

Sinopac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of the shareholders' meeting	Implementation Status and Review
2019/4/30	I. Approved amendments to the Company's Policies and Procedures for Financial Derivatives Transactions	Acknowledged.
2019/6/26	I. Adopted 2018 business report and financial statements.	Acknowledged.
	II. Adopted 2018 earnings distribution.	Cash dividend totaled NT\$450,155,000 at NT\$0.2776 per share, with Ex-dividend date on June 27, 2019. All earnings have been fully distributed.
	III. Approved amendments to the Company's Procedures for Loaning of Funds and Making Endorsements and Guarantees.	Acknowledged.
2019/8/14	Approved amendments to the Company's Procedures for Acquisition or Disposal of Assets.	Acknowledged.