

YNM Board of Directors Meeting Resolutions

Year 2013

- **8th Meeting of the 5th Board (Issued on Nov. 8)**
 1. Recognized the Third Quarter of 2013 Operating Report and Financial Statements
 2. Approved the “2014 Annual Audit Plan”
 3. Approved the Modification of Related Chapters of “Stocks affair Internal Control System” and “Stocks Affair Internal Audit Implementation Rules”
- **7th Meeting of the 5th Board (Issued on Aug. 8)**
 1. Recognized the Second Quarter of 2013 Operating Report and Financial Statements
- **6th Meeting of the 5th Board (Issued on Jun. 14)**
 1. Determined the Target Date for Distributing 2012 Cash Dividend
 2. Approved the Modification of Related Chapters of “Stocks Affair Internal Control System” and “Stocks Affair Internal Audit Implementation Rules”
- **5th Meeting of the 5th Board (Issued on Apr. 26)**
 1. Resolved 2012 Earnings Distribution
 2. Approved 2013 Operational Target
 3. Recognized the First Quarter of 2013 Operating Report and Financial Statements
 4. Approved the Modification of Incorporation Articles
- **4th Meeting of the 5th Board (Issued on Mar. 20)**
 1. Recognized 2012 Operating Report and Audited Financial Statements
 2. Approved the By-election of the Supervisors
 3. Approved the Modification of “Operating Procedures for Provisions of Endorsements and Guarantees”

4. Approved the Modification of “Operating Procedures for Provisions of Capital Loans to Others”
5. Approved to Submit YNM's “2012 Declaration Statement of Internal Control”
6. Approved the Convention of 2013 Shareholders' Meeting