

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar 23, 2015	<ol style="list-style-type: none"> 1. Accepted 2014 Business Report and Financial Statements. 2. Agreed to proceed election of Directors and Supervisors. 3. Agreed to hold the 2015 Annual Shareholders' Meeting. 4. Agreed to appoint an Internal Audit Officer. 5. Agreed to adopt YNM "2014 Internal Control System Statement". 6. Agreed to adopt amendment to "Principles of Corporate Governance". 7. Agreed to adopt amendment to "Principles of Corporate Integrity and Ethics".
May 11, 2015	<ol style="list-style-type: none"> 1. Agreed to the change of accounting manager. 2. Agreed to adopt 2015 operational target and budget plan. 3. Agreed to adopt amendment to "Internal Control System" and "Internal Audit Implementation Rules". 4. Agreed to the distribution of the Company's year 2014 profit; cash dividend of NTD 30 per share is allocated. 5. Agreed to nominate candidates of independent directors in 2015 shareholders' meeting. 6. Agreed to lift the prohibition for directors to act concurrently as a director and/or manager of another company. 7. Agreed to adopt amendment to "Principles of Corporate Social Responsibility". 8. Agreed to stipulate "Corporate Social Responsibility Policy".
Jun 30, 2015	<ol style="list-style-type: none"> 1. Mr. Kenneth K.T. Yen is elected as Chairman unanimously by the Board of Directors. 2. Agreed to adopt the ex-dividend date for distribution of cash dividends. 3. Agreed to the appointment of the members of Yulon Nissan Motor's third remuneration committee.
Aug 3, 2015	<ol style="list-style-type: none"> 1. Agree to adopt the evaluate of the CPA's independence and fitness. 2. Agreed to adopt amendment to "Stocks Affair Internal Control Systems" .
Nov 6, 2015	<ol style="list-style-type: none"> 1.Approval of amendment to 「Articles of Incorporation」 . 2.Approval to Increase the Remuneration of Managerial Officers in 2015 . 3.Approval of "Annual Audit Plan 2016"
Dec 21, 2015	<ol style="list-style-type: none"> 1.Approval of establishment of "Procedures for stock trade halt and resumption applications". 2.Approval of establishment of "Performance Evaluation of Board of Directors".