

Hu Lane Associate Inc. 2017 Board Resolutions

Date	Session	Major Resolutions
2017.01.26	The 17th meeting of the 5th session	1. 2017 financial budget ° 2. In response to the expansion of business and scale , the group intend to modify the Employee Codes of Ethical Conduct for employees to follow during their operation ° 3. The appointment and removal of management ° 4. Issue new shares by the conversion of employee stock option certificates ° 5. The operation of Money Market Fund and short-term investment °
2017.03.27	The 18th meeting of the 5th session	1 . The amount of 2016 compensation allocated to employees 、directors and supervisors ° In response to the expansion of business and scale , the group intend to modify the Employee Codes of Ethical Conduct for employees to follow during their operation ° 2. Individual and Consolidated Financial Statements for the years ended December 31,2016 and 2015 ° 3. The issue of 2016 internal control system statement ° 4. The appointment and removal of management ° 5. The date 、location and agenda for 2017 annual meeting of shareholders ° 6. The period and place for shareholders holding more than 1% to present their written proposals and the nomination of independent director candidates ° 7. Election of directors and supervisors. 8. Release the prohibition on directors from participation in competitive business ° 9. Amendment to the operational procedures for acquisition and disposal of assets ° 10. The credit line with International Bills Finance Corporation ° 11. The credit line with Cathay United Bank Company Limited ° 12. The credit line extension with Citibank (Taiwan) ° 13. Provide guarantees for the subsidiary Evervalue Investments LTD. with its financing 、foreign exchange 、financial derivatives and guaranteed debt to Citibank (Taiwan) °

Date	Session	Major Resolutions
2017.05.05	The 19th meeting of the 5th session	1. 2017 1st quarter Consolidated Financial Statements ° 2. 2016 business report ° 3. 2016 distribution of dividends ° 4. Review of independent director candidates for 2017 annual meeting of shareholders ° 5. In harmony with the company's ASEAN operating plan and market layout, the company intends to invest in the equity of PT.SUNRISE TECH MANUFACTURING ; assessment plan 、total price of investment and other related investment arrangements are submitted to the examination ° 6. Amendment to the Financial Processing Standards 7. The credit line with correspondent banks °
2017.06.16	The 1 st meeting of the 6th session	1. The 6th chairman election of Hu Lane Associate Inc. ° 2. Appointment of general manager ° 3. The remuneration of new chairman and general manager ° 4. Appointment of remuneration committee members ° 5. Purchase liability insurance for the directors and supervisors ° 6. Acquisition or disposal of short-term securities ° 7. Acquisition or disposal of securities with the transaction amount reaches 20% of paid-in capital or NTD 300 million ° 8. Amendment to the Computerized Information System Processing Cycle in response to the current operation of computer facilities °
2017.08.09	The 2nd meeting of the 6th session	1. 2017 second quarter Consolidated Financial Statements ° 2. The amount of 2016 compensation allocated to directors and supervisors ° 3. 2016 management and employee compensation ° 4. The operational procedure of 2017 ex-dividend ° 5. The credit line with correspondent banks ° 6. Assume the endorser/guarantor for Evervalue Investments Limited ° 7. Dispose 3,800,000 shares of long-term equity investment which accounts for 40% of shares of PT Delta Hulane Pacific ° 8. The operation of Money Market Fund and short-term investment °

Date	Session	Major Resolutions
2017.11.10	The 3rd meeting of the 6th session	1. The change of certified public accountant ◦ 2. 2017 3rd quarter Consolidated Financial Statements ◦ 3. The price adjustment of employee stock option certificates ◦ 4. The credit line with correspondent banks ◦ 5. Amendment to the Wage Cycle ◦ 6. The short-term investment in fund and stock ◦
2017.12.27	The 4th meeting of the 6th session	1. 2018 business plan ◦ 2. 2018 financial budget ◦ 3. 2018 auditing plan ◦ 4. The independence assessment report of chartered public accountant ◦ 5. The investment status of joint venture PT. Hulane TECH Manufacturing in Indonesia and the appointment of Directors and Supervisor ◦ 6. Enactment of 「Corporate Social Responsibility Best Practice Principles」 and 「Procedure for Ethical Management and Guidelines for Conduct」◦ 7. Enactment of 「Corporate Governance Best Practice Principles」◦ 8. Amendment to 「Rules of Procedure for Board of Directors Meetings」, 「Rules Governing the Scope of Powers of Independent Directors」 and 「Remuneration Committee Charter」◦ 9. Securities acquisition or disposal of short-term investment in stock ◦