

Resolutions of Audit Committee Meeting	
Date	Important Resolutions
Jul. 28, 2015	<ol style="list-style-type: none"> <li>1. Approved to appoint the convener of the Audit Committee and the chairman of the meeting.</li> <li>2. Resolved to approve the 2015 semi-annual consolidated financial statements.</li> <li>3. Approved to amend the company's "Code of Ethics," "Ethical Corporate Management Practice Principles," and "Ethical Corporate Management Operating Procedures and Conduct Guide."</li> <li>4. Approved to establish the company's "Personal Information Protection Plan" and amend the company's "Other Management Control Activities."</li> <li>5. Approved to amend the company's "Information Cycle."</li> <li>6. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Nov. 10, 2015	<ol style="list-style-type: none"> <li>1. Resolved to approve the reports for controlling and managing endorsements / guarantees of Sheng Huei Engineering Technology Co., Ltd.</li> <li>2. Approved to lend capital to subsidiary - NEW POINT GROUP LTD.</li> <li>3. Resolved to approve the company's guarantees and endorsements.</li> <li>4. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>5. Resolved to approve the company's "Proposal to enhance financial reporting."</li> <li>6. Approved to amend the company's "Other Management Control Activities."</li> <li>7. Resolved to approve the company's 2016 annual audit plan.</li> <li>8. Approved to amend the company's "Procedures for Loaning of Company Funds."</li> <li>9. Approved to invest in the company's subsidiary - Nova Technology Corp's capital increase by cash.</li> </ol>
Jan. 06, 2016	<ol style="list-style-type: none"> <li>1. Approved to issue 720,000 restricted shares to employees as the 2nd issuance.</li> <li>2. Resolved to approve the company's guarantees and endorsements.</li> <li>3. Resolved to approve the company's endorsement and guarantee for credit facility to the subsidiary - Winmax Technology Corp. to credit with Fubon Bank (China) Co., Ltd Suzhou Branch.</li> <li>4. Resolved to approve the company's endorsement and guarantee for credit facility to the subsidiaries - Sheng Huei (shenzhen) Engineering Co., Ltd. and Zhangjiagang Free Trade Zone Fuyuinternational Trade Co., Ltd. to credit with Fubon Bank (China) Co., Ltd Suzhou Branch.</li> <li>5. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> </ol>
Feb. 25, 2016	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's 2015 business report and financial statements.</li> <li>2. Resolved to approve the distribution of 2015 profit.</li> <li>3. Resolved to approve the company's 2015 statement of internal control system.</li> <li>4. Resolved to approve the company's guarantees and endorsements.</li> <li>5. Discussion of the listing plan of the company's subsidiary Nova Technology Corp. In order to meet the requirements of applicable laws and regulations, we approved to have the shareholders authorize through the meeting that the Board of Directors may handle related capital increase by cash and release of shares within one year for the subsidiary.</li> <li>6. Approved to dispose stocks of Nova Technology Corp.</li> <li>7. According to a resolution of bidding project for construction, transfer and BTO as a demonstration case for waste recycling for sewage treatment plant in Fengshan River of Kaohsiung as the company planned to participate for, it will establish new company as shit in investment.</li> <li>8. Resolved to approve the independence of the Certified Public Accountants.</li> </ol>
May 11, 2016	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
May 31, 2016	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>

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Jul. 12, 2016	<ol style="list-style-type: none"> <li>Resolved to approve the acquisition of real estate to offset the account receivables of Qingdao Dinglin Property Co., Ltd. owed to Sheng Huei (Suzhou) Engineering Co., Ltd.</li> <li>Resolved to approve the stocks acquisition of subsidiary (Nova Technology Corp.) hold by Solar Applied Materials Technology Corp.</li> </ol>
Aug. 10, 2016	<ol style="list-style-type: none"> <li>Resolved to approve the company's consolidated financial statements for the first half of 2016.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Approved to lend capital to subsidiary - New Point Group Ltd.</li> <li>Resolved to approve the Sheng Huei Engineering Technology Co., Ltd's capital increase by cash.</li> <li>Resolved to approve the Nova Technology Malaysia Sdn. Bhd.'s capital increase by cash.</li> <li>Approved to dispose stocks of Nova Technology Corp.</li> <li>Approved to forfeit the subscription of cash capital increase of subsidiary (Nova Technology Corp.)</li> </ol>
Nov. 08, 2016	<ol style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company's 2017 annual audit plan.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>In order to meet the requirements of subsidiary Nova Technology Corp's application for being emerging stock company, the company approved to dispose stocks of Nova Technology Corp.</li> </ol>
Feb. 23, 2017	<ol style="list-style-type: none"> <li>Resolved to approve the company's 2016 business report and financial statements.</li> <li>Resolved to approve the distribution of 2016 profit.</li> <li>Resolved to approve the company's 2016 statement of internal control system.</li> <li>Approved to amend the "Subsidiary Management Policy."</li> <li>Resolved to approve the independence of the Certified Public Accountants.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Approved to amend the company's "Procedures for Acquisition and Disposal of Assets."</li> </ol>
Apr. 07, 2017	<ol style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> </ol>
May 11, 2017	<ol style="list-style-type: none"> <li>Approved to lend capital to subsidiary - New Point Group Ltd.</li> </ol>
May 26, 2017	<ol style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> </ol>
Aug. 10, 2017	<ol style="list-style-type: none"> <li>Resolved to approve the company's consolidated financial statements for the first half of 2017.</li> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>Approved to amend the company's "Audit Committee Charter."</li> </ol>
Nov. 09, 2017	<ol style="list-style-type: none"> <li>Resolved to approve the company's guarantees and endorsements.</li> <li>Resolved to approve the company's 2018 annual audit plan.</li> <li>Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide."</li> <li>Approved to amend the company's "Business cycle" and "Other Management Control Activities."</li> <li>Approved to dispose stocks of subsidiary (NOVA TECHNOLOGY CORP.) as over-allotment shares.</li> </ol>

