



2018.12.18 (the 7th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 budget.
- ✚ Approved the reappointment of supervisor or director of the subsidiary Mega Bills Finance Co., Ltd., Chung Kuo Insurance Co., Ltd., Mega International Investment Trust Co., Ltd. and Mega Securities Co., Ltd.

2018.11.27 (the 6th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 Resolution Plan.
- ✚ Approved the reappointment of supervisor and director of the subsidiary Mega International Commercial Bank & Mega Life Insurance Agency Co., Ltd.

2018.10.23 (the 5th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of directors and supervisors of the subsidiary Mega Securities Co., Ltd.

2018.09.25 (the 4th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of directors and supervisors of the subsidiary Mega International Commercial Bank.

2018.08.28 (the 3rd meeting of the seventh director board' meeting)

- ✚ Approved the 2018 Q2 financial statements.

2018.07.24 (the 2nd meeting of the seventh director board' meeting)

- ✚ Approved the ex-dividend record date for dividend distribution.

2018.06.29 (the 1st meeting of the seventh director board' meeting)

- ✚ Re-elected Mr. Chao-Shun Chang as Chairman of the Board, and appointed Mr. Kuang-Hua Hu as president of the Company.

2018.05.22 (the 44th meeting of the sixth director board' meeting)

- ✚ Approved the reappointment, Director of the subsidiary Mega Asset Management Co., Ltd.

2018.04.24 (the 43th meeting of the sixth director board' meeting)

- ✚ Approved the proposed distribution of 2017 earnings.
- ✚ Approved the 2017 business report.



2018.03.27 (the 42th meeting of the sixth director board' meeting)

- ✚ Approved the 2017 financial statements.
- ✚ Approved the date and agenda of the 2018 Shareholders' Meeting.
- ✚ Approved the reappointment of Directors & Supervisors of the subsidiary Mega Life Insurance Agency Co., Ltd., Mega International Investment Trust Co., Ltd., Mega Bills Finance Co., Ltd. and Chung Kuo Insurance Co., Ltd.

2018.02.27 (the 41th meeting of the sixth director board' meeting)

- ✚ Approved the reappointment of directors and supervisors of the subsidiary Mega Bills Finance Co., Ltd., and approved the appointment of Mrs. Mei-Zhu Liao as the Chairman, Mr. Chi-Fu Lin as the President.

2018.02.07 (the 40th meeting of the sixth director board' meeting)

- ✚ Approved the appointment of Mr. Kuang-Hua Hu as the President.
- ✚ Approved the reappointment of director of the subsidiary Mega International Commercial Bank., and approved the appointment of Mr. Yong- Yi Tsai as the President of the subsidiary Mega International Commercial Bank.

2018.01.17 (the 38th meeting of the sixth director board' meeting)

- ✚ Report on the subsidiary Mega Int'l Commercial Bank, the enforcement action to three of the U.S. branches by the FRB and IDFPR.