

Audit Committee Meeting Date/Term	Participants	Proposal Contents	Results of Audit Committee Resolutions and the Board of Directors' Handling of Audit Committee Opinions
2021/01/21 4th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni	Approved the USD to TWD Swap Contract between the Company and Mega International Commercial Bank Approved bank credit line application.	All attending members passed the proposals unanimously.
2021/02/20 5th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni Certified Public Accountant Ting-Chien Su	Approved the Company's 2020 Statement of Internal Control System. Approved the Company's 2020 Business Report and Final Accounts. Approved the Company's 2020 earnings distribution plan. Approved the meeting date and agenda of the ordinary shareholders' meeting. Approved the proposal to set the time and location for the Company to accept proposals for discussion at ordinary shareholders meeting from shareholders holding more than one percent of the total number of issued shares. Approved bank credit line application. Approved the accounts receivable from related parties with a balance of NT\$23,736 thousand as of December 31, 2020 to be reclassified as other receivables. Approved the amendment to the Company's "Code of Ethical Conduct". Approved the company's "Measures for Director Election."	The CPA reported on the results of the annual audit. Other attending members passed the proposals unanimously.
2021/05/04 6th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni	Approved the consolidated financial statements of the Company for the three months ended March 31, 2021, and the proposed review report issued by CPA Ting-Chien Su and CPA Tung-Yun Tseng from Deloitte Taiwan. Approved the accounts receivable from related parties in January 2021, February 2021 and March 2021, with a balance of NT\$23,782 thousand as of March 31, 2021 to be reclassified as other receivables. Approved the amendments to the "Regulations Governing Evaluation of the Performance of the Board of Directors". Approved to purchase securities in order to effectively utilize the capital. Approved the USD to TWD Swap Contract between the Company and Mega International Commercial Bank	All attending members passed the proposals unanimously.
2021/05/13 7th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni	Approved 2021 cash dividend ex-dividend date and payment date	All attending members passed the proposals unanimously.
2021/08/10 8th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni	Approved the consolidated financial statements of the Company for the six months ended June 30, 2021, and the proposed review report issued by CPA Ting-Chien Su and CPA Tung-Yun Tseng from Deloitte Taiwan. Approved the accounts receivable from related parties in April 2021, May 2021 and June 2021, with a balance of NT\$23,219 thousand as of June 30, 2021 to be reclassified as other receivables. Approved to dispose the assets Approved the USD to TWD Swap Contract between the Company and Mega International Commercial Bank Approved adding audit items to the Company's 2021 audit plan - Management of Audit Committee Operations	All attending members passed the proposals unanimously.
2021/11/04 9th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni Certified Public Accountant Ting-Chien Su Chief Internal Audit Wen-Chi Chang	Communication with External Auditors: Items to be Reported to Governance Units in 2021 Approved the consolidated financial statements of the Company for the nine months ended September 30, 2021, and the proposed review report issued by CPA Ting-Chien Su and CPA Tung-Yun Tseng from Deloitte Taiwan. Approved the accounts receivable from related parties with a balance of US\$833,415.97 as of September 30, 2021, translated into NT\$23,211 thousand, which is a loan of funds to others. Approved the 2022 Audit Plan of the Company. Approved bank credit line application.	1. CPAs reported on the results of the annual audit. 2. Chief internal auditor reported on the annual audit plan. Other attending members passed the proposals unanimously.

Audit Committee Meeting Date/Term	Participants	Proposal Contents	Results of Audit Committee Resolutions and the Board of Directors' Handling of Audit Committee Opinions
2022/02/24 10th meeting of the 1st term	Independent Director Kao-Ming, Tsai Hsiu-Mei, Yeh Tsang-Der, Ni Certified Public Accountant Ting-Chien Su Chief Internal Audit Wen-Chi Chang	Approved the Company's 2021 Statement of Internal Control System. Approved the Sustainable Development Best Practice Principles. Approved the Company's 2021 Business Report and Final Accounts. Approved the Company's 2021 earnings distribution plan. Adopted certain articles of the "Articles of Incorporation" Adopted certain articles of the Company's "Regulations for Acquisition and Disposal of Assets". Approved the evaluation of external auditor's competence and independence. Approved the bank credit line application proposed by the Company for its business needs	1. CPAs reported on the results of the annual audit and the recommendation for the changes in laws. 2. Chief internal auditor reported on the internal audit, and Independent Director Tsai proposed specific improvement measures which would be reported next time. Other attending members passed the proposals unanimously.