

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 2020 (08/05/2020)	(1) The proposal of establishing Auditing Committee.	√	None
	(2) The consolidate financial report of second quarter 2020	√	None
	(3) The proposal of electing the 4th Remuneration Committee.	√	None
	(4) The proposal of setting up ex-dividend date and relevant matters.	√	None
	(5) The proposal of the company's no-surplus distribution in the first-half of 2020.	√	None
	(6) The proposal to set regulations and procedures on buying back the company's shares.	√	None
	(7) The proposal of amending regulations and procedures related to lending funds to others, secondment, endorsements, preventing insider transactions.	√	None
	(8) The proposal for application to banks for the Loan Credit Line.	√	None
	Resolution made by audit committee (on Aug. 5. 2020) : 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.			
2rd meetings of the 1st Audit Committee in	(1) The proposal to amend some provisions of the company's "Remuneration Committee Organization Rules"	√	None

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2020 (09/18/2020)	(2) The proposal to provide vehicle for vice-general manager, domestic market.	√	None
	(3) The proposal to amend some provisions of the Company's Stock Repurchase Procedures and Management Rules.	√	None
	(4) The proposal to enhance the Company's ability to compile financial reports independently.	√	None
	(5) The proposal to amend the accounting structures	√	None
	(6) The proposal for merging subsidiaries	√	None
	(7) The proposal for construction of Phase II Tree Valley Park	√	None
	(8) The proposal for changing the listing of CPC stocks from OTC market to TWSE	√	None
	(9) The proposal for the Internal Control Statement during the period of July 1, 2019 to June 30, 2020.	√	None
	(10) The proposal for financial prediction of the 3rd and 4rd quarter 2020	√	None
	(11) The proposal for "Corporate Governance Self-Evaluation "	√	None
	(12) The proposal for amending "Management and Procedure of Authorization".	√	None
	(13) The proposal for subsidiary's application to banks for the Loan Credit Line.	√	None
	Resolution made by audit committee (on Feb. 25. 2021) : Approved by the Audit Committee		

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Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.			
3th meetings of the 1st Audit Committee in 2020 (11/03/2020)	(1) The proposal to amend some provisions of the Company's Auditing Committee Operation Rule.	√	None
	(2) The proposal to amend Annual Auditing Plan 2020.	√	None
	(3) The proposal to establish the Annual Auditing Plan 2021.	√	None
	(4) The consolidate financial report of third quarter 2020		
	(5) The proposal for application to banks for the Loan Credit Line.		
	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 (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

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	(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 Audit Committee		
	Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		
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
	Resolution made by audit committee (on Nov. 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.			