

Resolution of Audit Committee meeting

Time	Key agenda
Feb. 17, 2017	<ul style="list-style-type: none"> Resolved to approve of apply financing credit line with guarantee provided from the financial institution for subsidiary company. Resolved to approve the company 2016 Business Report and Financial Report. Resolved to approve the company purchased the "Liability Insurance for Directors and Managerial Officers." Resolved to approve the company 2016 Statement of Internal Control. Resolved to approve the company prepared financial statement capacity self-evaluation. Resolved to approve the company 2016 Earning Distribution Case. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. Resolved to amend the "Procedure for Acquisition or Disposal of Assets."
May 22, 2017	<ul style="list-style-type: none"> Resolved to approve the company endorsement and guarantee case. Resolved to approve of apply financing credit line with guarantee provided from the financial institution for subsidiary company. Resolved to approve the company Statement of Internal Control. Resolved to amend the "Subsidiary Management Policy." Approved to appointment of chief internal auditor. Approved to cooperate with the corporate stocks IPO with capital increased by cash as source of public underwriting of shares, shareholders were required to fully waive the previously recognized rights. Change of custodian for important company chops and seal. Resolved to amend the "Personal Data Protection Management Guidelines" and "Self-Evaluation or Peer Evaluation of the Board of Directors."
Aug. 04, 2017	<ul style="list-style-type: none"> Resolved to approve the company applied for financing credit line from financial institution. Resolved to approve the company engaged in foreign exchange case with Citibank Taiwan.
Oct. 27, 2017	<ul style="list-style-type: none"> Resolved to approve the company endorsement and guarantee case. Nova Technology intended to apply for capital increase by cash and offering of new stocks for public prior to the primary listing on the TPEX.
Nov.10, 2017	<ul style="list-style-type: none"> Resolved to approve of apply financing credit line with guarantee provided from the financial institution for subsidiary company. Resolved to approve the company 2018 budget proposal. Resolved to approve the company 2018 audit plan proposal.
Feb. 22, 2018	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company's purchasing liability insurance for directors and management. Resolved to approve the company's 2017 Statement of Internal Control. Resolved to approve the impact that may arise when the company has applied IFRS16."Leasing." Resolved to approve the company's 2017 business report and financial statements. Resolved to approve the distribution of 2017 profit. Approved to appointment of chief internal auditor. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. Resolved to amend the "Procedure for Acquisition or Disposal of Assets."
May 04, 2018	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line with endorsement guarantee from the financial institution. Resolved to approve the remuneration of the Certified Public Accountants.
July 26, 2018	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line. Resolved to amend the "accounting systems."

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Nov. 02, 2018	<ul style="list-style-type: none"> Resolved to elect the convener and chairman of the audit committee. Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company 2019 audit plan proposal. Resolved to amend the "Procedure for Acquisition or Disposal of Assets." Resolved to amend the "Internal control system", "Approved authority level policies." Resolved to approve the company 2019 budget proposal.
Feb. 25, 2019	<ul style="list-style-type: none"> Resolved to approve the company's and subsidiaries guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to amend the subsidiaries "Procedure for Acquisition or Disposal of Assets." Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company's Statement of Internal Control System for the Year 2018. Resolved to approve the company's 2018 Business Report and Financial Statements. Resolved to approve the distribution of 2018 profit. Resolved to amend the "Procedure for Acquisition or Disposal of Assets." Resolved to amend the "Procedures for Endorsements and Guarantees." Resolved to amend the "Articles of Incorporation."
April 01, 2019	<ul style="list-style-type: none"> Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. Resolved to approve the company's guarantees and endorsements. Resolved to amend the "Procedures for Endorsements and Guarantees." Resolved to amend the "Procedures for Loaning of Company Funds."
May 06, 2019	<ul style="list-style-type: none"> Resolved to approve the company applied for financing credit line from the financial institution.
Aug. 01, 2019	<ul style="list-style-type: none"> Resolved to elect the convener and chairman of the audit committee. Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution.
Nov. 04, 2019	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company 2020 budget proposal. Resolved to approve the company 2020 audit plan proposal.
Feb. 24 2020	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company's Statement of Internal Control System for the Year 2019. Resolved to approve the company's 2018 Business Report and Financial Statements. Resolved to approve the distribution of 2018 profit. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. Resolved to amend the "Articles of Incorporation." Resolved to amend the "Internal control systems - Other operation activities." Resolved to amend the "Procedures for preparation of financial statements."
May 04, 2020	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution.
Aug. 03, 2020	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the remuneration of the Certified Public Accountants. Resolved to approve the company as of June 30, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company.
Nov. 06, 2020	<ul style="list-style-type: none"> Resolved to approve the company as of Sep. 30, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company. Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company 2021 budget proposal. Resolved to approve the company 2021 audit plan proposal.

