

K Laser 2016 Major Decisions of Board Meetings

2016/11/10 The 12th Meeting of the 10th Term of Board of Directors :

- (1) Approved the amendment of 2017 Audit Plan.
- (2) Approved the independent evaluation of CPA.

2016/08/11 The 11th Meeting of the 10th Term of Board of Directors :

- (1) Approved the subsidiary company, K Laser Technology (Wuxi) Co., LTD grant loan to the subsidiary company.

2016/07/14 The 10th Meeting of the 10th Term of Board of Directors :

- (1) Approved the 2015 performance evaluation of managers.
- (2) Approved the 2015 bonus distribution of managers.
- (3) Approved the endorsement and guarantee of the loan for the subsidiary, K Laser China Group Holding Co., Limited.
- (4) Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.
- (5) Approved the subsidiary company, K Laser International Co., Ltd. grant loan to the subsidiary company.

2016/05/12 The 9th Meeting of the 10th Term of Board of Directors :

- (1) Approved 2016 Q1 Financial Statements.
- (2) Approved the change of the financial officer of the Company.
- (3) Approved the change of the internal audit officer of the Company.

2016/03/10 The 8th Meeting of the 10th Term of Board of Directors :

- (1) Approved the endorsement and guarantee of the loan for the subsidiary, K Laser China Group Holding Co., Limited.
- (2) Approved the fundraising of the subsidiary, iWin Technology Co., Ltd.
- (3) Approved the amendments of Self-Evaluation of the Board of Directors.
- (4) Approved 2015 Audit Report and the Disclosure of Statement of Internal Control System.
- (5) Approved the distribution proposal for directors , supervisors and employee.
- (6) Approved Operating Report and 2015 Financial Statements.
- (7) Approved the distribution proposal for 2015 dividend.
- (8) Approved the convention of 2016 Annual General Meeting.
- (9) Approved 2016 Business Operation and Budget Plan.

2016/02/17 The 6rd Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Approved the Subsidiary company, Everest Display. Inc. listing in the market of United States.

2016/01/15 The 5rd Extraordinary Meeting of the 10th Term of Board of Directors :

- (1) Approved reducing the grant loan to the affiliated company, Everest Display Inc.