Major Resolutions of YNM Board Meeting

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| Date of Meeting | Major Resolutions of Board Meetings |

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| Mar 24, 2014 | 1. Passed 2013 Operating Report and Financial Statements.2. Passed to convene the Company’s Shareholders General Meeting 2014.3. Passed modification of “ Operating Procedures for Assets Acquisition and Disposal”.4. Passed YNM’s “2013 Declaration Statement of Internal Control”. 5. Passed of the managerial personnel’s discharge and assignment.  |
| May 9, 2014 | 1. Passed the Company's surplus distribution for fiscal year 2013 ; each stock is issued with a total of NTD 19.47 as a cash dividend.2. Passed 2014 operational target and budget plan.3. Passed “Internal Control System” and “Internal Audit Implementation Rules” under “Operating Procedures for Assets Acquisition and Disposal”.4. Passed shareholder’s proposal for 2014 Shareholders’ Meeting. |
| June 23, 2014 | 1. Passed to acknowledge the Company’s final statement of fiscal year 2012 2.Adoption of the Company’s surplus distribution proposal for fiscal year 2013 each stock is issued with a total of NTD 19.47.3. Passed amendment to “ Operating Procedures for Assets Acquisition and Disposal”. |
| August 4, 2014 | 1. Passed amendment to “Articles of Incorporation”.2. Passed amendment to “Rules of Procedure for Shareholders’ Meeting”.3. Passed to change the CPA and evaluate the independence.4. Passed amendment to “Stocks Affair Internal Control System” and “Stocks Affair Internal Audit Implementation Rules”.5. Passed establishment of “Principles of Corporate Governance”.6. Passed establishment of “Principles of Ethical Corporate Management”.7. Passed establishment of “Principles of Corporate Social Responsibility”. |
| Nov 10, 2014 | 1.Passed Company's Internal Control Statement of 2015.2.Passed supplementation to “Internal Control System” and “Internal Audit Implementation Rules”.3.Passed the Lift on The Prohibition on Managerial Personnel from “Concurrently Act as A Managerial Personnel of Another Company”. |
| Dec 22, 2014 | 1.Passed the supplementation to the system of “Personal Information Protection”.2.Passed the supplementation to the system of "Intellectual Property Acquisition, Protection and Implementation"3.Passed 2015 Remuneration Committee Calendar.4.Passed the managerial personnel’s assignment. |