

Hu Lane Associate Inc. 2016 Board Resolutions

Date	Session	Major Resolutions
2016.03.28	The 12th meeting of the 5th session	1. The amount of 2015 compensation allocated to employees 、directors and supervisors 。 2. Individual and Consolidated Financial Statements for the years ended December 31,2015 and 2014 。 3. The issue of 2015 internal control system statement 。 4. The date 、location and agenda for 2016 annual meeting of shareholders 。 5. The period and place for shareholders holding more than 1% to present their written proposals 。 6. The operation of Money Market Fund and short-term investment 。 7. The credit line with Citibank (Taiwan) 。 8. Provide guarantees for the subsidiary Evervalue Investments LTD. with its financing 、foreign exchange 、financial derivatives and guaranteed debt to Citibank (Taiwan) 。
2016.05.09	The 13th meeting of the 5th session	1. 2015 business report 。 2. 2015 distribution of dividends 。 3. 2016 1st quarter Consolidated Financial Statements 。 4. The credit line with correspondent banks 。 5. The operation of Money Market Fund and short-term investment 。
2016.08.09	The 14th meeting of the 5th session	1. 2016 second quarter Consolidated Financial Statements 。 2. The amount of 2015 compensation allocated to directors and supervisors 。 3. 2015 management and employee bonus 。 4. The operational procedure of 2016 ex-dividend 。 5. Purchase liability insurance for the directors and supervisors 。 6. Issue new shares by the conversion of employee stock option certificates 。 7. The credit line with correspondent banks 。 8. Assume the endorser/guarantor for Evervalue Investments LTD 。 9. The general credit line with Citibank (Taiwan) 。
2016.11.10	The 15th meeting of the 5th session	1. 2016 3rd quarter Consolidated Financial Statements 。

Date	Session	Major Resolutions
		2. The price adjustment of employee stock option certificates ° 3. The credit line with correspondent banks ° 4. The operation of Money Market Fund and short-term investment °
2016.12.28	The 16th meeting of the 5th session	1. 2017 business plan ° 2. 2017 auditing plan ° 3. In line with the company's overall operating capacity development、regional risk aversion、global function of Taipei Headquarter、activation of land、long-term development and other basic considerations，the company is going to invest in the construction of Taipei Headquarter and plant in Fude Section, Xizhi Dist.,New Taipei City. 4. The independence assessment report of chartered public accountant ° 5. The operation of Money Market Fund and short-term investment °