

Nan Pao Resins Chemical Co., Ltd.
Attendance and Major Resolutions of the Audit Committee in 2022

Title	Name	Attendance in Person	By proxy	Attendance Rate (%)	Remarks
Convener & Chairman	Yun, Chen	6	0	100	Should attend 6 times
Member	Yung-Cheng, Chiang	6	0	100	Should attend 6 times
Member	Yi-Hsi Lee	6	0	100	Should attend 6 times

Other matters to be specified:

I. Where any of the following circumstances occurs with respect to the operation of the Audit Committee, meeting dates, sessions, contents of resolutions, resolutions adopted by the Audit Committee, and actions taken by the Company in response to the opinion of the Audit Committee shall be noted:

- Items specified in article 14-5 of Securities and Exchange Act: Please see the following charts.
- Other items resolved by the audit committee member with support of two thirds of directors but without approval of the auditing committee: None.

Board Meeting	Contents of the Case and Follow-up	Article 14-5 of Securities and Exchange Act	Other Items Not Approved by the Audit Committee but Approved by Two Thirds of All Directors
20220120	Approved the Company intends to invest in the purchase of land use rights in Anhui Province, Mainland China.	V	
	Approved the change of Chief Internal Auditor of the Company.	V	
	Approved the Company's proposal to provide letter of support for subsidiaries.	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.01.20) : Approved by all present members of the Audit Committee.		
20220324	Approved the Company's proposal of 2021 business report and financial statements.	V	
	Approved the Company's proposal of 2021 earnings distribution plan.	V	
	Approved the Company's proposal of 2021 "Statement on Internal Control System".	V	
	Approved the Company's proposal to provide endorsements or guarantees for subsidiaries.	V	
	Approved the Company's proposal to provide letter of support for subsidiaries.	V	

Board Meeting	Contents of the Case and Follow-up	Article 14-5 of Securities and Exchange Act	Other Items Not Approved by the Audit Committee but Approved by Two Thirds of All Directors
20220324	Approved the Company's proposal to amend "Procedures for Performance Evaluation of the Board of Directors and Managers " and formulated the internal control plan "Procedures for Performance Evaluation of Managers ".	V	
	Approved the Company's proposal to amend internal control system of "Articles of Incorporation".	V	
	Approved the Company's proposal to amend internal control system of "Rules of Procedure for Shareholders Meetings".	V	
	Approved the Company's proposal to amend internal control system of "Regulations Governing the Acquisition and Disposal Assets".	V	
	Approved the Company's proposal to amend internal control system of "Property, Plant and Equipment Cycle".	V	
	Approved the Company's proposal to amend internal control system of "Investment Cycle".	V	
	Approved the Company's proposal to amend internal control system of "General Principles of Internal Control" and "Internal Audit Implementation Rules".	V	
	Approved the Company's proposal to amend "Approval Authority Table".	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.03.24) : Approved by all present members of the Audit Committee.		
20220511	Approved the Company's proposal of consolidated financial statements for the first quarter of 2022.	V	
	Approved the Company's proposal of earnings distribution for the first quarter of 2022.	V	
	Approved the Company's proposal to amend internal control system of "Corporate Social Responsibility Best Practice Principle" and "Procedures for Performance Evaluation of Managers ".	V	
	Approved the Company's proposal to provide endorsements or guarantees for subsidiaries.	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.05.11) : Approved by all present members of the Audit Committee.		

Board Meeting	Contents of the Case and Follow-up	Article 14-5 of Securities and Exchange Act	Other Items Not Approved by the Audit Committee but Approved by Two Thirds of All Directors
20220810	Approved the Company's proposal of consolidated financial statements for the second quarter of 2022.	V	
	Approved the Company's proposal of earnings distribution for the second quarter of 2022.	V	
	Approved the Company's proposal to amend internal control system of "Regulations Governing Prevention of Insider Trading".	V	
	Approved the Company's proposal to amend internal control system of "Administrative Measures for the Preparation Process of Financial Statements".	V	
	Approved the Company's proposal to amend internal control system of "Code of Ethical Conduct".	V	
	Approved the Company's proposal to amend internal control system of "Payroll Cycle".	V	
	Approved the Company's proposal to provide endorsements or guarantees for subsidiaries.	V	
	Approved the Company's proposal to provide letter of support for subsidiaries.	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.08.10) : Approved by all present members of the Audit Committee.		
20221109	Approved the Company's proposal of consolidated financial statements for the third quarter of 2022.	V	
	Approved the Company's proposal of earnings distribution for the third quarter of 2022.	V	
	Approved the Company's proposal of short-form merger with its subsidiary Progroups Technology Co., Ltd.	V	
	Approved the Company's proposal of short-form merger with its subsidiary Nan Pao Electronic Material Co., Ltd.	V	
	Approved the Company's proposal to provide letter of support for subsidiaries.	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.11.09) : Approved by all present members of the Audit Committee.		

Board Meeting	Contents of the Case and Follow-up	Article 14-5 of Securities and Exchange Act	Other Items Not Approved by the Audit Committee but Approved by Two Thirds of All Directors
20221221	Approved the Company's proposal of 2023 Business Plan.	V	
	Approved the Company's proposal of 2023 internal audit plan.	V	
	Approved the Company's proposal to amend internal control system of "Regulations Governing Prevention of Insider Trading and Handling Material Inside Information".	V	
	Approved the Company's proposal to provide endorsements or guarantees for subsidiaries.	V	
	The Company's handling of the opinion of the Audit Committee: The above proposal was approved by the chairman after consultation with all the directors present.		
	Audit Committee Resolution Results (2022.12.21) : Approved by all present members of the Audit Committee.		