

Meeting	time and date	Board meetings agenda items
9th Board 3rd meeting	2019.01.17	Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co.,Ltd.
9th Board 4th meeting	2019.03.19	<ol style="list-style-type: none"> <li>1. Proposal for the compensation allocated to employees.</li> <li>2. 2018 business and financial reoprt.</li> <li>3. 2018 dividend policy.</li> <li>4. Proposal for sumitting TWSE listing application.</li> <li>5. 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.</li> <li>6. Amendment to the Articles of Incorporation.</li> <li>7. Amendment to PRocedure of Acquire or Disposal Assets.</li> <li>8. Amendment to Procedure of Dervatives Trading.</li> <li>9. Amendment to accounting system.</li> <li>10. Proposal for establishment of relevant corporate governance regulation.</li> <li>11. Proposal for appointing a chief corporate governance officer.</li> <li>12. Proposal of appointment of CPA.</li> <li>13. Proposal for the capabilbity assessment for financial reports preparation.</li> <li>14. Proposal for convening the shareholders' meeting.</li> <li>15. 2018 internal control system statement.</li> </ol>
9th Board 5th meeting	2019.05.06	<ol style="list-style-type: none"> <li>1. The Q1 2019 consolidated financial statement of the company.</li> <li>2. 2019 2<sup>nd</sup> internal auditing report.</li> <li>3. Proposal for establishment of regulations governing Anti-Money Laundering and Countering the Financial of Terrorist of financial leasing enterprise.</li> <li>4. Proposal for appointing a compliance officer of Anti-Money Laundering and Countering the financing of Terrorist of the company.</li> <li>5. Proposal for newly added on the list of releasing the prohibition on Directors.</li> <li>6. FY 2018 performance bonus paid to the executive officers and employees' compensation.</li> </ol>

9th Board 6th meeting	2019.06.25	<ol style="list-style-type: none"> <li>1. Proposal for approving the execution of over-allotment agreement.</li> <li>2. Proposal for reviewing financial forecast data for the next half year of 2019.</li> <li>3. Proposal for approving corporate governance assessment.</li> <li>4. Proposal for establishing the standard operational procedures for responding to requests from directors.</li> <li>5. Proposal for reviewing internal control system statement.</li> </ol>
9th Board 7th meeting	2019.08.09	<ol style="list-style-type: none"> <li>1. Proposal for reelection of two independent directors</li> <li>2. Proposal for establishing standards and working procedures of the independent director register and the acceptance of nominations</li> <li>3. Proposal for releasing the prohibition on Directors from participation in competitive business</li> <li>4. Proposal for holding an extraordinary shareholders' meeting</li> <li>5. Proposal of FY2019 executive officer remuneration</li> </ol>
9th Board 8th meeting	2019.08.30	<ol style="list-style-type: none"> <li>1. Review of the qualifications of independent director candidates nominated by shareholders</li> <li>2. Proposal for candidates nomination of independent director</li> <li>3. Proposal for compensation of two reelection independent directors</li> </ol>
9th Board 9th meeting	2019.09.26	<ol style="list-style-type: none"> <li>1. Proposal for reviewing financial forecast data for next half year of 2019</li> <li>2. Proposal for approving corporate governance assessment</li> <li>3. Proposal for appointing remuneration committee members</li> <li>4. Proposal for reviewing internal control system statement</li> </ol>
9th Board 10th meeting	2019.10.31	<ol style="list-style-type: none"> <li>1. Proposal of issuing new shares in connection with a cash capital increase for public subscription.</li> <li>2. Proposal of establishing method of issuing new shares in connection with a cash capital increase for employee stock subscription.</li> <li>3. Proposal of issuing new shares in connection with a cash capital increase for employee stock subscription to executive officers.</li> </ol>
9th Board 11th meeting	2019.12.17	<ol style="list-style-type: none"> <li>1. 2020 annual budget and implementation plan.</li> <li>2. Amendment to the Regulations of Self-Evaluation of the Board of Directors</li> </ol>

		3. 2020 annual audit plan
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