

SciVision Biotech Inc.

Board Meeting Resolutions

Date	Important Resolutions
2021.03.25	<ol style="list-style-type: none"> 1. Approved the company's business plan in 2021. 2. Approved the "Internal Control Declaration" in 2020. 3. Approved the 2020 business report and financial statements. 4. Approved the 2020 dividend distribution. 5. Approved the capitalization of retained earnings for issuing new shares. 6. Approved the 2020 distributable compensation for employees and directors. 7. Approved the 2021 compensation to directors and senior managerial officers. 8. Approved the appointment of charter certified accountant and remuneration package. 9. Approved the amendment of the company's "Articles of Incorporation". 10. Approved the rules for director and manager retirement. 11. Approved the continuation of liability insurance policy for directors. 12. Approved the submission period for shareholder proposals of the 2021 annual general shareholders meeting. 13. Approved the agenda for holding of the 2021 annual general shareholders meeting.
2021.05.06	<ol style="list-style-type: none"> 1. Approved the change of head office address. 2. Approved hiring for general manager of the company. 3. Approved the change of internal audit officer.
2021.08.04	<ol style="list-style-type: none"> 1. Approved to change the date and the location of convening the 2021 annual general shareholders meeting. 2. Approved the Q2, 2021 consolidated financial statements. 3. Approved the renewal of banking facilities.
2021.08.23	<ol style="list-style-type: none"> 1. Approved to authorize the chairman to determine the ex-dividend record date and the dividend payment date. 2. Approved the 2020 distributable compensation for directors. 3. Approved the 2020 distributable compensation for employees.
2021.11.04	<ol style="list-style-type: none"> 1. Approved the company's audit planning for 2022. 2. Approved the change of finance accounting officer. 3. Approved the change of internal audit officer. 4. Approved the appointment of corporate governance office. 5. Approved the Q3, 2021 consolidated financial statements. 6. Approved the renewal of banking facilities. 7. Approved the formulation of the "Risk Management Policy and Procedures". 8. Approved the amendment of the "Corporate Governance Best Practice Principles".
2021.12.21	<ol style="list-style-type: none"> 1. Approved the disposal of Building in Nanzi.