



COASTER INTERNATIONAL CO., LTD

董事會 Board of Directors

● Major Resolutions of Board of Directors

Meeting Date	Proposal	Resolution
2018/06/12 The 1 ST meeting of 2 ND Term	Elect the Chairman of the 2 ND BOD	All Directors elected Lisa Kao as the chairman
2018/08/10 The 2 ND meeting of 2 ND Term	2018Q2 consolidated finance statement	Approved
	Capital lending to COA, Inc. with a maximum amount of USD 3 million	Approved
	Capital lending to COA Asia, Inc. with a maximum amount of USD 3 million	Approved
	Appointment the member of 2 ND Term of Remuneration Committee	Approved
2018/11/09 The 3 RD meeting of 2 ND Term	Audit plan for 2019	Approved
	Amendment the "Asset Acquisition and Disposition Procedures" , "Trading Derivatives Procedures" , "Loaning Capital to Others Procedures"	Approved
	Allocation the 2017 compensation to each Directors and managerial officers	Approved
	Business plan and budget for 2019	Approved
	Performance evaluation of Board of Directors in 2018	Approved
2019/03/28 The 4 TH meeting of 2 ND Term	Business report and consolidated financial statement for the year ended December 31, 2018	Approved
	Surplus earning distribution and/or the loss offsetting of 2018	Approved
	Assessment result of independence and suitability of the CPA engaged by the company regularly	Approved
	Declaration of internal control system for 2018	Approved
	Amendment the "Assets Acquisition and Disposition Procedures" , "Trading Derivatives Procedures" , "Loaning Capital to Others Procedures" , "Endorsements and Guarantees Procedures"	Approved



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	Amendment of PROCEDURAL RULES OF BOARD MEETING	Approved
	Amendment the MEMORANDUM and ARTICLE OF COASTER INTERNATIONAL CO., LTD.	Approved
	Relevant matters of holding the shareholders meeting for 2019	Approved
2019/05/10 The 5 TH meeting of 2 ND Term	Extension of inter-company loans of funds-COA Asia, Inc. capital lending to COA, Inc. USD 5 million	Approved
	Amendment of PROCEDURAL RULES OF BOARD MEETING	Approved
	Pursuant 52 & 53 of Article to report the proposal of shareholders which submit in the accepting period and submit the form of proxy to attend the shareholders' meeting.	Approved
2019/08/07 The 6 TH meeting of 2 ND Term	2019Q2 consolidated financial statement	Approved
	Capital lending to COA, Inc. with a maximum amount of USD3 million	Approved
	Amendment the Internal Control System	Approved
2019/11/08 The 7 TH meeting of 2 ND Term	Engagement of the PwC CPA firm and the audit fee of 2019	Approved
	Audit plan for 2020	Approved
	Business plan and budget for 2020	Approved
	COA, Inc. to apply for credit line from the related parties of the company	Approved
	Compensation for manager	Approved
	Amendment of the "Performance evaluation measure of Board of Directors"	Approved
2020/03/27 The 8 TH meeting of 2 ND Term	Business report and consolidated financial statement for the year ended December 31, 2019	Approved
	Surplus earning distribution and/or the loss offsetting of 2019	Approved
	Assessment result of independence and suitability of the CPA engaged by the company regularly	Approved



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	Declaration of internal control system for 2019	Approved
	Amendment the related regulation and procedure of Corporation Governance	Approved
	Amendment the MEMORANDUM and ARTICLE OF COASTER INTERNATIONAL CO., LTD.	Approved
	Relevant matters of holding the shareholders meeting for 2020	Approved
2020/05/15 The 9 TH meeting of 2 ND Term	The inter-company loans of funds-COA Asia, Inc. capital lending to COA, Inc. in limit USD 6 million	Approved
	Borrowing in COA, Inc. and related party	Approved
2020/05/28 The 10 TH meeting of 2 ND Term	COA, Inc. to apply for loan from the related parties of the company	Approved
2020/08/07 The 11 TH meeting of 2 ND Term	2020Q2 consolidated financial statement	Approved
	Capital lending to COA, Inc. in limit USD 2 million	Approved
	Amendment the Internal Control System and Internal Audit Implementation Rules related financial report preparation process	Approved
	Amendment the business plan and budget for second half of 2021	Approved
2020/11/13 The 12 TH meeting of 2 ND Term	Audit plan for 2021	Approved
	Business plan and budget for 2021	Approved
	Amendment the Internal Control System of COA, Inc.	Approved
	Amendment of the "Performance evaluation measure of Board of Directors"	Approved
2021/3/23 The 13 TH meeting of 2 ND Term	Establishment of the "Regulations of Appointment and Dismissal of Internal Auditors"	Approved
	The Declaration of International Control System of Company	Approved



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	The Proposal of 2020 Employees and Directors Remuneration Distribution	Approved
	The 2020 Business Report and Consolidated Financial Statements	Approved
	The Profit and Loss Appropriation of 2020 earnings.	Approved
	The Assessment Result of Independence and Suitability of the CPA Engaged by the Company and the Audit Fee	Approved
	The Amendment to the "Approval Authority Table"	Approved
	The Amendment to the "Procedural Rules of Board Meeting" , "Procedural Rules of Audit Committee" and "Procedural Rules for Salaries and Remuneration Committee"	Approved
	The Amendment to the "Article of Incorporation"	Approved
	The Amendment to the "Guidelines Governing Election of Directors" , "Procedural Rules of General Meeting"	Approved
	To Elect Directors(Including Independent Directors) to the Board of Directors for the 3 RD Term	Approved
	Matters for Receiving Nominations and the Criterial Standards	Approved
	To Review and Approve the Slate of Director Candidates(Including Independent Directors) Presented by The Board	Approved
	The Removal of Non-competition Restrictions of Board of Directors Elected in the Shareholders' Meeting	Approved
	The convening of 2021 annual shareholders meeting	Approved
2021/5/12	2020 Employees and Directors Remuneration Distribution for individual directors	Approved



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The 14 TH meeting of 2 ND Term	and managers	
	The inter-company loans of funds-COA Asia, Inc. capital lending to COA, Inc. in limit USD 6 million	Approved
	The Form of Proxies for General Meeting in 2021	Approved
	Cancellation of treasury stock	Approved
2021/6/15 The 15 TH meeting of 2 ND Term	Change the date and location of 2021 Regular shareholders' Meeting	Approved
	Change the registered office and address of the principal share registrar	Approved
2021/8/18 The 1 ST meeting of 3 RD Term	Re-election of the Chairperson of 3 RD Term of Board of Directors	Approved
2021/8/27 The 2 ND meeting of 3 RD Term	The Amendment to the Approval Authority Table of COA, Inc	Approved
	Consolidated Financial Statements for 2Q of 2021	Approved
	Capital lending to COA, Inc. in limit USD 2 million	Approved
	Appointment the members of the 3rd term of Remuneration Committee	Approved
2021/11/10 The 3 RD meeting Of 3 RD Term	Audit plan for 2022	Approved
	Business plan and budget for 2022	Approved
	The Amendment to the Corporate Governance Best Practice Principles	Approved