

2021 Significant board resolutions

Date	Meeting type	Significant resolutions
2021.03.11	Board of Directors	<ol style="list-style-type: none"> 1. Aware of the proposal regarding internal audit activities of Q4 for 2020. 2. Aware of the proposal regarding important business matters of Q4 for 2020. 3. Aware of the proposal regarding related parties' transactions. 4. Aware of the proposal regarding securities exchange. 5. Aware of the proposal to continue buying "Directors and Officers Liability Insurance" of the Company. 6. Aware of the proposal regarding implementation of the report on repurchasing of the Company's shares. 7. Aware of the proposal regarding the director performance evaluation report for 2020. 8. Aware of the proposal regarding the status of corporate governance for 2020. 9. Adopted the proposal regarding the business report, financial statements and certified public accountants' audit report for 2020. 10. Adopted the proposal regarding the distribution of remuneration to directors and employees for 2020. 11. Adopted the proposal regarding the distribution of remuneration to directors for 2020. 12. Adopted the proposal regarding the distribution of remuneration to managers for 2020. 13. Adopted the proposal to add related parties' transactions of the Company and subsidiaries. 14. Adopted the proposal to acquire the real property right-of-use assets from the related party by the subsidiary, Hong Kong Chlitina International Limited. 15. Adopted the proposal regarding the internal control statement for 2020. 16. Adopted the proposal to evaluate the Company's accountant independence, appointment of CPAs and the professional fee for 2021.

		<p>17. Adopted the proposal of the Company's full reelection of directors.</p> <p>18. Adopted the proposal to convene a regular shareholders' meeting of 2021.</p>
2021.04.20	Board of Directors	<p>1. Adopted the proposal regarding the distribution of earnings of 2020.</p> <p>2. Adopted the proposal regarding the name list of nominated director (including independent director) candidates.</p> <p>3. Adopted the proposal to lifting of the non-competition restrictions.</p> <p>4. Adopted the proposal to amend parts of the Company's "Articles of Incorporation."</p> <p>5. Adopted the proposal of capital increase of and reinvestment in the subsidiary, Hong Kong Chlitina International Limited.</p> <p>6. Adopted the proposal of reinvestment in the subsidiary, Hainan Shoumao Investment Limited.</p> <p>7. Adopted the proposal to convene a regular shareholders' meeting of 2021. (The floor on which the meeting will be held is changed and more reasons for convening the meeting are added.)</p>
2021.06.08	Board of Directors	<p>1. Aware of the plan to establish subsidiaries in Hong Kong and Taiwan for business expansion.</p> <p>2. Adopted the proposal to reddecide the date and location for the regular shareholders' meeting of 2021.</p> <p>3. Adopted the proposal to apply for increase in and condition changes of the medium-term financial loan from Shin Kong Commercial Bank (Sales Department).</p> <p>4. Adopted the proposal to apply for condition changes and renewing of the medium-term financial loan from Taipei Fubon Commercial Bank.</p> <p>5. Adopted the proposal to apply for the renewing of the short-term financial loan from Taishin International Bank (Revolving Finance Division) in response to the originally expired credit facility.</p> <p>6. Adopted the proposal to apply for changes in the conditions of the medium-term financial loan from Taishin International Bank (Revolving Finance Division) in response to the Company's flexibility in capital adjustments.</p> <p>7. Adopted the proposal to apply for changes in the conditions of the medium-term financial loan from Bank SinoPac (Xinzhuang branch).</p> <p>8. Adopted the proposal to apply for bridge loan from the Sales Department of</p>

		CTBC Bank in response to the Company's flexibility in capital adjustments.
2021.07.06	Board of Directors	<ol style="list-style-type: none"> 1. Aware of the report on the composition of the 4th Audit Committee. 2. Election of the Chairman for the 4th Board of Directors. 3. Adopted the proposal for appointing the 4th Remuneration Committee.
2021.07.14	Board of Directors	<ol style="list-style-type: none"> 1. Adopted the proposal to establish the cash dividend record date and distribution date. 2. Adopted the proposal of capital increase of and reinvestment in the subsidiary, Hong Kong W-Amber International Limited. 3. Adopted the proposal of loaning to others by the subsidiary, Chlitina (China) Trade Limited.
2021.08.26	Board of Directors	<ol style="list-style-type: none"> 1. Aware of the proposal regarding internal audit activities of Q2 for 2021. 2. Aware of the proposal regarding important business matters of Q2 for 2021. 3. Aware of the proposal regarding related parties' transactions. 4. Aware of the proposal regarding securities exchange. 5. Aware of the proposal regarding securities exchange. 6. Adopted the proposal of the Company's consolidated financial statements for Q2 of 2021. 7. Adopted the proposal of loaning to others by the subsidiary, Yong Li Trading Company Limited.
2021.11.11	Board of Directors	<ol style="list-style-type: none"> 1. Aware of the proposal regarding internal audit activities of Q3 for 2021. 2. Aware of the proposal regarding important business matters of Q3 for 2021. 3. Aware of the proposal regarding consolidated financial statements of Q3 for 2021. 4. Aware of the proposal regarding related parties' transactions. 5. Aware of the proposal regarding securities exchange. 6. Adopted the proposal of equity structure adjustment of the subsidiary, Jingsheng (H.K) International Trade co., Limited. 7. Adopted the proposal to increase capital for the subsidiary, Chlitina (China) Trade Limited, for the acquisition of the subsidiary, Weishuo (Shanghai) Daily Product Limited.

		8. Adopted the proposal by the subsidiary, Chlitina (China) Trade Limited, to apply to three banks, including CTBC Bank Hongqiao Sub-Branch, for financing facilities.
2021.12.16	Board of Directors	<p>1. Aware of the proposal regarding the reinvestment in the subsidiary, Chlitina (China) Trade Limited.</p> <p>2. Adopted the proposal regarding the evaluation of remuneration to directors and employees of the Company for 2022.</p> <p>3. Adopted the proposal regarding the Company's year-end bonus to managers for 2021.</p> <p>4. Adopted the proposal regarding the changes in the remuneration to the Company's managers.</p> <p>5. Adopted the proposal regarding the Company's internal audit plan for 2022.</p> <p>6. Adopted the proposal of the Company's 2022 operational plans and business budget.</p>