

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.