

Note 1 Opinions or Resolutions on Material Proposals by the Audit Committee

Board of Directors	Proposal	Matters referred to in Article 14-5 of the Securities and Exchange Act	Other matters which were not approved by the Audit Committee but were approved by two-thirds or more of all directors
2022.01.20 (19 th Audit Committee) (12 th Meeting)	<ul style="list-style-type: none"> ● 2021 Year-end Salary and Remunerations and 2022 Salary Adjustment for the Managerial Officers of the Company. ● To Amend Partial Articles of the Company's "Corporate Governance Best Practice Principles". ● To Amend Partial Articles of the Company's "Directions for the Implementation of Continuing Education for Directors". 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		
2022.03.04 (19 th Audit Committee) (13 th Meeting)	<ul style="list-style-type: none"> ● Loan of Funds by the Company to its re-invested company HUITEX Limited. 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		
2022.03.29 (19 th Audit Committee) (14 th Meeting)	<ul style="list-style-type: none"> ● 2021 Distribution of Employees and Directors' Compensation and Transfer of Employees' Compensations to Issuance of New Shares. ● 2021 Business Report and Financial Statements. ● 2021 Earnings Distribution. ● To report the Company's 2021 Statement on Internal Control. ● Evaluation over Independence and Competence of the CPAs and Appointment thereof. ● To Amend Partial Articles of the Company's "Rules of Procedure for Shareholders Meetings". ● To Amend Partial Articles of the Company's "Corporate Governance Best Practice Principles". ● To Amend Partial Articles of the Company's "Handling Procedure for Acquisition and Disposal of Assets". ● Transfer of overdue accounts receivable of subsidiaries to loans of funds. 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		
2022.05.10 (19 th Audit Committee) (15 th Meeting)	<ul style="list-style-type: none"> ● Transfer of overdue accounts receivable of subsidiaries to loans of funds. 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		
2022.08.09 (19 th Audit Committee) (16 th Meeting)	<ul style="list-style-type: none"> ● Replacement of Auditing and Attesting CPAs in Response to Internal Administrative Restructuring by PricewaterhouseCoopers Taiwan. ● To report the Company's Q2 2022 Consolidated Financial Statements. ● Transfer of overdue accounts receivable of subsidiaries to loans of funds. 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		
2022.11.08 (19 th Audit Committee) (17 th Meeting)	<ul style="list-style-type: none"> ● To adopt 2023 Audit Plans. ● Change to the Internal Audit Manager and Acting Spokesperson of the Company. ● To Amend Partial Articles of the Company's "Procedures for Handling Material Inside Information and Prevention of Insider Trading". ● To Amend Partial Articles of the Company's "Rules of Procedure for Board of Directors Meetings". ● Transfer of overdue accounts receivable of subsidiaries to loans of funds. 	V	None
	Audit Committee Review Results: The proposal has been resolved unanimously by all attending members.		
	Implementation Status of Audit Committee Opinions by the Company: The proposal has been resolved unanimously by all attending members.		