

Resolutions of Audit Committee Meeting			
Date	Important Resolutions	Opinion of Audit Committee	Company's response
Jul. 28, 2015	<ol style="list-style-type: none"> 1. Approved to appoint the convener of the Audit Committee and the chairman of the meeting. 2. Resolved to approve the 2015 semi-annual consolidated financial statements. 3. Approved to amend the company's "Code of Ethics," "Ethical Corporate Management Practice Principles," and "Ethical Corporate Management Operating Procedures and Conduct Guide." 4. Approved to establish the company's "Personal Information Protection Plan" and amend the company's "Other Management Control Activities." 5. Approved to amend the company's "Information Cycle." 6. Resolved to approve the company's guarantees and endorsements. 	None.	Not applicable.
Nov. 10, 2015	<ol style="list-style-type: none"> 1. Resolved to approve the reports for controlling and managing endorsements / guarantees of Sheng Huei Engineering Technology Co., Ltd. 2. Approved to lend capital to subsidiary - NEW POINT GROUP LTD. 3. Resolved to approve the company's guarantees and endorsements. 4. Approved to provide a guarantee for credit limits applied for by subsidiaries. 5. Resolved to approve the company's "Proposal to enhance financial reporting." 6. Approved to amend the company's "Other Management Control Activities." 7. Resolved to approve the company's 2016 annual audit plan. 8. Approved to amend the company's "Procedures for Loaning of Company Funds." 9. Approved to invest in the company's subsidiary - Nova Technology Corp's capital increase by cash. 	None.	Not applicable.

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Jan. 06, 2016	<ol style="list-style-type: none"> 1. Approved to issue 720,000 restricted shares to employees as the 2nd issuance. 2. Resolved to approve the company's guarantees and endorsements. 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. 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. 5. Approved to provide a guarantee for credit limits applied for by subsidiaries. 	None.	Not applicable.
Feb. 25, 2016	<ol style="list-style-type: none"> 1. Resolved to approve the company's 2015 business report and financial statements. 2. Resolved to approve the distribution of 2015 profit. 3. Resolved to approve the company's 2015 statement of internal control system. 4. Resolved to approve the company's guarantees and endorsements. 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. 6. Approved to dispose stocks of Nova Technology Corp. 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. 	None.	Not applicable.

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	8. Resolved to approve the independence of the Certified Public Accountants.		
May 11, 2016	1. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
May 31, 2016	1. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
Jul. 12, 2016	<ol style="list-style-type: none"> 1. 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. 2. Resolved to approve the stocks acquisition of subsidiary (Nova Technology Corp.) hold by Solar Applied Materials Technology Corp. 	For proposal number 1: The company will acquire real estate to offset the account receivables of Qingdao Dinglin Property Co., Ltd. owed to Sheng Huei (Suzhou) Engineering Co., Ltd. Therefore, member of Audit Committee suggests the company to revise the title of proposal to conform to the actual situation.	Revised the title of proposal.
Aug. 10, 2016	<ol style="list-style-type: none"> 1. Resolved to approve the company's consolidated financial statements for the first half of 2016. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to lend capital to subsidiary - New Point Group Ltd. 4. Resolved to approve the Sheng Huei Engineering Technology Co., Ltd's capital increase by cash. 5. Resolved to approve the Nova Technology Malaysia Sdn. Bhd.'s capital increase by cash. 6. Approved to dispose stocks of Nova Technology Corp. 7. Approved to forfeit the subscription of cash capital increase of subsidiary (Nova Technology Corp.) 	None.	Not applicable.
Nov. 08, 2016	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2017 annual audit plan. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. In order to meet the requirements of subsidiary Nova Technology 	None.	Not applicable.

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	Corp's application for being emerging stock company, the company approved to dispose stocks of Nova Technology Corp.		
Feb. 23, 2017	<ol style="list-style-type: none"> 1. Resolved to approve the company's 2016 business report and financial statements. 2. Resolved to approve the distribution of 2016 profit. 3. Resolved to approve the company's 2016 statement of internal control system. 4. Approved to amend the "Subsidiary Management Policy." 5. Resolved to approve the independence of the Certified Public Accountants. 6. Resolved to approve the company's guarantees and endorsements. 7. Approved to provide a guarantee for credit limits applied for by subsidiaries. 8. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 	None.	Not applicable.
Apr. 07, 2017	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 	None.	Not applicable.
May 11, 2017	<ol style="list-style-type: none"> 1. Approved to lend capital to subsidiary - New Point Group Ltd. 	None.	Not applicable.
May 26, 2017	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 	None.	Not applicable.
Aug. 10, 2017	<ol style="list-style-type: none"> 1. Resolved to approve the company's consolidated financial statements for the first half of 2017. 2. Resolved to approve the company's guarantees and endorsements. 3. Approved to provide a guarantee for credit limits applied for by subsidiaries. 4. Approved to amend the company's "Audit Committee Charter." 	None.	Not applicable.
Nov. 09, 2017	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2018 annual audit plan. 3. Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide." 	None.	Not applicable.

