

## Announcing important resolutions of 2015 Shareholders' Meeting

1. Approved and acknowledged operating reports and financial statements for year 2014
2. Approved and acknowledged earnings appropriation for year 2014.
3. Approved to appropriate 2014's undistributed earnings as capital for issuance of new shares.
4. Approved the amendment to the Articles of Incorporation.
5. 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.