· Date of Board meeting: September 21, 2018

Major resolutions

1. Approved donations worth NT$165,293,970 and NT$10,000,000 made by subsidiary Bank SinoPac to the Small and Medium Enterprise Credit Guarantee Fund of Taiwan and the Overseas Credit Guarantee Fund (Taiwan) respectively, with a total donation of NT$175,293,970.
2. Approved the establishment of the Company's Information Security Committee Charter, and the amendment of the Company's Management Organization Charter, Approved Authority Level in the Management Guidelines for Delegation of Duties, and Rules for Information Security Policy.
5. Approved the amendment of the Management Organization Charter and the Approved Authority Level in the Management Guidelines for Delegation of Duties at subsidiary SinoPac Securities Investment Trust.
4. Approved the change of name of subsidiary Grand Capital International Limited, and the amendment of Articles of Incorporation.
5. Approved personnel cases.
6. Approved the change of directors and supervisors at subsidiaries.