

K Laser 2014 Major Decisions of Board Meetings

2014/11/11 The 3rd Meeting of the 10th Term of Board of Directors :

- (1) Approved 2014 Q3 Financial Statements.
- (2) Approved buy back 9,000 thousand shares of treasure stocks.

2014/08/07 The 2nd Meeting of the 10th Term of Board of Directors :

- (1) Approved the conversion status report of the 2nd secured convertible redeemable bonds that is convertible into common stock of Company.
- (2) Approved 2014 Q2 Financial Statements.
- (3) Approved the endorsement and guarantee of the Chinatrust Bank loan for the subsidiary, K Laser China Group Holding Co., Limited.
- (4) Approved to issue domestic 4th secured and 5th unsecured convertible bonds, respectively.

2014/07/09 The 1st Meeting of the 10th Term of Board of Directors :

- (1) Approved to capital reduction via buy back treasure stock, the 19th.
- (2) Approved the exercise date of the 2nd secured convertible redeemable bonds that is convertible into common stock of Company.
- (3) Approved the ex-dividend date and rate for distribution of cash dividends of 2014.

2014/06/18 The 1st Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Elected Alex Kuo to chairman of K Laser Technology Inc.
- (2) Approved the members of remuneration committee.

2014/05/08 The 16th Meeting of the 9th Term of Board of Directors :

- (1) Approved 2014 Q1 Financial Statements.
- (2) Approved for the auditing of the candidate list of independent directors.
- (3) Approved buy back 8,000 thousands shares of treasure stocks.

2014/03/27 The 15th Meeting of the 9th Term of Board of Directors :

- (1) Approved the base date of 2nd secured convertible redeemable bonds that is convertible into common stock of Company after due date.
- (2) Approved 2013 Audit Report and the Disclosure of Statement of Internal Control System.
- (3) Approved 2013 Financial Statements.
- (4) Approved 2013 dividend distribution proposal.
- (5) Approved the convention of 2014 Annual General Meeting.
- (6) Approved the amendment of "Procedures for the Acquisition or Disposal of Asset" and "Procedures for Derivative Product Transactions".
- (7) Approved the election proposal of directors and supervisors.
- (8) Approved the candidate list of 10th-term independent directors.
- (9) Approved the relief of new directors and Representative from non-competition restrictions.
- (10) Approved 2014 Business Operation and Budget Plan.