

Major Resolutions of YNM Board Meeting

Date of Meeting	Major Resolutions of Board Meetings
Mar. 23, 2021	<ol style="list-style-type: none"> 1. Approval of 2020 Operating Report and Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$29.661bn (2) Operating profit :NT\$0.299bn (3) Profit before tax :NT\$8.161bn (4) Net profit :NT\$6.541bn (5) Earnings per share :21.80 2. Approval of YNM 2020 Employee Compensation Distribution. 3. Approval of Amendment to “YNM Rules for Election of Directors” . 4. Approval of YNM Election of Directors. 5. Approval of Convention of YNM 2021 Shareholders’ Meeting. 6. Approval of 2021 Operational Objectives. 7. Approval of Changing of 2020 YNM’ s CPA. 8. Approval of Evaluating the Independence and Suitability of CPAs. 9. Approval of 2020 YNM CPA Audit Fees. 10. Approval of YNM 2020 Internal Control System Statement. 11. Approval of Establishment to Appointing a Chief Corporate Governance Officer.
May. 11, 2021	<ol style="list-style-type: none"> 1. Approval of 2021 Q1 Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$7.901bn (2) Operating profit :NT\$0.076bn (3) Profit before tax :NT\$1.012bn (4) Net profit :NT\$0.809bn (5) Earnings per share :2.70 2. Approval of YNM 2020 Earnings Distribution. 3. Approval of Amendment to “YNM Rules of Procedure for the Shareholders’ Meeting” . 4. Approval of Reviewing the Candidate List of Directors for 2021 Shareholders’ Meeting. 5. Approval of the Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company. 6. Approval of Addition to the Proposal to YNM 2021 Shareholders’ Meeting Agenda. 7. Approval of Amendment to “YNM Operational Procedures for the Prevention of Insider Trading” . 8. Approval of the Lift on the Prohibition on Managerial Personnel from Acting as a Managerial Personnel of Another Companies. 9. Approval of the Managerial Personnel’ s Discharge and Assignment.

Jun. 29, 2021	<ol style="list-style-type: none"> 1. Approval of Changing the Date for Convening 2021 YNM Shareholders' Meeting and the Target Date for Distributing Cash Dividends. 2. Approval of Discharge and Assignment the Representative in Yulon Nissan Taipei Branch.
Aug. 03, 2021	<ol style="list-style-type: none"> 1. Approval of Election of the Chairperson of YNM Eighth Board 2. Approval of 2021 Q2 Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$14.053bn (2) Operating profit :NT\$ 0.111bn (3) Profit before tax :NT\$1.896bn (4) Net profit :NT\$1.503bn (5) Earnings per share :5.01 3. Approval of the Members of YNM Fifth Remuneration Committee Appointment 4. Approval of Amendment to "YNM Stocks Affair Internal Control Systems" 5. Approval of Amendment to "YNM Stocks Affair Internal Audit Implementation Rules" 6. Approval of the Managerial Personnel' s Assignment
Nov. 09, 2021	<ol style="list-style-type: none"> 1. Approval of 2021 Q3 Financial Statements. <ol style="list-style-type: none"> (1) Operating revenue : NT\$19.347bn (2) Operating profit :NT\$ 0.155bn (3) Profit before tax :NT\$2.801bn (4) Net profit :NT\$2.226bn (5) Earnings per share :7.42 2. Approval of Establishment to "YNM Annual Audit Plan 2022" 3. Approval of Lease of the Right-of-Use Assets with the Related Company 4. Approval of the Salary Adjustment of Managerial Officers