

1. Meetings of the Board of Directors

Date	Resolutions
2020.03.27	<ol style="list-style-type: none"> 1. Passage of the discussion over the 2019 consolidated and standalone financial statements. 2. Passage of the appointment of CPAs from Q2 2020 to Q1 2021 and the evaluation of CPAs' independence 3. Passage of the 2019 business report. 4. Passage of the issuance of the 2019 Statement of Internal Control. 5. Passage of the 2019 earnings distribution. 6. Passage of the 2019 remuneration paid to directors and employees. 7. Passage of the convention of the 2020 annual meeting of shareholders. 8. Passage of the re-election of the independent directors 9. Passage of the nomination and review of the list of candidates for the independent directors 10. Passage of the capital reduction for joint-venture 11. Passage of the merger of Eternal Electronic Material (Guangzhou) Co., Ltd. and Eternal Photo Electronic Materials (Guangzhou) Co., Ltd. 12. Passage of the adjustment to the structure of overseas investment holdings and establishment of a new subsidiary in SAMOA 13. Passage of the loans (external debt) among subsidiaries. 14. Passage of the annual review, update, and adjustment of loans and line of credit (cash pooling) among subsidiaries. 15. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 16. Passage of the loans (entrusted loans) among affiliated companies. 17. Passage of the amendments to "Procedures for Lending Funds to External Parties" 18. Passage of the amendments to "Procedures for Endorsements and Guarantees" 19. Passage of the amendments to "Rules of Procedure for Shareholders' Meetings" 20. Passage of the amendments to "Regulation of Independent Director Responsibilities" 21. Passage of the amendments to "Corporate Governance Regulations" 22. Passage of the 2020 excess profit performance bonuses for managerial officers. 23. Passage of appointment of 4th Audit Committee members
2020.05.08	<ol style="list-style-type: none"> 1. Passage of the disposal of all shared held at Eternal Photoelectric Material Industry (Kunshan) Co., Ltd. 2. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 3. Passage of the release of non-compete restrictions of managerial officers serving at the Company's invested enterprises. 4. Passage of the formulation of the Company's Corporate Social Responsibility Policy 5. Passage of amendment to the Company's Corporate Social Responsibility Guidelines 6. Passage of proposed changes of the Company's Chief Operating Officer and Chief Function Officer 7. Passage of the proposed salaries paid to newly promoted managerial officers and the managerial officers rotating to new positions. 8. Passage of the distribution of 2019 employee remuneration paid to managerial officers.

2020.07.03	<ol style="list-style-type: none"> 1. Passage of amendments to Group's 2021 Business Plan 2. Passage of amendments to 2020 mid-year cash flow plan. 3. Passage of amendments to the 2020 audit plan. 4. Passage of establishment of subsidiary and investment in Indonesia. 5. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 6. Passage of the annual review of loans and line of credit (BNP Paribas cash pooling) among subsidiaries. 7. Passage of the loans (entrusted loans) among affiliated companies.
2020.08.07	<ol style="list-style-type: none"> 1. Passage of CPAs replacement starting the third quarter of 2020. 2. Passage of the cash capital increase of Hangzhou Yongxinyang Optoelectronics Materials Co., Ltd. 3. Passage of Specialty Material Division' Lu-Chu new facility investment 4. Passage of investment increase in subsidiary, Eternal Nanyang Investment Co., Ltd. and the adjustment of the holding company structure of Eternal Nanyang Investment Co., Ltd.'s acquisition of Eternal Materials (Malaysia) Sdn.Bhd. 5. Passage of investment increase in subsidiary Eternal Materials (Malaysia) Sdn. Bhd. 6. Passage of the provision of endorsement/guarantee on behalf of subsidiary, Eternal Nanyang Investment Co., Ltd. for the extension of bank credits for business operations. 7. Passage of the provision of endorsements/guarantees by Eternal (China) Investment Co., Lt. on behalf of a subsidiary for the extension of bank credits. 8. Approved capital reductions of Eternal (China) Investment Co., Ltd., Eternal International (BVI) Co., Ltd., and Eternal Holdings Inc. 9. Passage of the retirement discharge of Vice President Chen, Ming-Jen 10. Passage of changes of key operating officers of the Company 11. Passage of the proposed contract with National Sun Yat-sen University for industry-academics cooperation and academic feedback.
2020.11.12	No discussion item

2020.12.25	<ol style="list-style-type: none"> 1. Passage of the 2021 Group Business Plan 2. Passage of the 2020 cash flow pan (along with the profit plan) 3. Passage of 2021 Audit Plan 4. Passage of the amendment of the "Internal Control Operating Manual" and the "Internal Control Self-assessments Standards" 5. Passage of the amendment of Procedural Rules for Board of Directors Meetings, Audit Committee Charter, Rules Governing the Scope of Powers of Independent Directors, Rules Governing the Performance Evaluation of the Board of Directors 6. Passage of the annual review, update, and adjustment of loans and line of credit (cash pooling) among subsidiaries. 7. Passage of the loans and line of credit (entrusted loans) among subsidiaries. 8. Passage of the loans and lines of credit (external debt) among subsidiaries. 9. Passage of cash injections of subsidiaries 10. Passage of the authorization to the Chairperson from the Board of Directors to approve the Company's application and renewal for account opening and closing, depositing, borrowing, and credit limitwith financial institutions in 2021 11. Passage of the dissolution of business unit 12. Passage of the renaming of Electronic Materials - Circuit Substrate Division 13. Passage of the amendments to the "Rules Governing Year-end Bonus Distribution." 14. Passage of the retirement discharge of Vice President Chen, Chin-Yuan 15. Passage of the retirement and dismissal of duty of the Company's Chief Strategy Officer, Shiao, Tzu-Fei. 16. Passage of the change of key operating officers. 17. Passage of 2021 proposed salaries paid to newly promoted managerial officers and the managerial officers rotating to new positions. 18. Passage of the adjustment of salaries paid to managerial officers in 2021. 19. Passage of the distribution of 2020 year-end performance bonuses and business performance bonuses paid to managerial officers.
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