

## 1. Meetings of the Board of Directors

Date	Resolutions
2018.03.20	<ol style="list-style-type: none"> <li>1. Passage of the 2017 business report.</li> <li>2. Passage of the discussion over the 2017 consolidated and standalone financial statements.</li> <li>3. Passage of the evaluation on the appointment and independence of CPAs from 2Q of 2018 to 1Q of 2019.</li> <li>4. Passage of the 2017 earnings distribution.</li> <li>5. Passage of the 2017 capital increase by earnings recapitalization.</li> <li>6. Passage of the 2017 remuneration paid to directors and employees.</li> <li>7. Passage of the convention of the 2018 annual meeting of shareholders.</li> <li>8. Passage of the amendment to the Procedures for Acquisition or Disposal of Assets.</li> <li>9. Passage of the cash capital increase of Hangzhou Yongxinyang Optoelectronics Materials Co., Ltd.</li> <li>10. Passage of the cash capital increase of subsidiary Eternal Sun A. (Suzhou) Co., Ltd.</li> <li>11. Passage of the application for cash capital increase from subsidiary Elga Europe S.R.L.</li> <li>12. Passage of the termination of slitting business of Eternal Photoelectric Material Industry (Kunshan) Co., Ltd.</li> <li>13. Passage of the sale of idle land in Daliao.</li> <li>14. Passage of the sale of shares of Daxin Materials Corporation.</li> <li>15. Passage of the provision of endorsements/guarantees for banks for the line of credit of subsidiaries.</li> <li>16. Passage of the annual review of loans and line of credit (HSBC Bank cash pooling) among subsidiaries.</li> <li>17. Passage of the annual review of loans and line of credit (BNP Paribas cash pooling) among subsidiaries.</li> <li>18. Passage of the loans and line of credit (Mizuho Bank cash pooling) among subsidiaries.</li> <li>19. Passage of the loans and line of credit (entrusted loans) among subsidiaries.</li> <li>20. Passage of the loans (external debt) among subsidiaries.</li> <li>21. Passage of the loans (entrusted loans) among affiliated companies.</li> <li>22. Passage of the loans and line of credit among subsidiaries.</li> <li>23. Passage of the issuance of the 2017 Statement of Internal Control.</li> <li>24. Passage of the amendment to the Regulations Governing Distribution of Business Performance Bonuses.</li> <li>25. Passage of the amendment to the Regulations Governing Distribution of Excess Profit Performance Bonuses.</li> <li>26. Passage of the amendment to the Guidelines for Distribution of Employee Remuneration.</li> <li>27. Passage of the amendment to the Regulations Governing Company car Dispatch for Senior Executives.</li> <li>28. Passage of the amendment to the Remuneration Committee Organization Charter.</li> <li>29. Passage of the deliberation on the salaries paid to newly promoted managerial officers for 2019.</li> </ol>
2018.05.11	<ol style="list-style-type: none"> <li>1. Passage of the expansion of the research and development center in Suzhou.</li> <li>2. Passage of the expansion of Li-Yang Plant in Changzhou.</li> <li>3. Passage of the cash capital decrease in E-Chem Corp.</li> <li>4. Passage of the provision of endorsements/guarantees for banks for the line</li> </ol>

	<p>of credit of subsidiaries.</p> <ol style="list-style-type: none"> <li>5. Passage of the loans and line of credit (external debt) among subsidiaries.</li> <li>6. Passage of the transfer of the head of Finance Department.</li> <li>7. Passage of the deliberation on salaries paid to managerial officers due to job adjustments.</li> </ol>
2018.06.29	<ol style="list-style-type: none"> <li>1. Passage of the amendment to the 2018 consolidated business plan.</li> <li>2. Passage of the amendment to 2018 mid-year cash flow plan.</li> <li>3. Passage of the additional budget for the Head Office Building at Caohejing Development Zone.</li> <li>4. Passage of the setting of the record date for capital increase from 2017 earnings.</li> <li>5. Passage of the loans (entrusted loans) among affiliated companies.</li> <li>6. Passage of the provision of endorsements/guarantees for subsidiaries.</li> <li>7. Passage of the loans (external debt) among subsidiaries.</li> <li>8. Passage of the change in the managerial officers.</li> <li>9. Passage of the deliberation on salaries paid to managerial officers due to job adjustments.</li> <li>10. Passage of the distribution of 2017 employee remuneration paid to managerial officers.</li> <li>11. Passage of the distribution of business performance bonuses paid to managerial officers for the first half of 2018.</li> </ol>
2018.08.10	<ol style="list-style-type: none"> <li>1. Passage of the provision of endorsements/guarantees for banks for the line of credit of subsidiaries.</li> <li>2. Passage of the loans (entrusted loans) among subsidiaries.</li> <li>3. Passage of the loans (external debt) among subsidiaries.</li> </ol>
2018.11.09	<ol style="list-style-type: none"> <li>1. Passage of the liquidation of Eternal Capatech Co., Ltd.</li> <li>2. Passage of the cash capital decrease in Eternal Holdings Inc.</li> <li>3. Passage of the cash capital decrease in Mixville Holdings Inc.</li> <li>4. Passage of the provision of endorsements/guarantees among subsidiaries for the execution of the bill pool.</li> <li>5. Passage of the loans (entrusted loans) among subsidiaries.</li> <li>6. Passage of the appointment of the finance manager.</li> </ol>
2018.12.28	<ol style="list-style-type: none"> <li>1. Passage of the 2019 consolidated business plan.</li> <li>2. Passage of the 2019 cash flow plan.</li> <li>3. Passage of the 2019 audit plan.</li> <li>4. Passage of the adjustment of the investment in Li-Yang Plant in Changzhou.</li> <li>5. Passage of the termination of the investment in the expansion of Eternal Specialty Materials (Zhuhai) Co., Ltd. (south wing).</li> <li>6. Passage of the loans and line of credit (external debt) among subsidiaries.</li> <li>7. Passage of the loans (entrusted loans) among affiliated companies.</li> <li>8. Passage of the Chairman's authority to approve the account opening or cancellation, deposits, and loans, including application for or renewal of amounts, with financial institutions in 2019.</li> <li>9. Passage of the amendment to the Rules Governing the Candidate Nomination for Directors.</li> <li>10. Passage of the amendment to the Ethical Corporate Management Principles.</li> <li>11. Passage of the retirement of Vice President Yen, Shu-Fen.</li> <li>12. Passage of the appointment of the audit manager.</li> <li>13. Passage of the amendment to the Regulations Governing Company car Dispatch for Senior Executives.</li> <li>14. Passage of the amendment to the Regulations Governing Distribution of Business Performance Bonuses.</li> </ol>

	<ol style="list-style-type: none"><li>15. Passage of the adjustment of salaries paid to managerial officers for 2019.</li><li>16. Passage of the distribution of 2018 performance bonuses and business performance bonuses paid to managerial officers.</li><li>17. Passage of the deliberation on the salaries paid to newly promoted managerial officers for 2019.</li></ol>
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