

Announcing important resolutions of 2016 Shareholders' Meeting

1. Approved the amendment to the Articles of Incorporation.
2. Approved and acknowledged business reports and financial statements for year 2015.
3. Approved and acknowledged earnings appropriation for year 2015.
4. Approved to appropriate 2015's undistributed earnings as capital for issuance of new shares.
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.