

Announcing important resolutions of 2014 Shareholders' Meeting

1. Approved and acknowledged operating reports and financial statements for year 2013.
2. Approved and acknowledged earnings appropriation for year 2013.
3. Approved to appropriate 2013's undistributed earnings as capital for issuance of new shares.
4. Approved the amendment to the Articles of Incorporation.
5. Approved the amendment to the Name and Articles of the Rules Governing the Election of Directors and Supervisors.
6. Approved the amendment to the Rules Governing the Acquisition and Disposition of Assets.
7. Approved the amendment to the Guidelines for Shareholders' Meeting.
8. For long-term funding demand of strategic development, the company authorized the Board of Directors to proceed with fund-raising plan at the appropriate time considering the company's capital needs and market condition.
9. The 5th term Board of Directors were elected.
10. Approved to release the directors from non-competition restrictions.