

Audit Committee of 2022

Meeting date	Proposal description	Resolutions adopted by the Audit Committee and the Company's treatment to the opinions of the Audit Committee
2022/01/19 (7th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for distributing 2021 remuneration to directors. 2. Proposal for distributing 2021 year-end bonus to managerial officers. 3. Proposal for the Company participating in the capital increase of the subsidiary InnoPeak Advanced Materials Co., Ltd. 4. Proposal for the Company participating in the capital increase of the investee KOREA TEXTILE & DYEING SUPPORT SERVICES JOINT STOCK COMPANY indirectly through a third place. 5. Proposal for authorizing the Chairman to approve endorsements and guarantees to the extent of the Company's SOP for Endorsements and Guarantees, and ratify it in the next meeting of the board of directors. 6. Proposal for appointing the Company's CFO. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2022/03/25 (8th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for adjusting meal allowances for directors who are also employees and their senior officers. 2. Proposal for the Company's 2021 Declaration of Internal Control System. 3. Proposal for the Company's 2021 Business Report and Financial Statements. 4. Proposal for drafting the Company's 2021 loss appropriation. 5. Proposal for the Company issuing ordinary shares through private placement. 6. Proposal for revising some articles of the SOP for Acquisition and Disposal of Assets. 7. Proposal for revising some articles of the SOP for Lending Capital to Others. 8. Proposal for revising some articles of the SOP for Endorsements and Guarantees. 9. Proposal for regularly evaluating the independence of CPAs and the appointment of CPAs and the verification of audit fees in 2022. 10. Proposal for the Company increasing capital in its wholly owned subsidiary Tah Tong (Vietnam) Textile Co., Ltd. through a investment company located in a third place. 11. Proposal for transferring the receivables for machinery and equipment due to the subsidiary Tah Tong (Vietnam) Textile Co., Ltd. beyond the credit period to a capital loan and changing the nature. 12. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd.. 13. Proposal for improving the Company's capital loan to Tah Tong (Vietnam) Textile Co., Ltd. beyond credit limits. 14. Proposal for GLOUCESTER CO., LTD., ROSEGATE HOLDING CORP, and DAYSTAR LIMITED developing and revising the SOP for Lending Capital to Others. 15. Proposal for Gloucester CO., LTD. lending US\$2 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.

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	<p>million to Tah Tong (Vietnam) Textile Co., Ltd.</p> <ol style="list-style-type: none"> 16. Proposal for ROSEGATE HOLDING CORP lending US\$16 million to Tah Tong (Vietnam) Textile Co., Ltd. 17. 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. 18. Cancellation of the proposal for GLOUCESTER CO., LTD. applying to Chailease Finance Co., Ltd. for a short-term financing and the Company providing an endorsement/guarantee. 19. Proposal for ratifying the application by GLOUCESTER CO., LTD. to Chailease International Financial Services (Singapore) Pte, Ltd. for credit financing and the provision by the Company of an endorsement/guarantee. 20. Cancellation of the proposal for GLOUCESTER CO., LTD. applying to Zhongtai Leasing Co., Ltd. for a short-term financing and the Company providing an endorsement/guarantee. 21. Proposal for ratifying the application by GLOUCESTER CO., LTD. to ROBINA VENTURES INCORPORATION for credit financing and the provision by the Company of an endorsement/guarantee. 	
2022/05/10 (9th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd. 2. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by Mega Bank Ho Chi Minh Branch and the Company's endorsement/guarantee. 	All of the said proposals, except for Proposal 1, which was rejected by the Audit Committee and not submitted to the Board, were approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2022/08/12 (10th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for consolidated financial statements for Q2 2022. 2. Proposal for adjusting the Chairman's remuneration. 3. Proposal for revising the Company's Measures for the Preparation of Financial Statements and evaluating the Company's ability to prepare financial statements. 4. Proposal for ratifying the renewal by Tah Tong (Vietnam) Textile Co., Ltd. of the financing limits provided by Mega Bank Ho Chi Minh Branch and the Company's endorsement/guarantee. 5. Proposal for GLOUCESTER CO., LTD., ROSEGATE HOLDING CORP, and DAYSTAR LIMITED revising the SOP for Lending Capital to Others. 6. Proposal for revising the Company's Guidelines for the Application of the Internal Control System. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2022/09/13 (11th Meeting of	<ol style="list-style-type: none"> 1. Proposal for adjusting managerial officers' remuneration. 2. Proposal for determining the price of the Company's 	Approved by all attending members and reported to the Board; approved by all

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the 1st Committee)	<p>ordinary shares issued through private placement in 2022 and other related matters.</p> <ol style="list-style-type: none"> 3. Proposal for the Company lending NT\$20 million to InnoPeak Advanced Materials Co., Ltd. 4. Proposal for the Company opting out purchasing the second cash capital increase of InnoPeak Advanced Materials Co., Ltd. in 2022. 	attending directors without dissent.
2022/11/13 (12th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Proposal for consolidated financial statements for Q3 2022. 2. Proposal for appointing the Company's CAO. 3. Proposal for the Company lending US\$1 million to Tah Tong (Vietnam) Textile Co., Ltd.. 4. Proposal for further revising the Company's SOP for Revising the Internal Control System. 5. Proposal for further revising the Company's Control of Information Security Inspection and Operations Related to Public Information Reporting. 6. Proposal for 2023 Internal Audit Review Plan. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.