

Announcing important resolutions of 2017 Shareholders' Meeting

1. Approved and acknowledged business reports and financial statements for year 2016.
2. Approved and acknowledged earnings appropriation for year 2016.
3. Approved to appropriate 2016's undistributed earnings as capital for issuance of new shares.
4. Approved the amendment to the Rules Governing the Acquisition and Disposition of Assets.
5. The 6th term Board of Directors were elected.
6. Approved to release the directors from non-competition restrictions.