



Important Board resolutions:

Meeting date	Important resolutions
2016.03.25	<ol style="list-style-type: none"> 1. Passed the proposed distribution of directors, supervisors and employees ' remuneration for 2015. 2. Passed the Company's 2015 business report and financial report. 3. Passed the proposed distribution of earnings. 4. Passed the time, location, shareholder proposal process, and proposed agenda for the 2016 general shareholders' meeting. 5. Accepted the 2015 Statement of Internal Control. 6. Approved the proposal for the Company to apply for a bank loan. 7. Accepted the financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company.
2016.05.06	<ol style="list-style-type: none"> 1. Passed the company's Quarter 1 consolidated financial reports for 2016. 2. Passed routine evaluation of CPAs' independence. 3. Passed motion to remove and appoint a manager (President). 4. Passed motion to recognize dismissal of a manager (Vice President). 5. Passed proposal to issue new restricted employee stock options by the Company. 6. Passed amendments to the agenda of the 2016 general shareholders' meeting. 7. Passed financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company. 8. Approved the proposal for the Company to apply for a bank loan.
2016.06.24	<ol style="list-style-type: none"> 1. Approved the setting up the date of using distribute cash dividend. 2. Approved the recognition of important personnel appointments of the Comapny 3. Approved the recognition of the Company to be engaged in derivative transaction for CA dollar forward foreign exchange. 4. Approved the proposal to renew the credit line application with Bank.
2016.08.05	<ol style="list-style-type: none"> 1. Approved Consolidated Financial Statements of the Company for 1H 2016. 2. Approved revisions to Regulation of 2016 First Issuance of RSA to Employees. 3. Approved the employee and amount list of 2016 First Issuance of RSA to Employees.
2016.10.27	<ol style="list-style-type: none"> 1. Approved the proposal from a subsidiary to sell shareholding of a China subsidiary, Union Precision Industrial (Qingdao) Corp. Ltd. 2. Approved the recognition of important personnel resignation of the Comapny (VP). 3. Approved the establishing of Company policy, Procedures for Ethical Management and Guidelines for Conduct. 4. Approved the revisions to Company Policy, Corporate Governance Best

	<p>Practice Principles.</p> <p>5. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</p> <p>6. Approved the proposal to renew/apply the credit line application with Bank.</p>
2016.11.04	<p>1. Approved Company proposes to accrue subsidiaries impairment of goodwill and assets loss in Q3 2016.</p> <p>2. Approved Consolidated Financial Statements of the Company for Q3 2016.</p> <p>3. Approved Company proposes to buy back common stocks for cancellation of shares.</p>
2016.12.15	<p>1. Approved Y2017 Group Operating Plan and Y2017 budget.</p> <p>2. Approved Y2017 Audit Plan.</p> <p>3. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</p> <p>4. Approved the proposal to renew/apply the credit line application with Bank.</p>