

Announcing important resolutions of 2013 Shareholders' Meeting

1. Approved and acknowledged Operating reports and financial statements for year 2012.
2. Approved and acknowledged Earnings appropriation for year 2012.
3. Approved to appropriate 2012's undistributed earnings as capital for issuance of new shares.
4. For long-term funding demand of strategic development, the company authorized the Board of Directors to proceed the fund-raising plan at the appropriate time considering the company's capital needs and market condition.