

## Major Resolutions of Board Meetings in 2013

1/18/2013 Board meeting	Approved changing the Company's registrar & transfer agency institution.
2/1/2013 Board meeting	Approved the Company's managers' performance bonus distribution proposal for
3/28/2013 Board meeting	Approved the Company's 2012 Business Report and financial statements and consolidated financial reports. Approved the earning distribution proposal for 2012. Approved the 2012 Statement of Declaration on Internal Control System. Approved the partial amendments to the Company's Endorsement / Guarantee Procedures. Approved the partial amendments to the Company's Procedures for Lending Funds to Others. Approved the convening of the Company's annual shareholders' meeting for 2013. Approved loans extended to subsidiary Test Rite Retail Co., Ltd.
4/23/2013 Board meeting	Approved the capitalization of retained earnings issuance of new shares. Approved the partial amendments to "Acquisition or disposal of the asset process" Approved the amendments to the agenda and topics for Company's annual meeting for 2012.
5/3/2013 Board meeting	Reported the Company's Consolidated Financial Statements for the first quarter year 2013.
6/25/2013 Board meeting	Approved the Company's earning distribution and cash dividend proposal for fiscal 2012 and related matters has been passed. Approved the Company's directors' and supervisors' Remuneration distribution proposal for fiscal year 2012. Approved the members of Remuneration Committee member distribution.
8/6/2013 Board meeting	Approved Company's indirect capital injection in Test Rite (China) Investment Co., Ltd. through Test Rite Retailing Co., Ltd. Approved Company's indirect capital injection in Test Rite Business Development Corporation (China) Co., Ltd. through Test Rite Trading Co., Ltd.
9/30/2013 Board meeting	Approved signatory and authority in the case of branches of HSBC India account transaction by changing our India office.
11/11/2013 Board meeting	Approved the corporate governance policies established. Approved the Company's managers' Employee bonus distribution proposal for fiscal year 2012 and annual bonus for 2013.
12/18/2013 Board meeting	Approved the Company's business plan and budget review for fiscal year 2014. Approved the Company's Internal Audit Plan for fiscal year 2014.