



2020.11.24 (the 30th meeting of the seventh director board' meeting)

- ✚ Submitted the 2020 Q3 financial statements.

2020.09.22 (the 28th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of Director of the subsidiary Chung Kuo Insurance Co., Ltd.

2020.08.25 (the 27th meeting of the seventh director board' meeting)

- ✚ Approved the 2020 Q2 financial statements.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega Securities Co., Ltd.

2020.07.28 (the 26th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of Independent Director of the subsidiary Mega International Commercial Bank Co., Ltd.

2020.05.27 (the 24th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of Director of the subsidiary Mega International Investment Trust Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega Bills Finance Co., Ltd.

2020.04.28 (the 23th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 Business Report.
- ✚ Approved the proposed distribution of 2019 earnings.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.



- ✚ Approved the reappointment of Director or supervisor of the subsidiary Mega Securities Co., Ltd.

2020.03.24 (the 22th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 financial statements.
- ✚ Approved the 2019 internal control system statements.
- ✚ Approved the date and agenda of the 2020 Shareholders' Meeting.