "Minutes of Internal control seminars etc.".	The case has been reported to the BOD for reference.
	Reported the Bank's "2019 Business Report," "2019 Compensation of Employees, Directors and Supervisors," "2019 Supervisor's Review Report,"	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2019 Business Report," "2019 consolidated/unconsolidated financial statements" and "2019 earnings distribution plan."	Announced to the public in accordance with the resolution.
	Approved the Bank's "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.