

2015 Major resolutions adopted by board of directors' meetings

Date	Term	Items of major resolutions
Mar. 12, 2015	Board of Directors	<ol style="list-style-type: none"> 1. Adoption of 2014 Internal Control Statement. 2. Adoption of 2014 ad hoc review of the internal control. 3. Adoption of partial amendment of our company's "Acquisition or Disposal of Assets". 4. Adoption of partial amendments of our company's "Guidelines for the Adoption of Codes of Ethical Conduct, "Ethical Management Operating Procedures and Behavioral Guidelines," "Rules of Procedures for Shareholders' Meetings" and "Director Election Procedure." 5. Adoption of 2014 annual Business Report, Financial Statement, and Audit Report. 6. Adoption of 2014 Profit Distribution Plan. 7. Adoption of the addition of Related Party Disclosure to our company's subsidiary, Hong Kong CHLITINA International Limited. 8. Adoption of the transfer of intangible assets proposal of company's subsidiary, Hong Kong CHLITINA International Limited. 9. Adoption of partial amendments of the Articles of Incorporation. 10. Adoption of Comprehensive Director Reelection procedure. 11. Adoption of Independent Directors Nominations. 12. Adoption of the proposal to remove the non-compete clause for new director. 13. Adoption of the proposal to purchase "Directors and Officers Liability Insurance." 14. Adoption of the proposal to call for 2015 Regular Shareholders' Meeting. 15. Adoption of the proposal to hire a new spokesperson. 16. Adoption of the amendment of Loaning Capital to Others. 17. Adoption of the proposal to establish a subsidiary, Hong Kong Crystal Asia International Limited.
Apr. 24, 2015	Board of Directors	<ol style="list-style-type: none"> 1. Adoption of the hiring of new president. 2. Adoption of the hiring of new spokesperson. 3. Adoption of the proposal to remove the non-compete clause for new managerial officer.
May 7, 2015	Board of Directors	<ol style="list-style-type: none"> 1. Aware of the CPA having reviewed 2015 First Quarter Consolidated Financial Statement. 2. Aware of the related party disclosure. 3. Adoption of the changes in the level of authority. 4. Adoption of the salary and remuneration package for the new chairperson /president. 5. Adoption of hiring of managerial officers.

		6. Adoption of the salary and remuneration for the new hired managerial officers. 7. Adoption of the proposal to remove the non-compete clause for new managerial officers. 8. Adoption of the proposal to have board-of-directors review proposals of shareholders with more than 1% of company shares and the nomination of independent directors.
June 17, 2015	Board of Directors	1. Adoption of the proposal to elect Ms. Pi-hua Joanna Chen as the Chairperson for the second board-of-directors.
		2. Adoption of the proposal for the 3 Second Independent Directors as the members of the Second Remuneration Committee.
July 7, 2015	Board of Directors	1. Adoption of our company's cash dividend distribution benchmark date and payment date. 2. Adoption of the adjustments to the reinvestment amounts for our company and its subsidiaries. 3. Adoption of the amendment to loaning capital to others for our company and its subsidiaries.
Aug. 11, 2015	Board of Directors	1. Aware of the CPA having reviewed 2015 Second Quarter Consolidated Financial Statement. 2. Aware of the related party disclosure 3. Adoption of the compensation for directors and supervisors for the 2014 Annual Profit Sharing Plan. 4. Adoption of 2014 Annual Managerial officers' Employees Bonus Distribution Plan. 5. Adopted the proposal regarding Reinvestment Capital for subsidiary, Weihua (Shanghai) Trade Limited. 6. Adoption of the addition of Related Party Disclosure to our company and its subsidiaries. 7. Adoption of the proposal to adjust the Loaning Capital to Others among our company subsidiaries.
Sep. 24, 2015	Board of Directors	1. Adoption of addition of Related Party Disclosure to our company and its subsidiaries. 2. Adoption of the proposal to issue our company's first Taiwan domestic unsecured convertible bond.
Nov. 12, 2015	Board of Directors	1. Aware of the CPA having reviewed 2015 Third Quarter Consolidated Financial Statement. 2. Aware of Related Party Disclosure. 3. Adoption of our company's 2016 Internal Audit Plan.
Dec. 17, 2015	Board of Directors	1. Aware of our company's self-evaluation on "Financial Statement Preparation Capability." 2. Adoption of the proposal of our company's 2016 certified CPA appointment and certification fee. 3. Adoption of addition of Related Party Disclosure to our company and its subsidiaries. 4. Adoption of our company's "Operating Procedures of Application to Suspend and Resume Trading." 5. Adoption of the proposal to remove the non-compete

		<p>clause for new managerial officers.</p> <p>6. Adoption of the proposed 2016 Operation Plan.</p> <p>7. Adoption of the proposed 2016 Operating Budget.</p> <p>8. Adoption of the partial amendment of our Articles of Incorporation.</p> <p>9. Adoption of the partial amendment of “Directors and Managerial officers Salary Remuneration Administration.”</p> <p>10. Adoption of the proposed Estimate of 2016 Directors Employees Pay Bases.</p> <p>11. Adoption of the proposed 2015 managerial officer’s year-end bonus.</p> <p>12. Adoption of the proposal to adjust 2016 managerial officers’ salaries and remuneration.</p>
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