

2021 年審計委員會

Meeting date	Proposal description	Resolutions adopted by the Audit Committee and the Company's treatment to the opinions of the Audit Committee
2021/07/06 (1st Meeting of the 1st Committee)	Recommend the convener and meeting chairperson of the company's audit committee.	After discussion by all members present, there was no objection to the election of member Sun, Chin-Feng as the convener of the current Audit Committee.
2021/08/11 (2nd Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. The company's consolidated financial statements for the second quarter of 2021 and the draft report reviewed by accountants. 2. Revise some provisions of the "Internal Control System Processing Standards". 3. Revise some articles of the "Internal Audit Implementation Rules". 4. Revise some provisions of the "Internal Control System Self-Assessment Procedure". 5. The company plans to provide a loan of USD 1 million to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2021/09/14 (3rd Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. Formulate a sound operation plan for the company. 2. The company plans to handle the cash capital increase and issuance of new shares in 2021. 3. The company plans to issue the first domestic guaranteed conversion corporate bonds. 4. Plan to apply to Far East International Commercial Bank for the company's issuance of the first domestic guaranteed convertible corporate bond bank guarantee case. 5. It is planned to dispose of the company's Zhongli factory building. 6. Fixed remuneration case for the current directors, audit committee and remuneration committee of the company. 7. Remuneration adjustment case for the chairman of the company. 8. The company leases an office under the name of Qingyi Co., Ltd. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2021/09/27 (4th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. The signing and ratification of the lease contract between our company and "Dazhong Printing and Dyeing Co., Ltd." 2. The signing and ratification of the lease contract between the company and "Qingyi Co., Ltd." 3. The signing and ratification of the lease contract between the company and "Lufeng International Investment Co., Ltd." 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.
2021/11/15 (5th Meeting of the 1st Committee)	1. The company plans to issue the first private placement of unsecured ordinary corporate bonds in 2021 in the amount of NT\$200 million.	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.

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the 1st Committee)	<ol style="list-style-type: none"> 2. The company' s 2011 "Internal Audit Operation Review Plan" case. 3. Appointment of the company' s accounting director. 4. Revise some provisions of the company' s "Rules of Procedure for Board of Directors" . 5. Revise some articles of the company' s "Rules on the Scope of Responsibilities of Independent Directors". 6. GLOUCESTER CO., LTD., a subsidiary of the company, applied for a short-term financing line from Chailease Dihe Co., Ltd. and the company provided an endorsement guarantee. 7. Adjust the credit period of the subsidiary' s receivables due to business transactions, and transfer the adjusted amounts beyond the credit period to capital loans and their nature. 	attending directors without dissent.
2021/12/29 (6th Meeting of the 1st Committee)	<ol style="list-style-type: none"> 1. The company plans to provide a USD 2 million loan to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 2. Subsidiary Dadong (Vietnam) Textile Co., Ltd. extended its financing line to INDOVINA BANK LTD. Shiyue Bank Dong Nai Branch and provided an endorsement guarantee case to the company. 3. The subsidiary GLOUCESTER CO., LTD. plans to apply for a short-term financing line from Zhongtai Leasing Co., Ltd. and the company will provide an endorsement guarantee. 4. The company plans to dispose of all the shares held by the company. 	Approved by all attending members and reported to the Board; approved by all attending directors without dissent.