

Major Resolutions of Board Meetings in 2021

- 1) 2021/2/24: the 6th meeting of the 8th Board of Directors
 - * Approval of the date, venue, and agenda of 2021 general shareholders' meeting
 - * Approval of application for a loan by "XX Company"
 - * Approval of the transition of IBOR
- 2) 2021/3/22: the 7th meeting of the 8th Board of Directors
 - * Approval of 2020 business report, consolidated financial statements, parent financial statements; distribution of 2020 earnings; director remunerations and employee remunerations for 2020
 - * Approval of proposal to review the Bank's director remuneration policy on a regular basis
 - * Approval of proposal for releasing non-competition restrictions on directors
 - * Approval of amendments to the Bank's Risk Management Policy, Organizational Rules, and Compensation Committee Organizational Rules
 - * Approval of adoption of the Bank's Regulations for Managing Market Risk
 - * Approval of the Bank's 2020 report on Evaluation of Money Laundering and Terrorism Financing Risks (headquarter version), Evaluation of Money Laundering and Terrorism Financing Risks on the Bank's Insurance Agent Business, statement on the Design and Implementation of its AML/CFT Internal Control System, the AML/CFT Internal Control Statement, Internal Control System Statement, and self-assessment of the implementation of Fair Treatment of Customers
 - * Approval of the Bank's "2021 plan on Control of Money Laundering and Terrorism Financing Risks"
 - * Approval of proposal for the appointment and compensation of the Bank's CPAs in 2021.
 - * Approval of the change of the Bank's Chief Risk Officer
- 3) 2021/5/5: the 8th meeting of the 8th Board of Directors
 - * Approval of amendments to the Bank's 2022 audit plan
 - * Approval of adoption of the Bank's Regulations Governing Domestic Business Units to Assist Overseas Branches in Data Delivery and Identity Verification
 - * Approval of proposal to seek damages from XX Industries Inc. for using fake transactions to apply for loans.
 - * Approval of proposal for the Bank's subsidiary IBT International Leasing Corp. to purchase the shares of IBT International Leasing Corp.
 - * Approval of the change of the Bank's Chief Operating Officer
- 4) 2021/6/29: the 9th meeting of the 8th Board of Directors
 - * Setting of August 1, 2021 as the record date for distribution of 2020 cash dividends of preferred stock and common stock
 - * Approval of proposal for the postponed date and venue of the Bank's 2021 general shareholders' meeting

- * Approval of amendments to the Bank’s Regulations Governing the Performance Evaluation of the Board of Directors and Risk Management Policy
 - * Approval of application for a change in the terms of an existing loan by “Cheng XX Development Co., Ltd.” and “Guo X Construction Co., Ltd.”
 - * Approval of the change of the Bank’s Chief Risk Officer and Chief Operating Officer
- 5) 2021/8/20: the 10th meeting of the 8th Board of Directors
- * Approval of consolidated and parent financial statements for the first half of 2021
 - * Approval of proposal for extending the rental of the Bank’s headquarters building to affiliate China Bills Finance Corp.
- 6) 2021/11/3: the 11th meeting of the 8th Board of Directors
- * Approval of amendments to the Bank’s Regulations for Preserving the Security of Personal Information Files
 - * Approval of adoption to the Bank’s Sustainable Credit and Investment Policy
 - * Approval of the resignation of the Bank’s director
 - * Approval of the change of the Bank’s deputy spokesperson and Head of Accounting
- 7) 2021/12/29: the 12th meeting of the 8th Board of Directors
- * Approval of evaluation of CPAs as independent and suitable and of the Bank’s hiring them as such
 - * Approval of amendments to the Bank’s Corporate Governance Principles, Whistleblowing Policy, Assets and Liabilities Management Committee Organizational Rules, Corporate Social Responsibility Best Practice Principles and renaming to Sustainable Development Best Practice Principles, Organizational Rules, and Guidelines Governing AML/CFT for Insurance Agent Business
 - * Approval of the Bank’s Corporate Governance System Assessment and 2021 External Performance Evaluation of Board of Directors
 - * Approval of the Bank’s 2020 report on Evaluation of Money Laundering and Terrorism Financing Risks (bank-wide version)
 - * Approval of the results of the Bank’s 2021 evaluation of audits at subsidiaries, the Bank’s 2021 report on Self-evaluation of Personal Information Protection, and the implementation of the O-Bank Group’s 2021 Plan for AML/CFT
 - * Approval of budgets proposed for 2022, 2022 audit plan and internal audit plan for the concurrent conducting of insurance agent business