

Date	Resolutions of the Board Meetings
February 26, 2009	<p>Matters to be Ratified</p> <ol style="list-style-type: none"> (1) Ratification of the donation of NT\$2,500,000 to Straits Exchange Foundation. (2) Ratification of the acquisition of 2,327,026 shares of the subsidiary Arcoa Co., Ltd. <p>Matters to be Discussed</p> <ol style="list-style-type: none"> (1) Approval of the audited annual financial statements and consolidated financial statements of Year 2008. (2) Approval of the amendment to “Procedure for Making Endorsements and Guarantees” of the Company. (3) Approval of the amendment to “Procedure for loaning capital to others” of the Company. (4) Approval of the election of the fifth-term Board of Directors and Supervisors of the Company in Year 2009 Annual Shareholders’ Meeting. (5) Approval of the release of the non-competition restriction on directors in accordance with Article 209 of the Company Act. (6) Approval of the dates and agenda of Y2009 Annual Shareholder’s Meeting. (7) Approval of Year 2009 business plan and financial budget. (8) Approval of the first quarter financial forecast and consolidated financial forecast of Year 2009. (9) Approval of the execution of the Merger Agreement with KG Telecommunications Co., Ltd. (10) Approval of the “Internal Control System” modification. (11) Approval of the declaration of internal control system
April 29, 2009	<p>Matters to be Ratified</p> <ol style="list-style-type: none"> (1) Ratification of the acquisition of 82,032,099 shares of the subsidiary New Century InfoComm Tech Co., Ltd. <p>Matters to be Discussed</p> <ol style="list-style-type: none"> (1) Approval the dividend distribution of Year 2008. (2) Approval the business report of Year 2008. (3) Approval the qualifications of independent director candidates nominated. (4) Approval the second quarter financial forecast and consolidated financial forecast of Year 2009. (5) Approval the assignment of new Chief Internal Auditor. (6) Approval the change of auditing CPA (Certified Public Accountant). (7) Approval the issuance of common shares of the Company by private placement. (8) Approval the strategic cooperation proposal with China Mobile. (9) Approval the amendment to Year 2009 Annual Shareholders’ Meeting’s agenda.
June 16, 2009	<p>Matters to be Elected</p> <ol style="list-style-type: none"> (1) Elected Director Douglas Hsu, Director Jan Nilsson and Director Lawrence Juen-Yee Lau as the Managing Directors of the fifth term Board of Directors.
June 16, 2009	<p>(Board of Managing Directors)</p> <p>Matters to be Elected</p> <ol style="list-style-type: none"> (1) Elected Managing Director Douglas Hsu as the Chairman and Managing Director Jan Nilsson as the Vice Chairman of the fifth term Board of Directors.
June 26, 2009	<p>Matters to be Discussed</p> <ol style="list-style-type: none"> (1) Approval of the record date of the ex-cash dividend of Y2008 as July 31, 2009 (Friday). (2) Approval of the price for the issuance of common shares of private placement.
August 27, 2009	<p>Matters to be Ratified</p> <ol style="list-style-type: none"> (1) Ratification of the amendment to “Procedures for Handling Acquisition or Disposal of Assets” of the Company’s subsidiary ADCast Interactive Marketing Co., Ltd. (2) Ratification of the acquisition of 329,203 shares of the subsidiary Arcoa Co., Ltd. (3) Ratification of the acquisition of 560,000 shares of the invested company “New Century InfoComm Tech Co., Ltd”. (4) Ratification of the share subscription of 4,500,000 shares of the Ding Ding Integrated Marketing Service Co., Ltd. (“DDIM”) for capital increase by cash. <p>Matters to be Discussed</p> <ol style="list-style-type: none"> (1) Approval of the audited first half financial statements and consolidated financial statements of Y2009. (2) Approval of the third quarter financial forecast and consolidated financial forecast of Y2009. (3) Approval of the execution of Trust Agreement with Trust Department of Far Eastern International Bank for the performance bond of telecom product / service certificate. (4) Approval of the establishment of “Procedures for Handling Internal Material Information” of the Company. (5) Approval of the “Internal Control System” modification. (6) Approval of the donation of NT\$12 million to support the disaster areas struck by Typhoon Morakot. (7) Approval of the release of dual jobs and non-competition restriction on managerial officers of the Company. (8) Approval of the compensation of the Chairman.
