

Major resolutions of board of directors in 2021

Session number of the Board of Directors meeting and date	Date	Major resolutions
The first time of the Board of Directors in 2021	2021/03/10	1. Approved distribution method and amount of the 2020 remuneration of employees, directors.
		2. Approved 2020 Financial Statements and the Business Report.
		3. Approved 2020 Dividend Distribution.
		4. Approved issuance of 2020 Internal Control Letter.
		5. Approved amendments to Parts of 'Procedure of subsidiaries for financial', 'Rules of Procedure for Shareholders Meetings', 'Procedure for Election of Directors', 'Guidelines for the Adoption of Codes of Ethical Conduct', 'Rules of independent directors' duty', 'Regulations for evaluation of Board of Directors Meetings'.
		6. Approved amendments to Parts of 'Articles of Incorporation'.
		7. Approved the convening of the 2021 Shareholders' Meeting.
		8. Approved the application of comprehensive credit lines.
The second time of the Board of Directors in 2021	2021/05/07	1. Approved Consolidated Financial Statements for the First Quarter of 2021.
		2. Approved investment of NAN FANG ENTERPRISE (INDIA) PRIVATE LIMITED.
		3. Approved distribution amount of Remuneration to major managers and Directors in 2020.
		4. Approved loan guarantee for subsidiaries.
		5. Approved the application of comprehensive credit lines.
The third time of the Board of Directors in 2021	2021/07/02	1. Approved the date and address of 2021 Annual Shareholders' Meeting.
The fourth time of the Board of Directors in 2021	2021/08/10	1. Approved Consolidated Financial Statements for the second Quarter of 2021.
		2. Approved the record date for common share dividend.
		3. Approved capital increase through issuance of common shares.
		4. Approved loan guarantee for subsidiaries.
		5. Approved the application of comprehensive credit lines.
The fifth time of the Board of	2021/11/09	1. Approved Consolidated Financial Statements for the third Quarter of 2021.

Directors in 2021		2. Approved the application of comprehensive credit lines.
The sixth time of the Board of Directors in 2021	2021/12/22	1. Approved 2022 annual audit plan.
		2. Approved 2022 annual business plan.
		3. Approved Accounting officer and financial officer.
		4. Approved the application of comprehensive credit lines.
		5. Approved 2022 Compensation of managers, 2021 Bonus distribution of managers, 2021 Compensation of Employees, 2021 Compensation of Directors by Remuneration committee.