

1. If any of the following circumstances occurs during the operation of the Audit Committee, the Board meeting date, meeting number, the proposal contents, the resolution of the Audit Committee and our company's handling of the Audit Committee's opinions shall be clearly described.

A. Items listed in Article 14-5 of the Securities and Exchange Act:

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Independent Directors' Dissenting Opinions, Reservations or Significant Recommendations	Company's Handling of Audit Committee Member's Opinion
1st Term 1st Meeting 2021/07/07	8th Term 1st Meeting 2021/07/07	Proposal: The Election of the Convener. Resolution: By unanimous decision of all attending members, Mr. Tsai Zhen-Teng has been elected as the convener and chairman of the meeting.	None.	Directors approved the proposal unanimously.
1st Term 2nd Meeting 2021/08/06	8th Term 2nd Meeting 2021/08/06	Proposal: Our company's financial statements for the second quarter of the fiscal year 2021. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
1st Term 3th Meeting 2021/11/05	8th Term 3th Meeting 2021/11/05	Proposal: Our company's financial statements for the third quarter of the fiscal year 2021. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Establishment of the Internal Audit Plan for the Fiscal Year 2022 in Our Company. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Revision of Our Company's Internal Control System and Internal Audit System. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

B. Except for the foregoing items, the items that were not approved by the Audit Committee but were resolved by more than two-thirds of all directors: No such situation.