

Nan Pao Resins Chemical Co., Ltd.
Major resolutions of Board of Directors in 2022

Date	Major resolutions of Board of Directors
2022.01.20	<ol style="list-style-type: none"> 1. Approved the Company's proposal of 2021 performance-based bonuses for managers. 2. Approved the Company intends to invest in the purchase of land use rights in Anhui Province, Mainland China. 3. Approved the change of Chief Internal Auditor of the Company. 4. Approved the Company's proposal to provide letter of support for subsidiaries. 5. Approved the Company's proposal to apply for loan facilities from banks.
2022.03.24	<ol style="list-style-type: none"> 1. Approved the Company's proposal of salary adjustment for managers. 2. Approved the Company's proposal of 2021 business report and financial statements. 3. Approved the Company's proposal of 2021 earnings distribution plan. 4. Approved the Company's proposal of 2021 employee and director's bonus distribution plan. 5. Approved the Company's proposal of 2021 "Statement on Internal Control System". 6. Approved the Company's proposal to provide endorsements or guarantees for subsidiaries. 7. Approved the Company's proposal to provide letter of support for subsidiaries. 8. Approved the Company's proposal to apply for loan facilities from banks. 9. Approved the Company's proposal to amend "Procedures for Performance Evaluation of the Board of Directors and Managers " and formulated the internal control plan "Procedures for Performance Evaluation of Managers ". 10. Approved the Company's proposal to amend internal control system of "Articles of Incorporation". 11. Approved the Company's proposal to amend internal control system of "Rules of Procedure for Shareholders Meetings". 12. Approved the Company's proposal to amend internal control system of "Regulations Governing the Acquisition and Disposal Assets". 13. Approved the Company's proposal to amend internal control system of "Property, Plant and Equipment Cycle". 14. Approved the Company's proposal to amend internal control system of "Investment Cycle". 15. Approved the Company's proposal to amend internal control system of "General Principles of Internal Control" and "Internal Audit Implementation Rules". 16. Approved the Company's proposal to amend "Approval Authority Table". 17. Approved the Company's proposal of the matters related to convene 2022 Annual General Meeting and shareholders' proposals.
2022.05.11	<ol style="list-style-type: none"> 1. Approved the Company's proposal of consolidated financial statements for the first quarter of 2022. 2. Approved the Company's proposal of earnings distribution for the first quarter of 2022. 3. Approved the Company's proposal to amend internal control system of "Corporate Social Responsibility Best Practice Principle" and "Procedures for Performance Evaluation of Managers ". 4. Approved the Company's proposal to provide endorsements or guarantees for

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	subsidiaries. 5. Approved the Company's proposal to apply for loan facilities from banks.
2022.08.10	1. Approved the Company's appointment of managers and adjustment of salary and remuneration proposal. 2. Approved the Company's proposal of change of business address. 3. Approved the Company's proposal of consolidated financial statements for the second quarter of 2022. 4. Approved the Company's proposal of earnings distribution for the second quarter of 2022. 5. Approved the Company's proposal of greenhouse gas inventory and verification schedule. 6. Approved the Company's proposal to amend internal control system of "Regulations Governing Prevention of Insider Trading". 7. Approved the Company's proposal to amend internal control system of "Administrative Measures for the Preparation Process of Financial Statements". 8. Approved the Company's proposal to amend internal control system of "Code of Ethical Conduct". 9. Approved the Company's proposal to amend internal control system of "Payroll Cycle". 10. Approved the Company's proposal to provide endorsements or guarantees for subsidiaries. 11. Approved the Company's proposal to provide letter of support for subsidiaries. 12. Approved the Company's proposal to apply for loan facilities from banks.
2022.11.09	1. Approved the Company's appointment and promotion of managers and adjustment of salary and remuneration proposal. 2. Approved the Company's proposal of consolidated financial statements for the third quarter of 2022. 3. Approved the Company's proposal of earnings distribution for the third quarter of 2022. 4. Approved the Company's proposal of short-form merger with its subsidiary Progroups Technology Co., Ltd. 5. Approved the Company's proposal of short-form merger with its subsidiary Nan Pao Electronic Material Co., Ltd. 6. Approved the Company's proposal to provide letter of support for subsidiaries. 7. Approved the Company's proposal to apply for loan facilities from banks.
2022.12.21	1. Approved the Company's proposal of 2023 Business Plan. 2. Approved the Company's proposal of 2023 internal audit plan. 3. Approved the Company's proposal of donation to the affiliate "Nan Pao Social Welfare Foundation". 4. Approved the Company's proposal to amend internal control system of "Regulations Governing Prevention of Insider Trading and Handling Material Inside Information". 5. Approved the Company's proposal to provide endorsements or guarantees for subsidiaries. 6. Approved the Company's proposal to apply for loan facilities from banks.