



The Company has held 8 Board of Director Meetings, from January 1, 2017 to December 31, 2017. Abstracts of important resolutions are as follows:

Date	Major resolutions of Board meetings
1/23/2017	<p>Passed the motion for company managers' performance-based bonus allocation for 2016.</p> <p>Passed to supplement to partial management procedure of "Internal Control System" and "Details on Implementation of Internal Audit" Company's "Internal Control System" and "Details on Implementation of Internal Audit".</p> <p>Passed the Company monetary loans to subsidiaries.</p>
3/24/2017	<p>Passed the motion for allocation of compensation for the Company's directors and supervisors, and for the Company's employee bonus 2016.</p> <p>Reported on Test Rite Co, Ltd.'s Operational Highlights and consolidated financial results for 2016.</p> <p>Passed the motion for profit-sharing for 2016.</p> <p>Passed cash distributed from capital surplus.</p> <p>Passed the motion for the statement of the Company's internal control system for 2016.</p> <p>Passed the plan to revoke the previous motion passed at the Stockholder's General Meeting of issuing common stock to raise capital through the book building method.</p> <p>Passed the motion to issue common stock to raise capital through the book building method.</p> <p>Passed the motion to call for the Company's Stockholder's General Meeting for 2017.</p>
4/26/2017	<p>Reported on Test Rite Co, Ltd.'s audit business report for Q1 2017.</p> <p>Passed to supplement agenda for the Company's Stockholder's General Meeting for 2017.</p>
5/11/2017	<p>Reported on Test Rite Co, Ltd.'s consolidated financial results for Q1 2017.</p>
6/29/2017	<p>Passed the motions relating to the Company's profit-sharing, and cash dividend distribution and capital surplus for 2016.</p> <p>Passed the remuneration of the Remuneration Committee of the Company.</p> <p>Passed the motion for allocation of remuneration for the Company's directors and supervisors for 2016.</p> <p>Passed the remove managers' non-competition clause.</p>
8/10/2017	<p>Reported on Test Rite Co, Ltd.'s consolidated financial results for Q2 2017.</p> <p>Reported on Test Rite Co, Ltd.'s audit business report for Q2 2017.</p>
11/9/2017	<p>Reported on Test Rite Co, Ltd.'s consolidated financial results for Q3 2017.</p> <p>Reported on Test Rite Co, Ltd.'s audit business report for Q3 2017.</p> <p>Reported on the supervisory implement of the Company's ethical corporate management policies and prevention programs.</p> <p>The Company has purchased liability insurance coverage for directors and supervisors.</p> <p>The report of Company's corporate social responsibilities plan and execution.</p> <p>Passed the motion for managers' profit sharing of employee's benefits for 2016, and year-end bonus allocation for 2017.</p> <p>To approve the formulation of Performance Evaluation Procedures of the Board of Directors.</p> <p>To approve the amendments of Rules for Directors.</p>



12/15/2017	<p>Passed the motion for the Company's operational plan and budget for 2018.</p> <p>Passed the motion to implement the Company's internal audit plan for 2018.</p> <p>Passed the motion to amend the Company's "Internal Control System" and "Details on Implementation of Internal Audit".</p> <p>To approve the signing of leasing contract for building in Neihu.</p> <p>Passed the motion to assess the independence of the Company's CPA.</p>
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