

Audit Committee of 2023

Meeting date	Proposal description	Resolutions adopted by the Audit Committee and the Company's treatment to the opinions of the Audit Committee
2023/01/12 (13th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for distributing remuneration to directors and independent directors for 2023. 2. Proposal for distributing 2023 year-end bonus to managerial officers. 3. Proposal for Gloucester CO., LTD. lending US\$500,000 to Tah Tong (Vietnam) Textile Co., Ltd. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/02/24 (14th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by INDOVINA BANK LTD. Dong Nai Branch and the Company's endorsement/guarantee. 2. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd.. 3. Proposal for revising some articles of the Company's Articles of Incorporation. 4. Proposal for appointing the Company's CAO. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/03/23 (15th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for the Company's 2023 Business Report, parent only financial statements and consolidated financial statements. 2. Proposal for the Company's 2023 loss appropriation. 3. Proposal for the Company's 2023 Declaration of Internal Control System. 4. Proposal for revising the Company's SOP for Self-Evaluation of the Internal Control System. 5. Proposal for regularly evaluating the independence of CPAs and the appointment of CPAs and the verification of audit fees in 2023. 6. Proposal for pre-approving the provision of non-assurance services by a CPA firm and affiliates to the Company and subsidiaries. 7. Proposal for the Company reducing capital to make up losses, so as to improve its financial structure. 8. Proposal for disposing of the Company's investment in KOREA TEXTILE & DYEING SERVICES JOINT STOCK COMPANY. 9. Proposal for disposing of the Company's investment in Great Bell Printing & Dyeing Co., Ltd. 10. Proposal for the Company issuing ordinary shares through private placement. 11. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by SCB Dong Nai Branch and the Company's endorsement/guarantee. 12. Proposal for pledging the shares of Great Bell Printing & Dyeing Co., Ltd. as collateral. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/04/07 (16th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Add a new list of private placement common stock applicants. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.

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2023/05/11 (17th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Cooperate with the internal rotation of the accounting firm and replace accountants. 2. Consolidated financial statements for the first quarter of 2012. 3. Appointment of corporate governance officer. 4. The company plans to provide a USD 1 million loan to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 5. The company plans to redeem the private placement corporate bonds in advance. 6. Subsidiary Dadong (Vietnam) Textile Co., Ltd. renewed its financing line and ratified the company's endorsement guarantee from Mega International Commercial Bank Ho Chi Minh Branch. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/06/27 (01th Meeting of the 2nd Committee)	<ol style="list-style-type: none"> 1. Nominate the convener and meeting chairman of the company's second audit committee. 2. Remuneration case for the company's new directors, members of the audit committee and salary and remuneration committee.. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/08/11 (02th Meeting of the 2nd Committee)	<ol style="list-style-type: none"> 1. Consolidated financial statements for the second quarter of 2012. 2. Dispose of the company's transfer of investment in KOREA TEXTILE & DYEING SERVICES JOINT STOCK COMPANY. 3. A capital loan of NT\$14.7 million to the subsidiary Ding Chuangke Materials Co., Ltd. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2023/11/10 (03th Meeting of the 2nd Committee)	<ol style="list-style-type: none"> 1. Consolidated financial statements for the third quarter of 2012. 2. Revise part of the company's internal control procedures. 3. Add (revise) the company's management regulations. 4. The case of renting an office and parking space under the name of Qingyi Co., Ltd. 5. The company's 2013 "Internal Audit Operation Review Plan" case. 6. The 113-year visa accountant public audit case. 7. Fund loan of USD 1 million to subsidiary Dadong (Vietnam) Textile Co., Ltd. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.