



2021.12.28(the 7th meeting of the eighth director board' meeting)

- ✚ Approved the 2022 budget.
- ✚ Approved the reappointment of Directors and Supervisors of the subsidiary Mega International Commercial Bank & Mega Securities Co., Ltd.

2021.11.23(the 6th meeting of the eighth director board' meeting)

- ✚ Submitted the 2021 Q3 financial statements.
- ✚ Approved the reappointment of Director of the subsidiary Mega Asset Management Co., Ltd. & Mega International Investment Trust Co.

2021.9.28(the 4th meeting of the eighth director board' meeting)

- ✚ Approved the reappointment of Supervisor of the subsidiary Mega Asset Management Co., Ltd.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

2021.8.24(the 3rd meeting of the eighth director board' meeting)

- ✚ Approved the 2021 Q2 financial statements.
- ✚ Approved the reappointment of Director of the subsidiary Mega Bills Finance Co., Ltd.

2021.7.27(the 2nd meeting of the eighth director board' meeting)

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

2021.7.20(the 1st meeting of the eighth 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.

2021.6.22(the 37th meeting of the seventh director board' meeting)

- ✚ Approved the postponed date and location of the 2021 Shareholders' Meeting.



- ✚ Approved the reappointment of supervisor or director of the subsidiary Mega International Investment Trust Co., Ltd. and Mega Bills Finance Co., Ltd.

2021.5.25(the 36th meeting of the seventh director board' meeting)

- ✚ Submitted the 2021 Q1 financial statements.
- ✚ Approved the reappointment of Director of the subsidiary Chung Kuo Insurance Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega Asset Management Co., Ltd.

2021.4.27(the 35th meeting of the seventh director board' meeting)

- ✚ Approved the 2020 Business Report.
- ✚ Approved the proposed distribution of 2020 earnings.

2021.3.23(the 34th meeting of the seventh director board' meeting)

- ✚ Approved the 2020 financial statements.
- ✚ Approved the 2020 internal control system statements.
- ✚ Approved the date and agenda of the 2021 Shareholders' Meeting.

2021.2.23(the 33th meeting of the seventh director board' meeting)

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

2021.1.26(the 32th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of Directors or supervisor of the subsidiary Mega Venture Capital Co., Ltd.