

Major Resolutions of Board Meetings in 2020

- 1) 2020/2/26: the 22nd meeting of the 7th Board of Directors
 - * Approval of the date, venue, and agenda of 2020 general shareholders' meeting
 - * Approval of candidate nominations for the 8th Board of Directors (including independent directors)
 - * Approval of amendments to the Bank's Code of Ethical Conduct, Procedural Rules Governing Board Meetings, Organizational Rules, Compensation Committee Organizational Rules, and Audit Committee Organizational Rules
 - * Approval of the change of the Bank's acting spokesperson
- 2) 2020/3/19: the 23rd meeting of the 7th Board of Directors
 - * Approval of proposal for the Bank's Share Repurchase and transfer to employees
 - * Approval of 2019 business report, consolidated financial statements, and parent financial statements
 - * Approval of proposal for distribution of 2019 earnings
- 3) 2020/3/25: the 24th meeting of the 7th Board of Directors
 - * Approval of the change in the representative of Tai Ya Investment Co. Ltd., the Bank's juristic-person director, and proposal for releasing non-competition restrictions on the director.
 - * Approval of the change of date of 2020 general shareholders' meeting and the period for candidate nominations for the 8th Board of Directors (including independent directors)
 - * Approval of proposal for director remunerations and employee remunerations for 2019
 - * Approval of proposal for releasing non-competition restrictions on directors
 - * Approval of amendments to the Bank's Procedural Rules Governing Shareholders' Meetings, Articles of Incorporation, Corporate Social Responsibility Principles, and Procedures for Ethical Management and Guidelines for Conduct
 - * Approval of proposal to review the Bank's director remuneration policy on a regular basis
 - * Approval of the Bank's 2019 report on Evaluation of Money Laundering and Terrorism Financing Risks and Evaluation of Money Laundering and Terrorism Financing Risks on the Bank's Insurance Agent Business, and Internal Control System Statement
 - * Approval of the Bank's 2020 Audit Plan and Plan on Control of Money Laundering and Terrorism Financing Risks
 - * Approval of application for a loan by "Hsin X Investment Co., Ltd."
- 4) 2020/4/29: the 25th meeting of the 7th Board of Directors
 - * Approval of proposal for candidates nominated for the 8th Board of Directors (including independent directors)
 - * Approval of proposal to apply for release of non-competition restrictions on candidates

- nominated for the 8th Board of Directors (including independent directors)
- * Approval of the Bank’s 2019 self-assessment of implementation of “Fair Treatment of Customers” and amendment to the Bank’s Principles for Fair Treatment of Customers
 - * Approval of application for a loan by “Yuan X Investment Co., Ltd,” “Bai X Investment Co., Ltd.,” and “Fu X Investment Co., Ltd.”
 - * Approval of the change of Chief Retail Banking Officer
- 5) 2020/6/19: the 1st meeting of the 8th Board of Directors
- * Election of the 8th managing directors, who in turn elected Ms. Tina Y. Lo as the 8th Chairman.
 - * Approval of the appointment of members for the 5th Compensation Committee
- 6) 2020/7/7: the 2nd meeting of the 8th Board of Directors
- * Setting of August 8, 2020 as the record date for distribution of 2019 cash dividends of preferred stock and common stock
 - * Approval of proposals to conduct issuance of the Bank’s common shares through cash capital increase in 2020.
 - * Approval of proposal for remuneration of the Bank’s Chairman
 - * Approval of proposal for the retirement of the Bank’s former Chairman Kenneth C.M. Lo
 - * Approval of application for a loan by “Grand XX Investment & Development Co., Ltd.”
 - * Approval of proposal to adjust the Corporate Culture Committee to be directly under Board of Directors.
- 7) 2020/8/21: the 3rd meeting of the 8th Board of Directors
- * Approval of consolidated and parent financial statements for the first half of 2020
 - * Approval of amendments to the Bank’s Code of Ethical Conduct, Corporate Social Responsibility Principles, Whistleblowing Policy, Organizational Rules, and Audit Committee Organizational Rules
 - * Approval of application for a loan by “XX Chemical Corp.”
- 8) 2020/11/4: the 4th meeting of the 8th Board of Directors
- * Approval of establishment of the Bank’s Corporate Governance and Nomination Committee, adoption of its Organizational Rules, and appointment of the committee members.
 - * Approval of amendments to the Bank’s Corporate Social Responsibility Principles, Risk Management Policy, and Principles for Fair Treatment of Customers
 - * Approval of application for a loan by “San X Investment Co., Ltd.,” “Cheng X Development Co., Ltd.,” “Guo X Construction Co., Ltd.,” and “Ho X Co., Ltd.”
 - * Approval of the new business item on the Concurrent Conducting of Securities Business
- 9) 2020/12/23: the 5th meeting of the 8th Board of Directors
- * Approval of issuing plan of senior unsecured bank debentures and subordinated debentures
 - * Approval of evaluation of CPAs as independent and suitable and of the Bank’s hiring them as such
 - * Approval of the implementation of the O-Bank Group’s 2020 Plan for AML/CFT, the Bank’s

2020 report on Self-evaluation of Personal Information Protection, and the results of the Bank's 2020 evaluation of audits at subsidiaries

- * Approval of budgets proposed for 2021, 2021 audit plan and 2021 internal audit plan for the concurrent conducting of insurance agent business
- * Approval of amendments to the Bank's Corporate Governance Principles, Whistleblowing Policy, Regulations Governing the Performance Evaluation of the Board of Directors, and Organizational Rules
- * Approval of the new operation of the proprietary trading of bonds by the OBU's Concurrent Conducting of Securities Business