

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 2023 (01/16/2023)	(1) The managers' year-end bonus distribution of 2022.	√	None
	(2) The managers' remuneration of 2022 and related regulations.	√	None
	(3) The revision of the manager's salary and remuneration specification and reviewed the manager's salary adjustment proposal.	√	None
	(4) Directors' remuneration and employees' compensation of 2022.	√	None
	(5) Pre-approve visa accountants, their firms and their affiliates Provision of non-authentication services to the company and its subsidiaries.	√	None
	(6) The Company's Competency and Independence assessment Case of Certified Public Accountants..	√	None
	(7) The amendment to the "Code of Corporate Governance."	√	None
	(8) The application for credit line with bank.	√	None
	Resolution made by audit committee (on Jan. 16. 2023) : 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.			

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2rd meetings of the 1st Audit Committee in 2022 (22/02/2023)	(1) The 2022 assessment of the effectiveness of the internal control system and statement..	√	None
	(2) The 2022 Business Report and Financial Statements.	√	None
	(3) 2022 Profit Distribution Proposal..	√	None
	(4) Election of directors and independent directors.	√	None
	(5) The proposal of convening the 2023 Annual Shareholders'	√	None
	(6) The 2023 annual budget.	√	None
	(7) The revision of the "Corporate Social Responsibility Code of Practice"	√	None
Resolution made by audit committee (on Feb. 22. 2023) : 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.			
3th meetings of the 1st Audit Committee in 2023 (12/04/2023)	(1) The review of director and independent director candidates.	√	None
	Resolution made by audit committee (on April 12.2023) : 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	(1) Employee compensation for managers' for 2022	√	None
	(2) The distribution of directors' 2022 remuneration.	√	None

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2022 (09/05/2023)	(3) Official vehicle configuration update proposal.	√	None	
	(4) The 2023 first quarter consolidated Financial Statements.	√	None	
	(5) The subsidiary cpc Europa GmbH to build a new factory on own land.	√	None	
	(6) The application for credit line with bank.	√	None	
	Resolution made by audit committee (on May. 9. 2023) : 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.			
1st meetings of the 2nd Audit Committee in 2023 (04/08/2023)	(1) The ex-dividend record date of year 2022.	√	None	
	(2) The changed and independence assessment of CPA.	√	None	
	(3) The 2023 second quarter consolidated Financial Statements.	√	None	
	(4) The first half of 2023 Profit Distribution Proposal.	√	None	
	(5) The amendment to "Management of the Procedures for Preparation of Financial Statements" of the Company.	√	None	
	(6) The members of Remuneration Committee for the 5th term.	√	None	

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	(7) The increase of the endorsement guarantees for the reinvested subsidiary.	√	None
	(8) The establishment of employee stock ownership association and articles of association of Employee Stock Ownership Associations.	√	None
	(9) The application for credit line of subsidiary with bank.	√	None
	(10) The application for credit line with bank.	√	None
	Resolution made by audit committee (on Aug. 04. 2023) : 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.			
2th meetings of the 2rd Audit Committee in 2023 (07/11/2023)	(1) The 2024 Internal Audit Plan.	√	None
	(2) The 2023 third quarter consolidated Financial Statements.	√	None
	(3) The appointment of Information Security Officer and Information Security personnel.	√	None
	(4) The signing of a 7-year syndicated loan agreement with a number of banks led by Mega Bank.	√	None
	(5) The application for credit line with bank.	√	None



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	Resolution made by audit committee (on Nov. 07. 2023) : 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.		