

Hu Lane Associate Inc. 2018 Board Resolutions

Date	Session	Major Resolutions
2018.03.27	The 5th meeting of the 6th session	1. The amount of 2017 compensation allocated to employees 、 directors and supervisors 。 2. Individual and Consolidated Financial Statements for the years ended December 31,2017 and 2016 。 3. The issue of 2017 internal control system statement 。 4. The date 、 location and agenda for 2018 annual meeting of shareholders 。 5. The period and place for shareholders holding more than 1% to present their written proposals 。 6. The credit line extension with International Bills Finance Corporation 。 7. The credit line extension 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) 。 9. The credit line extension with Cathay United Bank Company Limited 。 10. Issue new shares by the conversion of employee stock option certificates 11. The operation of Money Market Fund and short-term investment 。
2018.05.04	The 6th meeting of the 6th session	1. 2018 1st quarter Consolidated Financial Statements 。 2. 2017 business report 。 3. 2017 distribution of dividends 。 4. Amendment to the Remuneration Committee Charter 。
2018.08.09	The 7th meeting of the 6th session	1. 2018 second quarter Consolidated Financial Statements 。 2. The amount of 2017 compensation allocated to directors and supervisors 。 3. 2017 management and employee compensation 。 4. The operational procedure of 2018 ex-dividend 。 5. Purchase liability insurance for the directors and supervisors 。 6. The credit line with Taipei Fubon Commercial Bank 。 7. Assume the endorser/guarantor for Evervalue Investments Limited 。 8. The credit line with Hua Nan Commercial Bank 。

Date	Session	Major Resolutions
		9. The credit line with Citibank (Taiwan) 。 10. The transaction of short-term securities (repurchase agreement) 。 11. Amendment to the Stamp Usage And Management Regulations 。
2018.11.09	The 8th meeting of the 6th session	1. 2018 3 rd quarter Consolidated Financial Statements 。 2. Issue new shares by the conversion of employee stock option certificates 。 3. The credit line modification with Citibank (Taiwan) 。 4. Provide guarantees for Dongguan Hulane Puquang Trading Co. Ltd. with its financing 、 foreign exchange 、 financial derivatives and guaranteed debt to Citibank 。 5. Subscribe the USD800,000 new shares of capital increase from the subsidiary PT. Hulane Tech Manufacturing 。 6. The establishment of European office 。
2018.12.27	The 9th meeting of the 6th session	1. 2019 business plan 。 2. 2019 financial budget 。 3. 2019 auditing plan 。 4. The independence assessment report of chartered public accountant 。 5. The credit line with Hua Nan Commercial Bank 。 6. The credit line with First Commercial Bank 。 7. Amendment to the Computerized Information System Processing Cycle 。 8. Amendment to the Operational Procedures for Acquisition and Disposal of Assets 。 9. Amendment to the Procedures for Financial Derivatives Transactions 。