

Major Resolutions of Board Meetings in 2022

- 1) 2022.2.23 The 13th meeting of the eighth board of directors
 - Apply for the issuance of general financial bonds and secondary financial bonds through the Bank.
 - Approved the amendments to the Bank's "Risk Management Committee Organization Regulations", "Personal Data File Safety Maintenance Measures", "Fair Treatment Promotion Committee Organization Regulations" and "Fair Treatment Principles".
 - Approved the change of credit conditions of "Cheng o ○ Development Co., Ltd."
 - Passed the evaluation results of the Bank's 2021 Annual Board of Directors Performance (Self-evaluation).
 - Approved the "CSR/ESG Annual Plan Objectives" of the Bank in 2011.
 - Approved the transfer case of the financial supervisor of the Bank.

- 2) 111.3.16 The 14th meeting of the eighth board of directors
 - Approved the 2010 annual business report, consolidated financial report and individual financial report, profit distribution proposal, director remuneration and employee remuneration distribution proposal.
 - Approved the date, venue and main content of the 111th Annual General Meeting of Shareholders.
 - Approved the application of the directors of the Bank to lift the restriction of non-competition.
 - Approved the regular review of the Bank's Directors' Remuneration Policy.
 - Approved the revision of the Bank's "Information Security Policy" and "Information Security Regulations".
 - Passed the Bank's 2010 "Head Office Edition Money Laundering and Terrorism Risk Assessment Report", "Insurance Agent Business Money Laundering Prevention and Terrorism Risk Assessment Report", "Money Laundering Prevention and Terrorism Combating Internal Control Statement", "Internal Control System Statement" and self-assessment of the implementation of the "Principle of Treating Customers Fairly".
 - Passed the Bank's 2011 "Money Laundering and Terrorism Risk Prevention Plan".

- 3) 111.5.4 The 15th meeting of the eighth board of directors
 - Election and selection of director Huang Jianqiang as the executive director.
 - Approved the Bank's consolidated financial report for the first quarter of 2011.
 - Approved the 111 annual appointment remuneration for certified accountants of the Bank.
 - The Bank adjusts the application for issuing financial bond quotas.
 - Approved the update of the Bank's convening of the 11th Annual General Meeting of Shareholders.
 - Approved the change of credit conditions of "Yuan ○ Investment (Shares) Company" and "Fu ○ Investment (Shares) Company".
 - Approved the amendments to the Bank's "Articles of Association", "Rules of Procedures for Shareholders' Meetings" and "Procedures for Handling Assets Acquisition or Disposal".

- 4) 111.6.22 The 16th meeting of the eighth board of directors
 - The benchmark date for cash dividends for ordinary shares and dividends for special shares in 2010 is set as July 25, 2011.
 - Approved the credit extension cases of "Yuan ○ Investment (Shares) Company", "Bai ○ Investment (Shares) Company" and "Fu ○ Investment (Shares) Company".

- 5) 2022.7.21 The 17th meeting of the eighth board of directors
 - Approved the merger of ICBC Leasing Co., Ltd., a subsidiary of the Bank, and Risheng International Leasing Co., Ltd.
 - Approved the case of repayment of share money by reducing capital in kind to Taiwan ICBC Leasing Co., Ltd., a subsidiary of the Bank.
- 6) 2022.8.23 The 18th meeting of the eighth board of directors
 - Approved the change of credit conditions of "Cheng ○ Enterprise (Shares) Company".
 - Approved the credit granting case of "Taiwan Renewable Resources (Shares) Co., Ltd."
 - Approved the Bank's consolidated financial report and individual financial report for the first half of 2011.
 - Approved the revision of the Bank's "Principle of Treating Customers Fairly".
 - Approved the formulation of the Bank's "Financial Friendly Service Standards" and "Internal Material Information Handling Procedures".
 - Approved the transfer case of the financial supervisor of the Bank.
- 7) 2022.11.2 The 19th meeting of the eighth board of directors
 - Election and selection of director Jian Zhiming as the executive director.
 - Approved the Bank's consolidated financial report for the third quarter of 2011.
 - Passed the Bank's 2010 "Bank-wide Version of Money Laundering and Terrorism Risk Assessment Report".
 - Approved the Bank's plan to sell the equity of subsidiaries.
 - Approved the lifting of the non-compete restrictions on directors of the Bank.
 - Approved the change of members of the Risk Management Committee of the Bank.
 - Approved the revision of the Bank's "Board of Directors' Rules of Procedure" and "Corporate Governance Code of Practice".
- 8) 2022.12.27 The 20th meeting of the eighth board of directors
 - Approved the "Budget Plan", "Audit Plan" and "Concurrent Insurance Agency Business Audit Plan" of the Bank for 2012.
 - Approved the revision of the Bank's "Organizational Regulations", "Organizational Regulations of the Assets and Liabilities Management Committee", "Organizational Regulations of the Corporate Governance and Nomination Committee", "Corporate Governance Practice Code", and "Board Performance Evaluation Method".
 - Approved the implementation of the Bank's 2011 "Group Anti-Money Laundering and Combating Terrorism Plan - Improvement Key Summary Report" and "Individual Data Self-Assessment Report".
 - Approved the formulation of the Bank's "Climate Risk Management Policy".
 - Approved the credit extension cases of "Ming○ Investment Co., Ltd.", "Yi○ Investment Co., Ltd.", "Taiwan Investment Co., Ltd." and "Taiwan Investment Co., Ltd."
 - Approved the implementation of one of the recommendations of the "External Performance Evaluation Report of the Board of Directors" and "CG6012 Corporate Governance System Evaluation Report" of the China Corporate Governance Association.
 - Approved the relocation and name change of Neihu Branch of the Bank to "Nanjing Fuxing Branch".
 - Passed the Bank's computer system information security assessment plan from 2012 to 2014.
 - Approved the evaluation of the independence and suitability of the bank's accountants and the appointment of the bank's certified accountants.