

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 4th Meeting 2022/03/25	8th Term 4th Meeting 2022/03/25	Proposal: Our company's financial statements for the fiscal year 2021. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Profit Distribution Proposal for the Fiscal Year 2021 in Our Company. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Amendment of Certain Articles within Our Company's 'Asset Acquisition or Disposal Operating Procedures'. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Our company's Statement on Internal Control Systems for the fiscal year 2021. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
1st Term 5th Meeting 2022/05/10	8th Term 5th Meeting 2022/05/11	Proposal: Our company's financial statements for the first quarter of the fiscal year 2022. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Report on the Assessment of Independence and Suitability of our Company's Certified Public Accountants. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
1st Term 6th Meeting 2022/08/09	8th Term 7th Meeting 2022/08/10	Proposal: Our company's financial statements for the second quarter of the fiscal year 2022. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Accounts receivable and overdue amounts, excluding accounts receivable, as of the end of June 2022, are not categorized as loans. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 1st Meeting 2022/11/08	9th Term 2nd Meeting 2022/11/08	Proposal: Change in Chief Financial Officer, Chief Accountant, Spokesperson, and Acting Spokesperson. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Internal Restructuring of Accountants at Ernst & Young Accounting Firm. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Revision of Certain Articles within Our Company's 'Internal Control System and Related Procedures' and Establishment of the 'Consolidated Financial Statements Preparation Process Management Regulations'. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Participation in the Joint Development Tender by Taiwan Sugar Corporation. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

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
2nd Term 2nd Meeting 2022/12/22	9th Term 3th Meeting 2022/12/22	Proposal: Our company's application for a Joint Guarantee Letter for Performance Guarantee with King's Bank. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The Disposal of Real Estate and its Associated Equipment by Our Company. 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.