

K Laser 2019 Major Decisions of Board Meetings

2019/12/17 The 15th Meeting of the 11th Term of Board of Directors :

- (1) Approved the directors' and major officers' Liability Insurance.
- (2) Approved the credit line of bank.
- (3) Approved the amendments of the article of Treasury Stock Sold to Employees.
- (4) Approved the amendments of Self-Evaluation of the Board of directors.

2019/11/08 The 14th Meeting of the 11th Term of Board of Directors :

- (1) Approved 2019 Q3 Financial Statements.
- (2) Approved the distribution proposal for 2019 Q3.
- (3) Approved the 2019 Audit plan.
- (4) Approved the credit line of bank.
- (5) Approve the syndicated loan of bank.
- (6) Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (7) Approved the grant loan to the subsidiary company, Everest Display Inc.
- (8) Approved the independence assessment of CPA.
- (9) Approved the fundraising of Insight Medical Solutions Inc..
- (10) Approved the setup of Charitable foundation.
- (11) Approved the setup of R&D Center

2019/08/14 The 13th Meeting of the 11th Term of Board of Directors :

- (1) Approved 2019 Q2 Financial Statements.
- (2) Approved the credit line of bank.
- (3) Approved the distribution proposal for 2019 Q2.
- (4) Approved the 2018 performance evaluation of managers.
- (5) Approved the 2018 bonus distribution of managers.
- (6) Approved the amendments of Treasury Stock Sold to Employees.

2019/05/10 The 12th Meeting of the 11th Term of Board of Directors :

- (1) Approved 2019 Q1 Financial Statements.
- (2) Approved the credit line of bank.
- (3) Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (4) Approved the subsidiary company, K Laser (DongGuan) INC. grant loan to the subsidiary company.
- (5) Approved the salary adjustment of Executive director.
- (6) Approved the changing of financial manager.
- (7) Approved the amendments of management of operation of Board Meeting and Self-Evaluation of the Board of directors.
- (9) Approved the amendments of Remuneration Committee Charter.
- (10) Approved the amendments of Internal Control Systems.

2019/03/26 The 11th Meeting of the 11th Term of Board of Directors :

- (1) Approved the 2019 budget and operation planning.
- (2) Approved the credit line of banks.
- (3) Approved 2018 Audit Report and the Disclosure of Statement of Internal Control System.
- (4) Approved the distribution proposal for directors, supervisors and employee.
- (5) Approved 2018 Operating Report and 2018 Financial Statements.
- (6) Approved the distribution proposal for 2018 dividend.
- (7) Approved the amendments of the Articles of Incorporation.
- (8) Approved the amendments of Asset Acquisition & Disposal Procedures and Policies and Procedures for Financial Derivatives Transactions.
- (9) Approved the amendments of the Procedures for Endorsements & Guarantees and Procedures for Lending Funds to Others.
- (10) Approved the amendments of Procedures of Subsidiary for Lending Funds to Others and Endorsement Guarantee.

2019/03/06 The 10th Meeting of the 11th Term of Board of Directors :

- (1) Approved the directors' and major officers' Liability Insurance.
- (2) Approved the credit line of bank.
- (3) Approved the endorsement and guarantee of the loan for the subsidiary, Everest Display Inc.
- (4) Approved the fundraising of the subsidiary, iWin Technology Co., Ltd.
- (5) Approved the 2019 Shareholders meeting.