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Feb. 23, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's 2017 business report and financial statements.</li> <li>2. Resolved to approve the distribution of 2017 profit.</li> <li>3. Approved to issue new share through capitalization of earnings.</li> <li>4. Resolved to approve the company's 2017 statement of internal control system.</li> <li>5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants.</li> <li>6. Resolved to approve the company's guarantees and endorsements.</li> <li>7. Approved to amend the company's "Procedures for Loaning of Company Funds," "Procedures for Endorsements and Guarantees," and "Procedures for Acquisition and Disposal of Assets."</li> <li>8. Approved to release shares of Sheng Huei (Suzhou) Engineering Co., Ltd. to its employees.</li> <li>9. Resolved to approve the adjustments to the investment framework.</li> <li>10. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>11. Resolved to approve the impact that may arise when the company has applied IFRS16 "Leasing."</li> </ol>
Apr. 11, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>3. Approved to update the adjustments of the investment framework resolved by board on Feb. 23, 2018.</li> </ol>
May 10, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Aug. 09, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's consolidated financial statements for the first half of 2017.</li> <li>2. Resolved to approve the company's guarantees and endorsements.</li> <li>3. According to a resolution of bidding project for BTO as a demonstration case for waste recycling for sewage treatment plant in Linhai of Kaohsiung as the company planned to participate for, it will establish new company as joint investment.</li> <li>4. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>5. Resolved to dispose shares of subsidiary Nova Technology Singapore Pte., Ltd to Sheng Huei (Suzhou) Engineering Co., Ltd.</li> </ol>
Sep. 27, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Nov. 09, 2018	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Resolved to approve the company's 2019 annual audit plan.</li> <li>3. Approved to amend the "Subsidiary Management Policy."</li> </ol>
Dec. 24, 2018	<ol style="list-style-type: none"> <li>1. Resolved to dispose real property of the company.</li> <li>2. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Jan. 29, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Feb. 26, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the distribution of 2018 directors and employees compensation.</li> <li>2. Resolved to approve the company's 2018 business report and financial statements.</li> <li>3. Resolved to approve the distribution of 2018 profit.</li> <li>4. Resolved to approve the company's 2018 statement of internal control system.</li> <li>5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants.</li> <li>6. Resolved to approve the company's guarantees and endorsements.</li> <li>7. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets."</li> </ol>

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Date	Important Resolutions
	8. Resolved to approve the company's subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd. will have its initial public offering of CNY-denominated Common stocks (A-shares) and apply for listing in China.
Apr. 11, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> <li>3. Approved to update the explanation resolved by board on Feb. 26, 2019 that the company's subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd. will have its initial public offering of CNY-denominated Common stocks (A-shares) and apply for listing in China.</li> <li>4. Approved to amend the company's "Procedures for Endorsements and Guarantees" and "Procedures for Loaning of Company Funds."</li> <li>5. Approved to lend capital to subsidiary - Pt. Novamex Indonesia.</li> </ol>
May 09, 2019	None.
May 29, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
Aug. 12, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to amend the company's "Ethical Corporate Management Practice Principles."</li> <li>3. Approved to acquire 9.77% equity of Waste Recovery Technology Inc.</li> </ol>
Nov. 08, 2019	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Resolved to approve the company's 2020 annual audit plan.</li> </ol>
Jan. 17, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to amend the company's "Regulations governing the preparation process of financial statements."</li> </ol>
Feb. 27, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's 2019 business report and financial statements.</li> <li>2. Resolved to approve the distribution of 2019 profit.</li> <li>3. Resolved to approve the company's 2019 statement of internal control system.</li> <li>4. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants.</li> <li>5. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets."</li> <li>6. Approved to amend the company's "Audit Committee Charter."</li> <li>7. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> </ol>
Apr. 14, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> </ol>
May 07, 2020	<ol style="list-style-type: none"> <li>1. Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide."</li> <li>2. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> </ol>
Aug. 05, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to amend the company's internal control policies.</li> </ol>
Sep. 14, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Resolved to approve the issuance of new shares through cash capital increase and the issuance of 1st domestic unsecured convertible bond.</li> </ol>
Nov. 06, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Resolved to approve the company's 2021 annual audit plan.</li> <li>3. Approved to amend the company's "Code of Ethics."</li> </ol>
Feb. 04, 2021	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Approved to establish the company's "Regulations governing the CPA's performance evaluation."</li> </ol>

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Date	Important Resolutions
	3. Approved to amend the company's "Risk Management Rules."
Feb. 25, 2021	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's 2020 business report and financial statements.</li> <li>2. Resolved to approve the distribution of 2020 profit.</li> <li>3. Resolved to approve the company's 2020 statement of internal control system.</li> <li>4. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants.</li> <li>5. Resolved to approve the company's guarantees and endorsements.</li> <li>6. Approved to provide commitments for subsidiary Acter Technology Integration Group Co., Ltd to be listed in China.</li> <li>7. Approved to sign an agreement to avoid horizontal competition between the company, Sheng Huei International Co., Ltd and Acter Technology Integration Group Co., Ltd.</li> </ol>
Apr. 15, 2021	<ol style="list-style-type: none"> <li>1. Resolved to approve the company's guarantees and endorsements.</li> <li>2. Resolved to correct the 2020 profit distribution table.</li> <li>3. Approved to provide a guarantee for credit limits applied for by subsidiaries.</li> </ol>