

TAISUN INT'L (HOLDING) CORP.  
The Board of Directors Meeting Resolutions of 2020

Date	Resolutions
2/27/2020	1 2019 Business Report and Financial Statements
	2 Distribution of earnings of the Company in 2019
	3 Approved for the Statement of the Internal Control System of the Company in 2019
	4 Approved for new replacement of the Buesness Director
	5 Amendment of part of the Company's "Articles of Incorporation"
	6 Approved for Amendment of part of the "Rules of Procedure for Shareholders Meetings"
	7 Amendment of part of the internal management rules
	8 Adding of the internal management rules
	9 The distribution of of employees' and remuneration of directors for 2019
	10 Approved for the election of a new Board of the Company
	11 Cancellation of the restriction of non-competition on new directors
	12 Convening the 2020 Annaul Shareholder Meeting
3/23/2020	Renovate the date and location of 2020 Annual Shareholders' Meeting
5/6/2020	1 2020 Q1 consolidated financial statements
	2 the Proposal on the Company's Directors and Independent Directors
	3 Approved for new appointment of the corporate governance officer
	4 The Proposal on CPA's independence and adequacy
	5 Approved for not issuing 2020 Q1 dividends
6/29/2020	Board of managing directors elected new chairman
8/5/2020	1 2020 Q2 consolidated financial statements
	2 The change of the internal audit officer
	3 The new replacement of the Business Director
	4 The Proposal of directors and officers liability insurance policy

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	5	The renewal financial institutions for the line of credit
	6	Appointment of members of the 3rd term Compensation Committee
	7	Set of Corporate Social Responsibility Committee Charter, and appointment of members of the 1st term Corporate Social Responsibility Committee
11/5/2020	1	2020 Q3 consolidated financial statements
	2	Subsidiary increasing budget of investment plan
	3	Subsidiary acquiring the right-of-use asset to leased land
	4	Approved for increasing cash investment in AB Care (Singapore) Pte. Ltd., and AB Care (Singapore) Pte. Ltd. Reinvestment in its subsidiary
	5	Adding of the internal management rules
12/17/2020	1	Approved for 2021 budget proposal
	2	Approved for 2021 internal audit plan
	3	year-end bonuses in 2020 and Compensation Policy in 2021
	4	Amendments of Rules of Performance Evaluation of Board of Directors
	5	Amendment of Management Rules of Financial Statement Preparation Process