

# SinoPac Securities Corporation

## Implementation resolutions of the shareholders' meeting

Date	Important resolutions of 2016 shareholders' meeting	Implementation Status and Review
2016/6/29	I. Adopted 2015 business report and financial statements.	Acknowledged.
	II. Adopted 2015 earnings distribution.	Cash dividend totaled NT\$842,470,000 at NT\$0.5197 per share, with Ex-dividend date on July 11, 2016. All earnings have been fully distributed.
	III. Approved amendments to the Company's Procedures for Loaning of Funds and Making Endorsements and Guarantees.	Acknowledged.