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	<ul style="list-style-type: none"> Resolved to amend the “Audit Committee Charter.” Resolved to amend the “Code of Ethical Conduct.”
Dec. 10, 2020	<ul style="list-style-type: none"> Resolved to approve the company’s equity acquisition in Rayzher Industrial Co., Ltd.
Feb. 22, 2021	<ul style="list-style-type: none"> Resolved to approve the company as of Dec 31, 2020, the significant amount of receivables more than 3 months of credit is not funds lending by the company. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company's Statement of Internal Control System for the Year 2020. Resolved to approve the company's 2020 Business Report and Financial Statements. Resolved to approve the company's proposal for distribution of 2020 profit. Resolved to amend the “Articles of Incorporation.” Resolved to amend the “Procedure for Acquisition or Disposal of Assets.”
May 05, 2021	<ul style="list-style-type: none"> Resolved to approve the remuneration of the Certified Public Accountants and the evaluation of professional and independence. Resolved to approve the company as of Mar 31, 2021, the significant amount of receivables more than 3 months of credit is not funds lending by the company. Resolved to approve the company’s guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution.
Aug. 02, 2021	<ul style="list-style-type: none"> Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2021. Resolved to approve the company as of June 30, 2021, the significant amount of receivables more than 3 months of credit is not funds lending by the company. Resolved to approve the company’s guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution.
Nov. 02, 2021	<ul style="list-style-type: none"> Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2021. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company 2022 budget proposal. Resolved to approve the company 2022 audit plan proposal. Resolved to approve the company Internal Audit Implementation Rules.
Feb. 23, 2022	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Approved to provide a guarantee for credit limits applied for by subsidiaries. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company's Statement of Internal Control System for the Year 2021. Resolved to approve the company's 2021 Business Report and Financial Statements. Resolved to approve the company's proposal for distribution of 2021 profit. Resolved to amend the “Articles of Incorporation.” Resolved to amend the “Procedure for Acquisition or Disposal of Assets.”
Feb. 24, 2022	<ul style="list-style-type: none"> Resolved to approve the acquisition of securities.
April 12, 2022	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to amend the “Regulations governing the CPA’s performance evaluation.” Resolved to approve the Certified Public Accountants and the evaluation of professional and independence.
May 03, 2022	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Resolved to approve the remuneration of the Certified Public Accountants. Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2022.
Aug. 02, 2022	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2022.

