

Important Resolutions by the Board of Directors in 2021

Number (or Year) of the Meeting	Date	Important Resolutions
First meeting of the Board of Directors in 2021	March 17, 2021	<p>1. Submission of the 2020 Business Report and Financial Statement for ratification. Resolution: The Business Report and Financial Statement were put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for distribution of 2020 profits. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the time, location, and matters to be discussed at the 2021 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Second meeting of the Board of Directors in 2021	May 5, 2021	<p>1. Submission of the Q1 2021 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the appointment of the corporate governance officer. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>

Number (or Year) of the Meeting	Date	Important Resolutions
Third meeting of the Board of Directors in 2021	July 6, 2021	<p>1. Submission of the proposal for the new time and location of the 2021 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>2. Submission of the proposal to authorize the Chairman to set the ex-dividend record date and decide on other related matters before the proposal for distribution of 2020 profits is approved at the annual shareholders' meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Fourth meeting of the Board of Directors in 2021	August 6, 2021	<p>1. Submission of the Q2 2021 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Fifth meeting of the Board of Directors in 2021	November 5, 2021	<p>1. Submission of the Q3 2021 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Sixth meeting of the Board of Directors in 2021	December 15, 2021	<p>Submission of the proposal for the merger of WNC VIETNAM CO., LTD. (NVN) and NEWEB VIETNAM CO., LTD. (NVNM). Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>