November 4, 2009	<p>Matters to be Ratified</p> <ol style="list-style-type: none"> (1) Ratification of the acquisition of 304,000 shares of the invested company “New Century InfoComm Tech Co., Ltd”. <p>Matters to be Discussed</p> <ol style="list-style-type: none"> (1) Approval of the fourth quarter summary financial forecast and consolidated financial forecast of Y2009. (2) Approval of the major Capital Expenditure budget for the first half of Y2010. (3) Approval of to execute loan agreements with the banks for working capital needs of the Company. (4) Approval of the amendment to “Internal Audit Charter” of the Company. (5) Approval of the Year 2010 Audit Plan. (6) Approval of the record date of the merger with KG Telecommunications Co., Ltd. as January 1, 2010 (Friday). (7) Approval of the assignment of Chief Commercial Officer.
February 25, 2010	<p>Matters to be Ratified</p> <ol style="list-style-type: none"> (1) Ratification of the acquisition of 155,000 shares of the invested company “New Century InfoComm Tech Co., Ltd”. (2) Ratification of the transactions with total amount around NT\$450 million, including the PCA Global Green Solutions Fund investment, the fund switching among DFE DWS Funds, and the disposal of local blue-chip stocks. (3) Ratification of the renewal of the hedge-purpose financial derivatives (Cross Currency Swap, “CCS”).

Date	Resolutions of the Board Meetings
	<p>(4) Ratification of the donation of NT\$90 million to Far Eastern Y. Z. Hsu Science and Technology Memorial Foundation to support the expansion construction of Y. Z. Hsu Memorial Hall Special Zone.</p> <p>Matters to be Discussed</p> <p>(1) Approval of the audited annual financial statements and consolidated financial statements of Year 2009.</p> <p>(2) Approval of the amendment to “The Articles of Incorporation” of the Company.</p> <p>(3) Approval of the dates and agenda of Year 2010 Annual Shareholders’ Meeting.</p> <p>(4) Approval of Year 2010 business plan and financial budget.</p> <p>(5) Approval of the first quarter financial forecast and consolidated financial forecast of Y2010.</p> <p>(6) Approval of the acquisition of MSC real estate from Far Eastern International Leasing Corp.(FEIL) to save rental expenses.</p> <p>(7) Approval of the “Internal Control System” modification.</p> <p>(8) Approval of the declaration of internal control system.</p> <p>(9) Approval of the assignment of Chief Technology Officer and the release of non-competition restriction on managerial officers of the Company.</p> <p>(10) Approval of the assignment of Chief Financial Officer of the Company.</p>
April 27, 2010	<p>Matters to be Ratified</p> <p>(1) Ratification of the acquisition of 4,000,000 shares of the invested company NCIC</p> <p>(2) Ratification of the investment in Opas Fund Segregated Portfolio Tranche D by US\$5 million and simultaneously making the investment principal fully hedged by CCS hedge transaction.</p> <p>Matters to be Discussed</p> <p>(1) Approval of the business report of Year 2009.</p> <p>(2) Approval of the dividend distribution of Year 2009.</p> <p>(3) Approval of the amendment to “Articles of Incorporation” of the Company</p> <p>(4) Approval of the amendment to “Regulations for the Board of Directors Meeting” of the Company.</p> <p>(5) Approval of the amendment to “Procedure for making endorsements and guarantees” of the Company.</p> <p>(6) Approval of the amendment to “Procedure for lending capital to others” of the Company.</p> <p>(7) Approval of the issuance of common shares of the Company by private placement.</p> <p>(8) Approval of the added proposals to Year 2010 Annual Shareholders’ Meeting’s agenda.</p> <p>(9) Approval of the capital injection to Far EasTron Holding Ltd. for indirect investments in a mainland corporation to expand China market.</p> <p>(10) Approval of the release of dual jobs and non-competition restriction on managerial officers of the Company.</p>