

Summary of Board meeting Minutes

Date	Major Resolution Items
2019.01.22	Approved to participate in cash capital increase by AIMobile Co., Ltd..
	Approved to extend credit line of bank loans.
2019.02.26	Approved to appoint chief corporate governance officer..
	Approved to extend credit line of bank loans.
2019.03.26	Approved to issue the Internal Control System Statement.
	Approved 2018 Remuneration of Employees and Directors
	Approved 2018 financial statements and business report.
	Approved the shareholders' meeting date , place and agenda.
	Approved 2018 earnings distribution.
	Approved to hire certified public accountants.
	Approved to amend the“Rules of Procedure for Board of Directors Meetings”
	Approved to amend the “Articles of Incorporation”
	Approved to amend the “Rules of Procedure for Shareholders Meetings”
	Approved to amend the “Regulations Governing Loaning of Funds”
	Approved to amend the “Regulations Making of Endorsements/Guarantees”
	Approved to amend the “Procedures for Acquisition or Disposal of Assets”
	Approved to amend the “Corporate Governance Best Practice Principles”
	Approved to amend the “Evaluation of the Board of Directors”
	Approved the proposal for release the prohibition on Directors from participation in competitive business.
2019.04.30	Approved to extend credit line of bank loans.
	Approved to extend credit line of bank loans.
2019.05.15	Approved 2019Q1 financial statements.
	Approved to designate representative of investee company.