

Operational Status of Audit Committee in 2021

2021/02/25 21st Meeting of 18th Committee	Review 2020 Financial Report	V	No
	Review the Company's 2020 Statement of Internal Control System.	V	
	The Company participates in the rezoning of the four small sections of the Zhongdu section of Sanmin District and is required to pay the difference in land premium for the increased land allocation. As it is within the scope of acquisition and disposal of assets, the proposal is submitted for review.	V	
2021/04/29 22nd Meeting of 18th Committee	Review the Company's loss make-up proposal for 2020		No
	Status of the Company's regular assessment on the independence of the CPAs for 2021		
	The appointment of KPMG as the CPAs for auditing the financial reports and the filing of income tax return for profit-making business in 2022 and 2023.		No
	Review the Company's 2020 Business Report		No
2021/08/03 23rd Meeting of 18th Committee	Review the Company's proposal of promoting the administrator of the Accounting Department, Wu, Yu-Jie, as the Head of the Department.	V	No
2021/12/29 3rd Meeting of 19th Committee	Review the Company's "Solar Power Plant Construction Plan".	V	No
	Review the Company's 2022 Internal Audit Plan.		No