

The content of the proposal is excerpted below:

Audit Committee			Other matters involving objections, expressed reservations or major events presented by independent directors	All the Opinions of Audit Committee	Members and the Company's Response to them
Session	Date of Meeting	Contents of Motion			
1003	2022.01.18	<ol style="list-style-type: none"> <li>1. Internal audits performed from October to November 2021.</li> <li>2. Set the base date for the third domestic secured convertible bond issuance.</li> </ol>	None	Approved by all attendees	Submitted to the 5th meeting of the 11th Board of Directors on January 18, 2022 for review and approved by all directors present.
1004	2022.03.18	<ol style="list-style-type: none"> <li>1. Submission of Internal Audit Results from December of 2021 to January of 2022.</li> <li>2. Amendment to the Management of Endorsement and Guarantees.</li> <li>3. Proposal of Syndicated Loan.</li> <li>4. Acquisition and Disposal of Assets of the Subsidiary Company.</li> </ol>	None	Approved by all attendees	Submitted to the 6th meeting of the 11th Board of Directors on March 18, 2022 for review and approved by all directors present.
1005	2022.03.29	<ol style="list-style-type: none"> <li>1. Business report and Financial report of 2021.</li> <li>2. The distribution of the surplus of 2021.</li> <li>3. The Effectiveness of Implementation of Internal Control and the Statement.</li> </ol>	None	Approved by all attendees	Submitted to the 7th meeting of the 11th Board of Directors on March 29 2022 for review and approved by all directors present.

		<p>4. Amendments to the “Procedures for the Acquisition or Disposal of Assets.”</p> <p>5. Assignment of Corporate Governance Officer.</p>			
1006	2022.05.11	<p>1. Submission of the Internal Audit Results from February to March of 2022.</p> <p>2. Discussion of the appointment and audit fee of the Company’s CPA firm for 2022.</p> <p>3. Discussion of 2022Q1 consolidated financial statements approved by the Board of Directors.</p> <p>4. Submission of the new common share issuance through the increase of capital by capitalization of capital reserve.</p>	None	Approved by all attendees	Submitted to the 8th meeting of the 11th Board of Directors on May 11, 2022 for review and approved by all directors present.