

TAIWAN HOPAX CHEMICALS MFG. CO., LTD.

Major Resolutions of Board Meetings

Date of meeting	Major Resolutions
26.1.2021	<ol style="list-style-type: none"> 1. Approved 2021 Annual Operating Plan 2. Approved the Company to conduct derivative transaction 3. Approved the addition or renewal of banking facilities 4. Approved the donations 5. Approved the Company to provide the bank guarantee against the bank loan to subsidiaries. 6. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other 7. Approved the proposal of 2020 year-end bonus 8. Approved the 2020 year-end bonus distributions to directors and officers
23.3.2021	<ol style="list-style-type: none"> 1. Approved the 2020 Parent Company Only and Consolidated Financial Statements. 2. Approved the 2020 Business Report and distribution of 2020 earnings. 3. Approved the Cash Distribution from 2019 earnings 4. Approved the Internal Control Declaration for 2020 5. Approved the date of convening the 2021 Annual General Shareholders' Meeting, meeting agenda and related affairs. 6. Approved the Company to conduct derivative transaction 7. Approved the addition or renewal of banking facilities 8. Approved the Company to provide the bank guarantee against the bank loan to subsidiaries. 9. Approved the Company to lend capital to subsidiaries. 10. Approved to increase capital for subsidiary SeeCure Taiwan Co., Ltd 11. Approved the proportion to the appropriation of directors' remuneration in 2020 12. Approved the proportion to the appropriation of employees' remuneration in 2020 13. Approved the proposal for 2021 operating bonus distribution
11.5.2021	<ol style="list-style-type: none"> 1. Approved the Company to conduct derivative transaction 2. Approved the addition or renewal of banking facilities 3. Approved the Company's Corporate Guarantees 4. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other 5. Reviewed Directors and Officers insurance 6. Approved the 2021 services and fees of the Certified Public Accountant
10.8.2021	<ol style="list-style-type: none"> 1. Approved the Company to conduct derivative transaction 2. Approved the addition or renewal of banking facilities 3. Approved the Company's Corporate Guarantees 4. Approved the Company to procure product equipment from subsidiaries or the Company's affiliated company procure product equipment from each other 5. Approved the postponed date of 2021 General Shareholders' Meeting 6. Approved the Company to issue domestic unsecured convertible corporate bonds for the 5th time 7. Approved the Company to adjust salary structure and 2020 salary adjustment
9.11.2021	<ol style="list-style-type: none"> 1. Approved the amendment to 2021 annual audit plan 2. Approved 2022 annual audit plan 3. Approved the Company to conduct derivative transaction 4. Approved the addition or renewal of banking facilities 5. Approved the Company's Corporate Guarantees 6. Approved the Tax Governance Policy 7. Approved the Money Lodged at Employee Stock Ownership Trust