

K Laser 2017 Major Decisions of Board Meetings

2017/12/04 The first Extraordinary Meeting of the 11th Term of Board of Directors :

- (1)Approved Changing the purpose of Treasury shares to transfer to employee.
- (2)Approved the change of the internal audit officer.
- (3)Approved the grant loan to the subsidiary company, Everest Display Inc.
- (4)Approved the cash capital increase of K Laser International Co., Ltd.

2017/11/10 The 3rd Meeting of the 11th Term of Board of Directors :

- (1)Approved 2017 Q3 Financial Statements.
- (2)Approved the exercise date of the 4nd secured and 5th unsecured convertible redeemable bonds that is convertible into common stock of Company.
- (3)Approved the CPA changes of the company (Accounting Firms internal adjustment).

2017/08/09 The 2th Meeting of the 11th Term of Board of Directors :

- (1)Approved 2017 Q2 Financial Statements.
- (2)Approved the appointment of GM.
- (3)Approved the fundraising of indirect investment company BOXL when it listed.
- (4)Approved buy back 5,000 thousand shares of treasury stocks.

2017/06/07 The first Meeting of the 11th Term of Board of Directors :

- (1)Mr.Alex Kuo is elected as Chairman by the Board of Directors.
- (2)Approved the appointment the Audit Committee member.
- (3)Approved the appointment the Remuneration Committee member.
- (4)Approved the Ex-dividend day.

2017/05/10 The 15th Meeting of the 10th Term of Board of Directors :

- (1)Approved 2017 Q1 Financial Statements. °

2017/03/30 The 14th Meeting of the 10th Term of Board of Directors :

- (1)Approved 2016 Operating Report and 2016 Financial Statements.
- (2)Approved the distribution proposal for 2016 dividend.
- (3)Approved for the auditing of the candidate list of independent directors.

2017/02/23 The 13th Meeting of the 10th Term of Board of Directors :

- 1. Approved the exercise date of the 4nd secured and 5th unsecured convertible redeemable bonds that is convertible into common stock of Company.

2017/01/03 The 7th Extraordinary 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 endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (3)Approved the grant loan to the subsidiary company, Everest Display Inc.