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	<ol style="list-style-type: none"> 4. Approved to amend the company's "Business cycle" and "Other Management Control Activities." 5. Approved to dispose stocks of subsidiary (NOVA TECHNOLOGY CORP.) as over-allotment shares. 		
Feb. 23, 2018	<ol style="list-style-type: none"> 1. Resolved to approve the company's 2017 business report and financial statements. 2. Resolved to approve the distribution of 2017 profit. 3. Approved to issue new share through capitalization of earnings. 4. Resolved to approve the company's 2017 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. 6. Resolved to approve the company's guarantees and endorsements. 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." 8. Approved to release shares of Sheng Hwei (Suzhou) Engineering Co., Ltd. to its employees. 9. Resolved to approve the adjustments to the investment framework. 10. Approved to provide a guarantee for credit limits applied for by subsidiaries. 11. Resolved to approve the impact that may arise when the company has applied IFRS16 "Leasing." 	None.	Not applicable.
Apr. 11, 2018	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 3. Approved to update the adjustments of the investment framework resolved by board on Feb. 23, 2018. 	None.	Not applicable.

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May 10, 2018	1. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
Aug. 09, 2018	1. Resolved to approve the company's consolidated financial statements for the first half of 2017. 2. Resolved to approve the company's guarantees and endorsements. 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 shit in investment. 4. Approved to provide a guarantee for credit limits applied for by subsidiaries. 5. Resolved to dispose shares of subsidiary Nova Technology Singapore Pte., Ltd to Sheng Huei (Suzhou) Engineering Co., Ltd.	None.	Not applicable.
Sep. 27, 2018	1. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
Nov. 09, 2018	1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2019 annual audit plan. 3. Approved to amend the "Subsidiary Management Policy."	None.	Not applicable.
Dec. 24, 2018	1. Resolved to dispose real property of the company. 2. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
Jan. 29, 2019	1. Resolved to approve the company's guarantees and endorsements.	None.	Not applicable.
Feb. 26, 2019	1. Resolved to approve the distribution of 2018 directors and employees compensation. 2. Resolved to approve the company's 2018 business report and financial statements. 3. Resolved to approve the distribution of 2018 profit. 4. Resolved to approve the company's 2018 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants.	None.	Not applicable.

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	<ol style="list-style-type: none"> 6. Resolved to approve the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." 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"> 1. Resolved to approve the company's guarantees and endorsements. 2. Approved to provide a guarantee for credit limits applied for by subsidiaries. 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. 4. Approved to amend the company's "Procedures for Endorsements and Guarantees" and "Procedures for Loaning of Company Funds." 5. Approved to lend capital to subsidiary - Pt. Novamex Indonesia. 	None.	Not applicable.
May 09, 2019	None.	Not applicable.	Not applicable.
May 29, 2019	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 	None.	Not applicable.
Aug. 12, 2019	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 2. Approved to amend the company's "Ethical Corporate Management Practice Principles." 3. Approved to acquire 9.77% equity of Waste Recovery Technology Inc. 	None.	Not applicable.
Nov. 08, 2019	<ol style="list-style-type: none"> 1. Resolved to approve the company's guarantees and endorsements. 2. Resolved to approve the company's 2020 annual audit plan. 	None.	Not applicable.

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Jan. 17, 2020	<ol style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to amend the company's "Regulations governing the preparation process of financial statements." 	None.	Not applicable.
Feb. 27, 2020	<ol style="list-style-type: none"> Resolved to approve the company's 2019 business report and financial statements. Resolved to approve the distribution of 2019 profit. Resolved to approve the company's 2019 statement of internal control system. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets." Approved to amend the company's "Audit Committee Charter." Approved to provide a guarantee for credit limits applied for by subsidiaries. 	None.	Not applicable.
Apr. 14, 2020	<ol style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. 	None.	Not applicable.
May 07, 2020	<ol style="list-style-type: none"> Approved to amend the company's "Ethical Corporate Management Operating Procedures and Conduct Guide." Approved to provide a guarantee for credit limits applied for by subsidiaries. 	None.	Not applicable.
Aug. 05, 2020	<ol style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Approved to amend the company's internal control policies. 	None.	Not applicable.
Sep. 14, 2020	<ol style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the issuance of new shares through cash capital increase and the issuance of 1st domestic unsecured convertible bond. 	None.	Not applicable.
Nov. 06, 2020	<ol style="list-style-type: none"> Resolved to approve the company's guarantees and endorsements. Resolved to approve the company's 2021 annual audit plan. Approved to amend the company's "Code of Ethics." 	None.	Not applicable.

