

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar 27, 2017	<ol style="list-style-type: none"> 1.Approval of 2016 Employee Compensation Distribution. 2.Approval of 2016 Operating Report and Financial Statements. 3.Approval of YNM "2016 Internal Control System Statement". 4.Amendment to " Operational Procedures for Acquisition and Disposal of Assets" and related "Internal Control System". 5.Amendment to"Internal Audit Implementation Rules of Operational Procedures for Acquisition and Disposal of Assets". 6.Convention of 2017 Shareholders' Meeting. 7.Approval of the managerial personnel's discharge and assignment.
Apr 10, 2017	<ol style="list-style-type: none"> 1.By-election of the supervisor . 2.Add the proposal of 2017 shareholders' meeting.
May 12, 2017	<ol style="list-style-type: none"> 1.Approval of Earnings Distribution of Year 2016. Cash dividend NT\$22 per share. 2.Approval to Review the Candidate List of Supervisor for 2017 Ordinary Shareholders' Meeting. 3.Approval of 2017 Operational Objectives. 4.Approval of Discharge and Assignment the Representative in Yulon Nissan Taipei Branch.
May 16, 2017	<ol style="list-style-type: none"> 1.Approval of "Amendment to Articles of Incorporation". 2.Amendment to" Rules of Director and Supervisor Election". 3.Add the proposal of 2017 shareholders' meeting.
Jun 26, 2017	<ol style="list-style-type: none"> 1.Determination of the Target Date for Distributing 2016 Cash Dividend. 2.Approval of amendment to "Stocks Affair Internal Control Systems". 3.Approval of amendment to "Stocks Affair Internal Audit Implementation Rules".
Aug 07, 2017	<ol style="list-style-type: none"> 1.Evaluation of CPA independence and competency. 2.Release the prohibition on managerial personnel from act as a managerial personnel of another company.
Nov 06, 2017	<ol style="list-style-type: none"> 1.Approval of the changing of the company's CPA and evaluation of new CPA's independence and competence. 2.Approval of the remuneration increase of managerial officer. 3.Approval of "Annual Audit Plan 2018". 4.Approval of the amendment to "Regulations Governing Procedure for Board of Directors".