9th Board 3rd meeting 9th Board 4th meeting 2019.03.19 1. Proposal for the compensation allocated to employees. 2. 2018 business and financial reoprt. 3. 2018 dividend policy. 4. Proposal for the existing shareholders to waive their preemptive rights for a cash capital increase through the issue of common shares in order to comply with relevant IPO regulation. 6. Amendment to the Articles of Incorporation. 7. Amendment to Procedure of Dervatives Trading. 9. Amendment to Procedure of Dervatives Trading. 10. Proposal for establishment of relevant corporate governance regulation. 11. Proposal for appointing a chief corporate governance officer. 12. Proposal for appointment of CPA. 13. Proposal for proposal for convening the shareholders' meeting. 14. Proposal for convening the shareholders' meeting. 15. 2018 internal control system statement. 1 The Q1 2019 consolidated financial statement of the company. 2 2019 2 nd internal auditing report. 3. Proposal for establishment of regulations govering Anti-Money Laundering and Countering the Financial of Terrorist of financial leasing enterprise. 4. Proposal for appointing a compliance officer of Anti-Money Laundering and Countering the financing of Terrorist of the company. 5. Proposal for newly added on the list of releasing the prohibition on Directors.	Meeting	time and date	Board meetings agenda items
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6. FY 2018 performance bonus paid to the executive officers and			6. FY 2018 performance bonus paid to the executive officers and
employees' compensation.			employees' compensation.

9th Board 6th meeting	2019.06.25	 Proposal for approving the execution of over-allotment agreement. Proposal for reviewing financial forecast data for the next half year of 2019. Proposal for approving corporate governance assessment. Proposal for establishing the standard operational procedures for responding to requests from directors. Proposal for reviewing internal control system statement.
9th Board 7th meeting	2019.08.09	 Proposal for reelection of two independent directors Proposal for establishing standards and working procedures of the independent director register and the acceptance of nominations Proposal for releasing the prohibition on Directors from participation in competitive business Proposal for holding an extraordinary shareholders' meeting Proposal of FY2019 executive officer remuneration
9th Board 8th meeting	2019.08.30	 Review of the qualifications of independent director candidates nominated by shareholders Proposal for candidates nomination of independent director Proposal for compensation of two reelection independent directors
9th Board 9th meeting	2019.09.26	 Proposal for reviewing financial forecast data for next half year of 2019 Proposal for approving corporate governance assessment Proposal for appointing remuneration committee members Proposal for reviewing internal control system statement
9th Board 10th meeting	2019.10.31	 Proposal of issuing new shares in connection with a cash capital increase for public subscription. Proposal of establishing method of issuing new shares in connection with a cash capital increase for employee stock subscription. Proposal of issuing new shares in connection with a cash capital increase for employee stock subscription to executive officers.
9th Board 11th meeting	2019.12.17	 2020 annual budget and implementation plan. Amendment to the Regulations of Self-Evaluation of the Board of Directors

	3. 2020 annual audit plan