

## Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 24, 2020	<p><b>1.Approval of 2019 Operating Report and Financial Statements.</b></p> <p style="padding-left: 40px;">(1) Operating revenue : NT\$32.499bn</p> <p style="padding-left: 40px;">(2) Operating profit :NT\$1.364bn</p> <p style="padding-left: 40px;">(3) Profit before tax :NT\$9.112bn</p> <p style="padding-left: 40px;">(4) Net profit :NT\$7.282bn</p> <p style="padding-left: 40px;">(5) Earnings per share :24.27</p> <p><b>2.Approval of 2019 Employee Compensation Distribution.</b></p> <p><b>3.Approval of convention of 2020 Shareholders' Meeting.</b></p> <p><b>4.Approval of 2020 YNM CPA Audit Fees.</b></p> <p><b>5.Approval of YNM “2019 Internal Control System Statement”.</b></p> <p><b>6.Approval of amendment to “YNM Audit Committee Charter” and Deleting the Related provisions in the Company’s Internal Control System</b></p> <p><b>7.Approval of amendment to “YNM Rules of Procedure for Board of Directors Meetings”</b></p> <p><b>8.Approval of amendment to “Internal Audit Implementation Rules”.</b></p>
Apr. 28, 2020	<p><b>1.Approval of Earnings Distribution of Year 2019</b></p> <p><b>2.Approval of Amendment to the Company’s “Articles of Incorporation”</b></p> <p><b>3.Approval of Addition to the Proposals to 2020 Shareholders’ Meeting Agenda</b></p>
May. 12, 2020	<p><b>1.Reporting 2020 Q1 Financial Statements. Summary of Comprehensive Income Statement is listed as the below.</b></p> <p style="padding-left: 40px;">(1) Operating revenue : NT\$7.361bn</p> <p style="padding-left: 40px;">(2) Operating profit :NT\$0.002bn</p> <p style="padding-left: 40px;">(3) Profit before tax :NT\$0.228bn</p> <p style="padding-left: 40px;">(4) Net profit :NT\$0.179bn</p> <p style="padding-left: 40px;">(5) Earnings per share :0.60</p> <p><b>2.Approval of the Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company.</b></p> <p><b>3.Approval of 2020 Operational Objectives</b></p>
Jun. 19, 2020	<p><b>1.Approval of the Lift on the Prohibition on Managerial Personnel from Acting as a Managerial Personnel of Another Company</b></p>

<p>Aug.04,2020</p>	<p><b>1.Reporting 2020 Q2 Financial Statements. Summary of Comprehensive Income Statement is listed as the below.</b></p> <p>(1) Operating revenue : NT\$14.564bn</p> <p>(2) Operating profit :NT\$0.084bn</p> <p>(3) Profit before tax :NT\$2.073bn</p> <p>(4) Net profit :NT\$1.660bn</p> <p>(5) Earnings per share :5.53</p> <p><b>2.Approval of Amendment to the Company’s “Stocks Affair Internal Control Systems”</b></p> <p><b>3.Approval of Amendment to the Company’s “Stocks Affair Internal Audit Implementation Rules”</b></p>
<p>Nov. 10, 2020</p>	<p><b>1.Reporting 2020 Q3 Financial Statements. Summary of Comprehensive Income Statement is listed as the below.</b></p> <p>(1) Operating revenue : NT\$21.635bn</p> <p>(2) Operating profit :NT\$0.133bn</p> <p>(3) Profit before tax :NT\$4.763bn</p> <p>(4) Net profit :NT\$3.822bn</p> <p>(5) Earnings per share :12.74</p> <p><b>2.Approval of Establishment to “YNM Annual Audit Plan 2021”</b></p> <p><b>3.Approval of Evaluating the Independence and Suitability of CPAs</b></p> <p><b>4.Approval of Amendment to “YNM Rules of Procedure for Board of Directors Meetings”</b></p> <p><b>5.Approval of Amendment to “YNM Remuneration Committee Charter” and Deleting the Related Provisions in the Company’s Internal Control System</b></p> <p><b>6.Approval of Amendment to “YNM Internal Audit Implementation Rules”</b></p> <p><b>7.Approval of Amendment to “YNM Performance Evaluation of Board of Directors”</b></p> <p><b>8.Approval of Amendment to “YNM Corporate Governance Best Practice Principles”</b></p> <p><b>9.Approval of Amendment to “YNM Corporate Social Responsibility Best Practice Principles”</b></p>