

K Laser 2015 Major Decisions of Board Meetings

2015/12/29 The 3rd Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Approved the amendments of Memorandum and Articles of the Company.
- (2) Approved the amendments of Self-Evaluation of the Board of Directors.
- (3) Approved the policy of the remuneration of directors and supervisors.
- (4) Approved the endorsement and guarantee of the loan for the subsidiary, K Laser China Group Holding Co., Limited.
- (5) Approved the grant loan to the subsidiary company, Everest Display Inc.

2015/11/10 The 6th Meeting of the 10th Term of Board of Directors :

- (1) Reported the Financial Statements of 2015 Q3.
- (2) Approved the capital reduction via the 22th and 23th of buy back treasure stocks.
- (3) Approved the indirect investment in Hunan Yongan Packing Materials Co.,Ltd.

2015/08/11 The 6th Meeting of the 10th Term of Board of Directors :

- (1) Approved 2015 Q2 Financial Statements.
- (2) Approved buy back 9,000 thousand shares of treasure stocks.
- (3) Approved to grant loan to the subsidiary company, Everest Display. Inc.

2015/07/15 The 3rd Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Approved to capital reduction via buy back treasure stock, the 21th .
- (2) Approved the amendment of "Subsidiaries Loading of Fund and Making of Endorsements/Guarantees".

2015/06/16 The 2nd Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Approved buy back 5,700 thousand shares of treasure stocks.

2015/05/14 The 5th Meeting of the 10th Term of Board of Directors :

- (1) Approved 2015 Q1 Financial Statements.
- (2) Approved buy back 10,000 thousand shares of treasure stocks.

2015/03/20 The 4th Meeting of the 10th Term of Board of Directors :

- (1) To report the liquidation of subsidiary, K Laser Technology, Mexico, S.A. de C.V.
- (2) Approved to capital reduction via buy back treasure stocks, the 20th.
- (3) Approved to capital reduction via buy back treasure stocks, the 17th.
- (4) Approved the amendment of 2015 Audit Plan.
- (5) Approved 2014 Audit Report and the Disclosure of Statement of Internal Control System.
- (6) Approved Operating Report and 2014 Financial Statements.
- (7) Approved the distribution proposal for 2014 dividend.
- (8) Approved the convention of 2015 Annual General Meeting.
- (9) Approved 2015 Business Operation and Budget Plan.

