

Hu Lane Associate Inc. 2019 Board Resolutions

Date	Session	Major Resolutions
2019.03.27	The 10th meeting of the 6th session	1. The amount of 2018 compensation allocated to employees 、directors and supervisors 。 2. Individual and Consolidated Financial Statements for the years ended December 31,2018 and 2017 。 3. The change of chartered public accountant 4. The issue of 2018 internal control system statement 。 5. The date 、location and agenda for 2019 annual meeting of shareholders 。 6. The period and place for shareholders holding more than 1% to present their written proposals 。 7. The credit line extension with Cathay United Bank Company Limited 。 8. Amendment to the Articles of Incorporation 。 9. Amendment to the Operational Procedures of Endorsements and Guarantees 。 10. Amendment to the Operational Procedures for Loaning of Company Funds 。 11. Amendment to the Regulations for Awarding Employee Compensation 。
2019.05.08	The 11th meeting of the 6th session	1. 2019 1st quarter Consolidated Financial Statements 。 2. 2018 business report 。 3. 2018 distribution of dividends 。 4. Amendment to the Sales Cycle 。 5. Amendment to the Rules of Board of Directors meeting 。 6. The credit line extension with International Bills Finance Corporation 。 7. Provide guarantees for the subsidiary Dongguan Hulane Puguang Trading Co., Ltd. with its financing 、foreign exchange 、financial derivatives and guaranteed debt to Cathay United Bank (China) Ltd. Shenzhen Branch 。 8. The progress of capital increase of PT. Hulane Tech Manufacturing 。 9. The progress of land acquisition of PT. Hulane Tech Manufacturing 。
2019.08.09	The 12th meeting of the 6th session	1. 2019 second quarter Consolidated Financial Statements 。 2. The amount of 2018 compensation allocated to directors and supervisors 。 3. 2018 management and employee compensation 。

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		4. The operational procedure of 2019 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 Mega Bills Finance Co., Ltd. ° 9. Make loan to PT. Hulane Tech Manufacturing °
2019.11.08	The 13th meeting of the 6th session	1. 2019 3 rd quarter Consolidated Financial Statements ° 2. The credit line with Citibank (Taiwan) ° 3. Provide guarantees for Dongguan Hulane Puquang Trading Co. Ltd. with its financing 、 foreign exchange 、 financial derivatives and guaranteed debt to Citibank ° 4. Formulate the Regulations for Board Performance Evaluation ° 5. Coordinate with the subsidiary PT. Hulane Tech Manufacturing to issue common stock for cash USD 1.5 million to purchase the land and pay the debt , and subscribe to the investment based on 80% shareholding ratio ° 6. Hulane Electronic (Vietnam) plant expansion phase II °
2019.12.27	The 14th meeting of the 6th session	1. 2020 business plan ° 2. 2020 financial budget ° 3. 2020 audit plan ° 4. The appointment and removal of management ° 5. The independence assessment report of chartered public accountant ° 6. The credit line with First Commercial Bank ° 7. Formulate the Audit Committee Charter ° 8. Acquisition or disposition of short-term financial products investment °