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	<ul style="list-style-type: none"> Resolved to approve the acquisition of securities.
Oct. 05, 2022	<ul style="list-style-type: none"> Resolved to approve the issuance of the 1st domestic unsecured convertible bond.
Nov. 01, 2022	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2022. Resolved to approve the company's proposal for distribution of 2022H1 profit, and 2022H1 Business Report and date for cash dividends distribution. Resolved to approve the company 2022 budget proposal. Resolved to approve the company 2022 audit plan proposal. Resolved to approve the establishment of a subsidiary of the Company Resolved to amend the "Internal control systems."
Jan. 17, 2023	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution.
Feb. 21, 2023	<ul style="list-style-type: none"> Resolved to approve a guarantee for credit limits applied for by subsidiaries. Resolved to approve the Company to Apply for Comprehensive Credit Line with Financial Institutions. Resolved to approve the company's Statement of Internal Control System for the Year 2022. Resolved to approve the Certified Public Accountants and the evaluation of professional and independence. Resolved to approve the company's 2022 Business Report and Financial Statements. Resolved to approve the company's proposal for distribution of 2022 profit. Resolved to amend the "Internal control systems" Resolved to amend the Propose Amendment of the Company's "Risk Management Policy". Resolved to amend the Resolution Passed for the Company's 2023 Risk Assessment. °
Mar. 14, 2023	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve a guarantee for credit limits applied for by subsidiaries.
May 9, 2023	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve a guarantee for credit limits applied for by subsidiaries. Resolved to approve the Winmax shall apply to the company for short-term financing in order to meet the working capital needs. Resolved to approve the Company to Apply for Comprehensive Credit Line with Financial Institutions. Resolved to approve the remuneration of the Certified Public Accountants. Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2023.
Aug. 07, 2023	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the subsidiary's guarantees and endorsements." Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2023. Resolved to approve the directors from non-competition restrictions.
Aug. 29, 2023	<ul style="list-style-type: none"> Resolved to approve The Company's Disposal of Shares in its Subsidiary, Rayzher. Resolved to approve The Company intends to waive its subscription to the second cash capital increase of its subsidiary, Rayzher for the year 2023. Resolved to approve The Company intends to adjust the equity ownership of its subsidiary, Winmax, transferring it to Suzhou Winmax. Resolved to approve The Company is considering the disposal of its subsidiary, Novatech Engineering & Construction Pte., Ltd.
Nov. 06, 2023	<ul style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the subsidiary's guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution.

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	<ul style="list-style-type: none"> Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2023. Resolved to approve the company's proposal for distribution of 2023H1 profit, and 2023H1 Business Report and date for cash dividends distribution. Resolved to approve the company 2023 budget proposal. Resolved to approve the company 2023 audit plan proposal. Resolved to amend the “Procedure for Acquisition or Disposal of Assets.” Resolved to Establishment of the “Procedure for the Compilation and Verification of the Sustainability Report”.
Dec. 11, 2023	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Suzhou Winmax intends to issue new shares. The Company fully waives subscription and opts for subscription through the stockholding platform and individual shareholders.
Feb. 20, 2024	<ul style="list-style-type: none"> Resolved to approve the company’s guarantees and endorsements. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the company's Statement of Internal Control System for the Year 2023. Resolved to approve the Non-Assurance Services Pre-approval Policy and assurance services other than audit reports. Resolved to approve the Certified Public Accountants and the evaluation of professional and independence. Resolved to approve the company's 2023 Business Report and Financial Statements. Resolved to approve the company's proposal for distribution of 2023 profit.
May 7, 2024	<ul style="list-style-type: none"> Resolved to approve a guarantee for credit limits applied for by subsidiaries. Resolved to approve the consolidated quarterly financial statements of the Company for the first quarter of 2024. Resolved to amend the “Procedures for the Preparation and Assurance of Sustainability Reports”.
May 21, 2024	<ul style="list-style-type: none"> The company explains whether the reduction of its cumulative consolidated shareholding in the important subsidiary, Winmax Technology Corp., to 10% is reasonable in terms of price and what impact it has on the company’s shareholders' interests.
Aug. 6, 2024	<ul style="list-style-type: none"> Resolved to amend the “Audit Committee Charter”. Resolved to approve the consolidated quarterly financial statements of the Company for the second quarter of 2024. Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the directors from non-competition restrictions.
Nov. 05, 2024	<ul style="list-style-type: none"> Resolved to approve the subsidiary Suzhou Winmax's plan to construct a headquarters building with a total investment amount not exceeding RMB 320 million (including tax). Resolved to approve the company applied for financing credit line from the financial institution. Resolved to approve the consolidated quarterly financial statements of the Company for the third quarter of 2024. Resolved to approve the company's Business Report and Profit Distribution Proposal for 2024H1. Resolved to approve the company 2024 budget proposal. Resolved to approve the company 2024 audit plan proposal. Resolved to amend the “Internal control system” and “Internal Audit Implementation Rules” Resolved to amend the “Subsidiary Management Policy.” Resolved to approve the company's redemption of the 1st domestic unsecured convertible bonds issued in 2022.