

K Laser 2018 Major Decisions of Board Meetings

2018/11/09 The 9th Meeting of the 11th Term of Board of Directors :

- (1)Approved 2018 Q3 Financial Statements.
- (2)Approved the schedule of financial Statements adopt IFRS 16.
- (3)Approved the 2019 Audit plan.
- (4)Approved the record date for the 25th Treasury Stock Retired.
- (5)Approved buy back 6,000 thousand shares of treasury stocks.
- (6)Approved the article of Treasury Stock Sold to Employees.
- (7)Approved the credit line of bank.
- (8)Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (9)Approved the grant loan to the subsidiary company, Everest Display Inc.
- (10)Approved the independence assessment of CPA.

2018/08/14 The 8th Meeting of the 11th Term of Board of Directors :

- (1)Approved 2018 Q2 Financial Statements.
- (2)Approved the credit line of bank.
- (3)Approved the changing of the internal audit officer.
- (4)Approved the restructuring of K Laser China.

2018/07/13 The 7th Meeting of the 11th Term of Board of Directors :

- (1)Approved the credit line of bank.
- (2)Approved the 2017 performance evaluation of managers.
- (3)Approved the 2017 bonus distribution of managers.
- (4)Approved buy back 6,000 thousand shares of treasury stocks.
- (5)Approved the fundraising of Boxlight Corporation.

2018/05/09 The 6th Meeting of the 11th Term of Board of Directors :

- (1)Approved 2018 Q2 Financial Statements.
- (2)Approved the credit line of bank.
- (3)Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company. °

2018/03/29 The 5th Meeting of the 11th Term of Board of Directors :

- (1)Approved the 2018 budget and operation planning.
- (2)Approved 2017 Audit Report and the Disclosure of Statement of Internal Control System.
- (3)Approved the distribution proposal for directors, supervisors and employee.
- (4)Approved 2017 Operating Report and 2016 Financial Statements.
- (5)Approved the distribution proposal for 2017 dividend.

2018/03/15 The 4th Meeting of the 11th Term of Board of Directors :

- (1)Approved the impact assessment and schedule of financial Statements adopt IFRS 16.
- (2)Approved the amendments of Treasury Stock Sold to Employees.
- (3)Approved the directors' and major officers' Liability Insurance.
- (4)Approved the credit line of bank.
- (5)Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (6)Approved the fundraising of the subsidiary, iWin Technology Co., Ltd.
- (7)Approved the 2018 Shareholders meeting.