

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 26, 2018	<ol style="list-style-type: none"> 1.Approval of 2017 Employee Compensation Distribution. 2.Approval of 2017 Operating Report and Financial Statements. 3.Approval of YNM "2017 Internal Control System Statement" 4.Approval of "YNM Audit Committee Charter" and related Internal Control System and Audit Implementation Rules 5.Amendment to "Regulations Governing Procedure for Board of Directors" 6.Approval of Company "Internal Control System" and "Audit Implementation Rules" Amendment 7.Approval of an Election of Directors. 8.Convention of 2018 Shareholders' Meeting.
May. 11, 2018	<ol style="list-style-type: none"> 1.Approval of Earnings Distribution of Year 2017. 2.Approval of Distribution by Cash from Legal Reserve. 3.Addition of The Proposal " Approval of distribution by cash from legal reserve" to 2018 Shareholders' Meeting Agenda. 4.Approval of 2018 Operational Objectives. 5.Approval to Review the Candidate List of Directors for 2018 Shareholders' Meeting. 6.The Lift on the Prohibition on Directors from " Concurrently Act as a Director and/or Manager of another company". 7.The Lift on the Prohibition on Managerial Personnel from Acting as a Managerial Personnel of Another Company.
Jun.21,2018	<ol style="list-style-type: none"> 1. Mr. Kenneth K.T. Yen is elected as Chairman unanimously by the Board of Directors.
Aug.06.2018	<ol style="list-style-type: none"> 1.Approved the consolidated financial statements of the Company for the second quarter of 2018. <ol style="list-style-type: none"> (1) Operating revenue : NT\$16.441bn (2) Operating profit :NT\$0.844bn (3) Profit before tax :NT\$4.001bn (4) Net profit :NT\$2.952bn (5) Earnings per share :9.84yuan 2.Approval of the Members of YNM Fourth Remuneration Committee Appointment 3.Reviewing of CPA Independence and Competency 4.Amendments to the Company's "Stocks Affair Internal Control Systems" 5.Amendments to the Company's "Stocks Affair Internal Audit Implementation Rules"

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Nov.12.2018	<p>1.Approved the consolidated financial statement of the Company for the third quarter of 2018,and the main items as follows</p> <ul style="list-style-type: none">(1) Operating revenue : NT\$22.932bn(2) Operating profit :NT\$1.06bn(3) Profit before tax :NT\$5.757bn(4) Net profit :NT\$4.356bn(5) Earnings per share :NT\$14.52 dollars
Dec.07.2018	<p>1.Approval of an Election of the Chairman of YNM Seventh Board.</p> <p>According to the agreement of all directors attending the meeting, Director Yen Chen,Li Lien is elected to be the chairman of YNM Board of Directors.</p>
Dec.17.2018	<p>1.Approved the“Annual Audit Plan 2019”of the company.</p>