

## Major resolutions of 2020 Board Meeting

Date	Term	Major resolutions
2020.05.05	20th Meeting in 15nd Session	(1) The consolidated financial statements for first quarter of 2020. (2) The evaluation of external auditor's independence.
2020.06.23	1th Meeting in 16nd Session	(1) To announce the 16th board of directors elected the chairman.
2020.07.01	2th Meeting in 16nd Session	(1) Set the record date of distribution of cash dividend of 2019. (2) Appointed the 4rd Remuneration Committee. (3) The amendments to "Rules of Procedure for Board of Directors Meetings". (4) The amendments to "Audit Committee charter". (5) The amendments to "Remuneration Committee charter". (6) The amendments to "Board of Directors Performance Evaluation Method". (7) The amendments to "Codes of Ethical Conduct".
2020.08.04	3th Meeting in 16nd Session	(1) The financial statements for first half of 2020. (2) The amendments to "Corporate Governance Best Practice Principles". (3) The amendments to " Standard Operating Procedure for Handling Request of Directors".
2020.11.03	4th Meeting in 16nd Session	(1) The consolidated financial statements for third quarter of 2020. (2) The appointment of corporate governance officer. (3) In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Jinan United Can Co., Ltd.. (4) In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Shanghai United Can Co., Ltd..
2020.12.15	5th Meeting in 16nd Session	(1) Report on the implementation of the company's salary and remuneration committee. ° (2) Internal auditing proposal of 2021. (3) Formulated the company's "Management of Prevention of Insider Trading". (4) The Company's loan transactions with financial institutions and execution of various trading contracts. (5) Authorization of the financial hedge against foreign exchange positions underwritten by the Company in 2021.
2021.03.16	6th Meeting in 16nd Session	(1) Report the company's "Board Performance Evaluation" (2) Te statement of internal control system of 2020. (3) The business report of 2020. (4) The business plan of 2021. (5) The salary distribution of employees and directors in 2020. (6) The financial statements of 2020. (7) The distribution of retained earnings of 2020. (8) Approved the related operating procedures for shareholder proposal right. The period for shareholder to submit their proposals . (9) In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Huatong United (Nantong) Plastic Industry Co., Ltd.. (10) In response to the business needs of the Company's investee in the mainland China, the Company plans to make endorsements/guarantees for Jinan United Can Co., Ltd..

Note : 1. The opinions of all members : The above proposals were approved by all the directors present without objection.

2. Implementation status : According to the resolution.