

## Information of operation situation of the Audit Committee

<b>Audit Committee</b>	<b>Summary of the motion and Company's Handling of Audit Committee Member's Opinion</b>	<b>Matters listed in Article 14-5 of the Securities Exchange Law.</b>	<b>Any Resolution not Approved by Audit Committee but Approved by over Two Thirds of All Directors Instead</b>
1st meetings of the 1st Audit Committee in 2021 (02/05/2021)	(1) The proposal of reviewing the manager remuneration in 2020.	√	None
	(2) The proposal of the 2020 year-end bonus distribution plan for managers	√	None
	(3) The proposal of the Company's 2020 director and supervisor remuneration and employee remuneration	√	None
	(4) The proposal of changing the internal auditing supervisor and acting internal auditing supervisor	√	None
	(5) The proposal of appointing vicegeneral manager of domestic market.	√	None
	(6) The proposal for amending "Management and Procedure of Authorization".	√	None
	(7) The proposal for changing CFA due to PwC Taiwan's internal restructuring and the relevant review of accountant's independence of practicing.	√	None
	(8) The proposal for application to banks for the Loan Credit Line.	√	None
	<b>Resolution made by audit committee (on Feb. 5. 2021) : Approved by the Audit Committee</b>		

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	<b>Company's Handling of Audit Committee Member's Opinion :</b> 1~3 Except for the directors of CHEN LI-FEN and HSU MING-CHE who did not participate in the discussion and voting due to involving their own interests, the rest directors agreed and passed the proposal without any dissent. 4~8 Passed the proposal after the discussion of all attended directors, without any dissent.		
2rd meetings of the 1st Audit Committee in 2021 (02/25/2021)	(1) The proposal for the Review and Statement of Effective 2020 Internal Control	√	None
	(2) The proposal for 2020 Operation Plan and Financial Report	√	None
	(3) The proposal to amend Shareholder Meeting Procedure.	√	None
	(4) The proposal of the 2020 surplus distribution plan	√	None
	(5) The proposal of holding shareholder meeting in 2021	√	None
	(6) The proposal of Budget Plan of 2021	√	None
	<b>Resolution made by audit committee (on Feb. 25. 2021) : Approved by the Audit Committee</b>  <b>Company's Handling of Audit Committee Member's Opinion :</b> Passed the proposal after the discussion of all attended directors, without any dissent.		
3th meetings of the 1st Audit Committee in 2021	(1) The 2021 first quarter consolidated Financial Statements	√	None
	(2) The ex-dividend record date of year 2021 .	√	None

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(05/05/2021)	(3) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on May 5.2021) : Approved by the Audit Committee</b>		
	<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>		
4th meetings of the 1st Audit Committee in 2021 (04/08/2021)	(1) Employee compensation for allotment managers' for 2020.	√	None
	(2) The distribution of directors' and supervisors' 2020 remuneration.	√	None
	(3) The 2021 second quarter consolidated Financial Statements.	√	None
	(4) First half of 2021 Profit Distribution Proposal.	√	None
	(5) The date of the shareholder meeting postponed in response to the epidemic.	√	None
	(6) The reinvestment company Chiefttek Precision (Hong Kong) Co.,Ltd transfer surplus to capital increase.	√	None
	(7) The reinvestment company Chiefttek Precision (Hong Kong) Co.,Ltd capital reduction and return fund to Chiefttek Precision Holding Co.,Ltd.	√	None
	(8) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on Aug. 8. 2021) : Approved by the</b>		

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	<b>Audit Committee</b> <b>Company's Handling of Audit Committee Member's Opinion :</b> <b>Passed the proposal after the discussion of all attended directors, without any dissent.</b>		
5th meetings of the 1st Audit Committee in 2021 (05/11/2021)	(1) 2022 Internal Audit Plan.	√	None
	(2) The 2021 third quarter consolidated Financial Statements.	√	None
	(3) The change of the internal audit officer agent.	√	None
	(4) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on Nov. 5. 2021) : Approved by the Audit Committee</b>		
	<b>Company's Handling of Audit Committee Member's Opinion :</b> <b>Passed the proposal after the discussion of all attended directors, without any dissent.</b>		