Important Resolutions by the Board of Directors in 2020

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The Number (or Year) of the Meeting	Date	Important Resolutions
Fourth meeting of the Board of Directors in 2020	August 10, 2020	 Submission of the Q2 2020 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was brought forward by the Chairperson and ratified by all attending Directors without objection. Submission of the proposal for the cancellation of 2016 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.
Fifth meeting of the Board of Directors in 2020	November 11, 2020	Submission of the Q3 2020 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was brought forward by the Chairperson and ratified by all attending Directors without objection.