

A. There were a total of seven Board of Director's meetings held in 2019, and the major resolutions are summarized as follows:

Meeting Date	Major Resolution
2019/01/11 (2019 1 st Meeting)	1. Proposal for the Company's Second Share Buyback Program
2019/03/11 (2019 2 nd Meeting)	1. Proposal for the 2018 Earnings Appropriation of the Company 2. Proposal for the 2018 Business Report and Consolidated Statements of the Company 3. 2018 Internal Control System Declaration of the Company 4. Proposal for Amendment of Parts of the Provisions of the “Regulations Governing Acquisition and Disposal of Assets”
2019/05/13 (2019 3 rd Meeting)	1. Proposal for Amendment of the “Rules for the Procedure for Board of Directors Meetings”
2019/08/05 (2019 4 th Meeting)	1. Proposal for the 2019 2 nd Quarter Consolidated Financial Statements of the Company
2019/08/19 (2019 5 th Meeting)	1. Matters Related to the Company Provided Endorsement and Guarantee to the Subsidiary TDIC
2019/11/12 (2019 6 th Meeting)	1. Proposal for Amendment of Parts of the Provisions of the “the Policies and Procedures for Loaning of Funds and Making of Endorsements/Guarantees”
2019/12/25 (2019 7 th Meeting)	1. Proposal for the 2020 Audit Plan of the Company

B. Major resolutions made by the Shareholders’ Meetings for 2020 and up to today of the Annual Report are summarized as follows:

Meeting Date	Major Resolution
2020/03/19 (2020 3 rd Meeting)	1. Proposal for the 2019 Earnings Distribution of the Company 2. Proposal for Capitalization of retained earnings and issuance of new shares 3. Proposal for the 2019 Business Report and Consolidated Statements of the Company 4. 2019 Internal Control System Declaration of the Company 5. Proposal for Amendment to the Policies and Procedures for Loaning of Funds and Making of Endorsements/Guarantees
2020/05/08 (2020 4 th Meeting)	1. Matters Related to the Company Provided Endorsement and Guarantee to the Subsidiary GREEN RIVER PANELS TRANG (THAILAND) CO., LTD. (GPT)
2020/06/22 (2020 5 th Meeting)	1. The Company set the ex-rights record date; the closure period and the conversion price adjustment for the overseas convertible bond due 2022
2020/08/12 (2020 6 th Meeting)	1. Proposal for the 2020 2 nd Quarter Consolidated Financial Statements of the Company 2. Appointment of internal audit officer
2020/12/16 (2020 8 th Meeting)	1. Proposal for the 2021 Audit Plan of the Company