

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar 28, 2016	<ol style="list-style-type: none"> 1. Approve 2015 Employee Compensation Distribution. 2. Recognition of 2015 Operating Report and Financial Statements. 3. Agreed to hold the 2016 Annual Shareholders' Meeting. 4. Approve the YNM "2015 Internal Control System Statement". 5. Approve the 2016 Operational Objectives. 6. Approve of the amendment to the management of "Operational Procedures for Acquisition and Disposal of Assets". 7. Approve amendment to the Internal Audit Implementation Rules of Operational Procedures for Acquisition and Disposal of Assets.
May 13, 2016	<ol style="list-style-type: none"> 1. Adoption of the Company's surplus distribution proposal for fiscal year 2015 each stock is issued with a total of NTD 12.50. 2. Passed amendment to "Procedures for stock trade halt and resumption applications".
Jun 30, 2016	<ol style="list-style-type: none"> 1. Determination of the Target Date for Distributing 2015 Cash Dividend. 2. The lift on the prohibition on managerial personnel from. "Concurrently Act as A Managerial Personnel of Another Company".
Aug 4, 2016	<ol style="list-style-type: none"> 1. Review of the independence and the competence of CPAs. 2. Approval of amendment to 「Stocks Affair Internal Control Systems」. 3. Approval of amendment to 「Stocks Affair Internal Audit Implementation Rules」.
Nov 4, 2016	<ol style="list-style-type: none"> 1. Approval of amendment to "Procedures for stock trade halt and resumption applications". 2. Approval to increase the remuneration of managerial officer. 3. Approval of "Annual Audit Plan 2017".
Dec 19, 2016	<ol style="list-style-type: none"> 1. Approval of amendment to "Principles of Corporate Governance". 2. Approval of amendment to "Principles of Corporate Social Responsibility"