

Information of operation situation of the Audit Committee

Audit Committee	Summary of the motion and Company's Handling of Audit Committee Member's Opinion	Matters listed in Article 14-5 of the Securities Exchange Law.	Any Resolution not Approved by Audit Committee but Approved by over Two Thirds of All Directors Instead
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
	Resolution made by audit committee (on Feb. 5. 2021) : Approved by the Audit Committee		

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	<p>Company's Handling of Audit Committee Member's Opinion :</p> <p>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,</p> <p>the rest directors agreed and passed the proposal without any dissent.</p> <p>4~8 Passed the proposal after the discussion of all attended directors, without any dissent.</p>		
2nd 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
	<p>Resolution made by audit committee (on Feb. 25. 2021) : Approved by the Audit Committee</p>		
3th meetings of the 1st Audit Committee in 2021	<p>Company's Handling of Audit Committee Member's Opinion :</p> <p>Passed the proposal after the discussion of all attended directors, without any dissent.</p>	√	None

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(05/05/2021)	(3) The application for credit line with bank.	√	None
Resolution made by audit committee (on May 5.2021) : Approved by the Audit Committee			
Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.			
4th meetings of the 1st Audit Committee in 2021	(1) Employee compensation for allotment managers' for 2020.	√	None
(04/08/2021)	(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 Chieftek Precision (Hong Kong) Co.,Ltd transfer surplus to capital increase.	√	None
	(7) The reinvestment company Chieftek Precision (Hong Kong) Co.,Ltd capital reduction and return fund to Chieftek Precision Holding Co.,Ltd.	√	None
	(8) The application for credit line with bank.	√	None
Resolution made by audit committee (on Aug. 8. 2021) : Approved by the			

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	<p>Audit Committee</p> <p>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</p>		
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
	<p>Resolution made by audit committee (on Nov. 5. 2021) : Approved by the Audit Committee</p>		
	<p>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</p>		