

2022 Major Resolutions of Audit Committee

Date	Motion Contents	Resolution of the Audit Committee	The Company's response to the members' opinions
3rd meeting of the 1st term 2022.01.27	<ol style="list-style-type: none"> 1. 2021 Business Report and Financial Statements of the Company 2. The appointment, remuneration, and assessment of the independence and competency of CPAs 3. The Company's 2021 Internal Control Statement 	Approved by all committee members present as proposed	Approved by all directors present as proposed
4th meeting of the 1st term 2022.03.08	<ol style="list-style-type: none"> 1. Amendment to the Company's accounting policy 2. Re-prepared of Partial Information and Financial Statement Notes of the Company's Parent Company Only and Consolidated Financial Statements for 2020, Parent Company Only and Consolidated Financial Statements for 2021, and Consolidated Financial Statements for the Second Quarter of 2021 3. Amendments to the Procedures for the Acquisition and Disposal of Assets 4. Amendments to some clauses of the Company's internal control system 	Approved by all committee members present as proposed	Approved by all directors present as proposed
5th meeting of the 1st term 2022.04.12	<ol style="list-style-type: none"> 1. Prepare the 2021 profit distribution table 2. Draft Financial Statements of the Company for 2019 3. Proposed acquisition of real estate right-of-use assets from related parties for business use 4. Proposed amendments to some clauses of the Company's internal control system 	Approved by all committee members present as proposed	Approved by all directors present as proposed
6th meeting of the 1st term 2022.05.10	<ol style="list-style-type: none"> 1. Review the financial statements for the first quarter of 2022 2. Amendments to some clauses of the Company's internal control system 3. Proposal of the Company's Internal Control Statement 	Approved by all committee members present as proposed	Approved by all directors present as proposed
7th meeting of the 1st term 2022.06.30	<ol style="list-style-type: none"> 1. The Company's third and fourth quarters of the 2022 condensed financial forecasts 	Approved by all committee members present as proposed	Approved by all directors present as proposed
8th meeting of the 1st term 2022.07.26	<ol style="list-style-type: none"> 1. Review the financial statements for the second quarter of 2022 	Approved by all committee members present as proposed	Approved by all directors present as proposed
9th meeting of the 1st term 2022.10.25	<ol style="list-style-type: none"> 1. Review the financial statements for the third quarter of 2022 	Approved by all committee members present as proposed	Approved by all directors present as proposed
10th meeting of the 1st term 2022.12.28	<ol style="list-style-type: none"> 1. Proposal of 2023 Audit plan 2. Amendments to the Company's Procedures for Handling Material Inside Information, the internal control system and the implementation rules for internal auditing 	Approved by all committee members present as proposed	Approved by all directors present as proposed

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	3. Proposal for cash capital increase through an issue of new shares to be sold in the public offering prior to initial listing.		