

**Nan Pao Resins Chemical Co., Ltd.**  
**2019 Attendance and Major Resolutions of the Audit Committee**

Title	Name	Actual presence	Attendance by proxy	Attendance Rate (%)	Remarks
Independent Director	Yun, Chen	6	0	100	Newly appointed on December 12, 2017
Independent Director	Yung-Cheng, Chiang	6	0	100	Newly appointed on December 12, 2017
Independent Director	Yi-Hsi Lee	6	0	100	Newly appointed on December 12, 2017

Other items that shall be recorded:

1. When one of the following situations occurs to the operation of the Audit Committee, the date and term of the Board meeting, the content of proposals, opinions of all members of the Audit Committee, and the Company's actions in response to the opinions of the Audit Committee shall be stated:

(1) Items listed in Article 14-5 of the Securities and Exchange Act:

Date	Session	Content	Suggestions
20190125	First Board The 9th time	1. The Company's proposal of loan funds to subsidiary RLA Polymers (M) Sdn. Bhd.	The Audit Committee stated no objection; the above proposals have been passed submitted to the Board of Directors for resolution.
20190321	First Board The 10th time	1. The Company's 2018 business report and financial statements. 2. The Company's 2018 profit distribution plan. 3. The Company's 2018 "Statement on Internal Control System". 4. The amendment of the Company's "Procedure for Acquisition or Disposal of Assets". 5. The amendment of the Company's "Procedures for Loaning of Funds and Provision of Endorsements and Guarantees". 6. The Company's proposal to provide or cancel endorsements or guarantees for subsidiaries. 7. The Company's proposal to provide or cancel letter of support for subsidiaries.	The Audit Committee stated no objection; the above proposals have been passed submitted to the Board of Directors for resolution.
20190509	First Board The 11st time	1. The Company's proposal for appointment of auditors and the fee. 2. The Company's proposal to provide or cancel endorsements or guarantees for subsidiaries. 3. The Company's proposal to provide letter of support for	The Audit Committee stated no objection; the above proposals have been passed submitted to

		subsidiaries.	the Board of Directors for resolution.
20190808	First Board The 12nd time	<ol style="list-style-type: none"> <li>1. Approved for adjustment on the investment structure of the Company's subsidiary, Progroups Technology Co., Ltd.</li> <li>2. Approved for adjustment on the investment structure and capital increment on the Company's subsidiary Nan Pao Resins (HK) Limited</li> <li>3. The Company's proposal of increasing investing on the budget of construction of R&amp;D and office building.</li> <li>4. The Company's proposal to provide or cancel endorsements or guarantees for subsidiaries.</li> <li>5. The Company's proposal to provide letter of support for subsidiaries.</li> </ol>	The Audit Committee stated no objection; the above proposals have been passed submitted to the Board of Directors for resolution.
20191111	First Board The 13rd time	<ol style="list-style-type: none"> <li>1. Approved for amendment of the Company's "Internal Control System - Management Cycle".</li> <li>2. The Company's proposal to provide endorsements or guarantees for subsidiaries.</li> <li>3. The Company's proposal to provide letter of support for subsidiaries.</li> </ol>	The Audit Committee stated no objection; the above proposals have been passed submitted to the Board of Directors for resolution.
20191219	First Board The 14th time	<ol style="list-style-type: none"> <li>1. The Company's and the Group's 2020 Business Plan.</li> <li>2. The Company's 2020 internal audit plan.</li> <li>3. The Company's proposal to invest in the establishment of a new company in Jiang-su province in China.</li> <li>4. The Company's proposal to provide endorsements or guarantees for subsidiaries.</li> </ol>	The Audit Committee stated no objection; the above proposals have been passed submitted to the Board of Directors for resolution.
(2) Except for the items in the preceding issues, other resolutions approved by two-thirds of all the directors but yet to be approved by the Audit Committee: None.			