

1. Meetings of the Board of Directors

Date	Resolutions
2019.01.31	1. Passage of the plan for establishing a corporation in India.
2019.03.27	<ol style="list-style-type: none"> 1. Passage of the 2018 business report. 2. Passage of the discussion over the 2018 consolidated and standalone financial statements. 3. Passage of the evaluation on the appointment and independence of CPAs from Q2 2019 to Q1 2020. 4. Passage of the convening of the 2019 annual meeting of shareholders. 5. Passage of the 2018 earnings distribution. 6. Passage of the 2018 remuneration paid to directors and employees. 7. Passage of the election of the 18th Board of Directors 8. Passage of the candidate list for directors of the Board (including independent directors). 9. Passage of the release of the 18th directors of the Board from non-compete restrictions. 10. Passage of the amendments to the Articles of Incorporation. 11. Passage of the amendments to the Procedures for Acquisition or Disposal of Assets. 12. Passage of the issuance of the 2018 Statement of Internal Control. 13. Passage of the provision of endorsements/guarantees for banks for the line of credit of subsidiaries. 14. Passage of the annual review, update, and adjustment of loans and line of credit (HSBC Bank cash pooling) among subsidiaries. 15. Passage of the annual review, update, and adjustment of loans and line of credit (BNP Paribas cash pooling) among subsidiaries. 16. Passage of the annual review, update, and adjustment of loans and line of credit (Mizuho Bank cash pooling) among subsidiaries. 17. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 18. Passage of the loans (external debt) among subsidiaries. 19. Passage of the 2018 excess profit performance bonuses for managerial officers. 20. Passage of the deliberation on salaries paid to managerial officers due to job adjustments
2019.05.10	<ol style="list-style-type: none"> 1. Passage of capital reduction of Elga Europe Srl to make up for losses 2. Passage of the provision of endorsements/guarantees for banks for the line of credit of subsidiaries. 3. Passage of the loans and line of credit (external debt) among subsidiaries. 4. Passage of the loans (entrusted loans) among affiliated companies. 5. Passage of the amendments to the Company's Seal Management Regulation. 6. Passage of the establishment of "Standard Operating Procedures for Dealing with Directors' Requests" and "Board Performance Evaluation Measures" and the amendments to "Procedural Rules for Board of Directors Meetings" 7. Passage of the appointment of the corporate governance officer. 8. Passage of the distribution of remuneration paid to managerial

	officers.
2019.06.26	<ol style="list-style-type: none"> 1. Passage of the election of 18th chairman and vice-chairman. 2. Passage of the appointment of the chief executive officer. 3. Passage of the appointment of the president and chief operating officer. 4. Passage of the appointment of the Company's managers 5. Passage of the appointment of 4th Audit Committee members
2019.08.09	<ol style="list-style-type: none"> 1. Passage of the amendment of the 2019 Group Business Plan 2. Passage of the amendments to 2019 mid-year cash flow plan. 3. Passage of the issuance of the 1st term secured ordinary corporate bonds for 2019 4. Passage of the application for syndicated loans from the bank in order to issue secured ordinary corporate bonds to repay bank borrowings and to increase interim operating capital. 5. Passage of the amendments to the "Audit Committee Charter". 6. Passage of the amendments to the "Eternal Materials Co., Ltd. Authorization Regulations" 7. Passage of the change of the Company's functional officers 8. Passage of the deliberation on salaries paid to managerial officers due to job adjustments.
2019.11.08	<ol style="list-style-type: none"> 1. Passage of cash capital decrease in New E Materials Co., Ltd. 2. Passage of cash capital decrease in Eternal Global (BVI) Co.,Ltd. 3. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 4. Passage of the loans and line of credit (external debt) among subsidiaries. 5. Passage of the establishment of "Process Technology Department" 6. 6. Passage of the amendments to "Annual Salary Adjustment Regulations"
2019.12.30	<ol style="list-style-type: none"> 1. Passage of the 2020 Group Business Plan 2. Passage of the 2020 cash flow pan (with profit plan) 3. Passage of the cancellation of investment in synthetic resin Li-yang plant 4. Passage of establishment of subsidiary and investment in India 5. Passage of the provision of endorsements/guarantees for the syndicated loan to Eternal Materials (Malaysia) Sdn. Bhd. 6. Passage of the provision of endorsements/guarantees between subsidiaries. 7. Passage of the authorization to the Chairman from the Board of Directors to approve the Company's application for opening accounts, closing accounts, depositing, and borrowing with financial institutions in 2020, including the application or renewal of the relevant credit to fulfill the requirement of banks, loan procedures and fund scheduling. 8. Passage of the 2020 audit plan. 9. Passage of the amendments to "Management Regulations on Subsidies for Self-Own Vehicles for Business Use" 10. Passage of the adjustment of salaries paid to managerial officers in 2020.

	<ol style="list-style-type: none">11. Passage of the distribution of 2019 performance bonuses and business performance bonuses paid to managerial officers.12. Passage of the appointment of the Administration Management Officer13. Passage of the salaries paid to newly promoted managerial officers in 2020 and salary paid to the managerial officers due to job adjustment.
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