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Feb. 04, 2021	<ol style="list-style-type: none"> Resolved to approve the retroactive recognition of the company's guarantees and endorsements. Approved to establish the company's "Regulations governing the CPA's performance evaluation." Approved to amend the company's "Risk Management Rules." 	None.	Not applicable.
Feb. 25, 2021	<ol style="list-style-type: none"> Resolved to approve the company's 2020 business report and financial statements. Resolved to approve the distribution of 2020 profit. Resolved to approve the company's 2020 statement of internal control system. Resolved to approve the evaluation of qualification and independence, and remuneration of the Certified Public Accountants. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. Approved to provide commitments for subsidiary Acter Technology Integration Group Co., Ltd. to be listed in China. Approved to sign an agreement to avoid horizontal competition between the company, Sheng Huei International Co. Ltd. and Acter Technology Integration Group Co., Ltd. 	None.	Not applicable.
Apr. 15, 2021	<ol style="list-style-type: none"> Resolved to approve the retroactive recognition of the company's guarantees and endorsements. Resolved to correct the 2020 profit distribution table. Approved to provide a guarantee for credit limits applied for by subsidiaries. 	None.	Not applicable.
May 06, 2021	None.	Not applicable.	Not applicable.
Aug. 05, 2021	<ol style="list-style-type: none"> Resolved to approve the retroactive recognition of the company's guarantees and endorsements. Resolved to approve the retroactive recognition of the company's acquisition of subsidiary's shares (Nova Technology Corp.) in the 	For proposal number 2: Member of Audit Committee suggests that the entire transaction data should be submitted for ratification again after completion.	Follow the suggestions.

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	centralized securities exchange market. 3. Approved to amend the company's "Internal Audit Implementation Rules."		
Nov. 05, 2021	1. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 2. Resolved to approve the company's 2022 annual audit plan. 3. Approved to amend the company's "Risk and Crisis Management Rules." 4. Resolved to approve the retroactive recognition of the company's securities subscription.	None.	Not applicable.
Jan. 22, 2022	None.	Not applicable.	Not applicable.
Feb. 24, 2022	1. Resolved to approve the company's 2021 business report and financial statements. 2. Resolved to approve the distribution of 2021 profit. 3. Resolved to approve the company's 2021 statement of internal control system. 4. Resolved to approve the company's securities subscription. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants. 6. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 7. Approved to amend the company's "Procedures for Acquisition and Disposal of Assets."	None.	Not applicable.
Apr. 14, 2022	1. Approved to engage the certified public accountant and the evaluation of independence of the new certified public accountant.	None.	Not applicable.
May 06, 2022	1. Resolved to approve the consolidated financial statements for three months ended March 31, 2022. 2. Approved to amend the company's "Information Cycle."	None.	Not applicable.
Aug. 05, 2022	1. Resolved to approve the consolidated financial statements for six months ended June 30, 2022.	None.	Not applicable.

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	<ol style="list-style-type: none"> 2. Resolved to approve the record date and the plan for replacement of shares due to the change in par value per share. 3. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 		
Aug. 31, 2022	<ol style="list-style-type: none"> 1. Resolved to approve the reasonableness of all past prices and the impact on the shareholders equity of the company due to the reduction of shareholding ratio by more than 10% within 3 years in subsidiary ACTER TECHNOLOGY INTEGRATION GROUP CO., LTD. 	None.	Not applicable.
Nov. 04, 2022	<ol style="list-style-type: none"> 1. Resolved to approve the consolidated financial statements for nine months ended September 30, 2022. 2. Resolved to approve the company's business report and dividend distribution for the first half of 2022. 3. Resolved to approve the 2023 annual audit plan. 	None.	Not applicable.
Jan. 13, 2023	<ol style="list-style-type: none"> 1. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 	None.	Not applicable.
Feb. 24, 2023	<ol style="list-style-type: none"> 1. Approved to establish the company's non-assurance services pre-approval policy. 2. Resolved to approve the company's 2022 business report and financial statements. 3. Resolved to approve the distribution of 2022 profit. 4. Resolved to approve the company's 2022 statement of internal control system. 5. Resolved to approve the evaluation of qualification and independence of the Certified Public Accountants and to approve the amendment of the "Regulations governing the CPA's performance evaluation." 	None.	Not applicable.
May 10, 2023	<ol style="list-style-type: none"> 1. Resolved to approve the consolidated financial statements for three months ended March 31, 2023. 2. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 	None.	Not applicable.

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	<ol style="list-style-type: none"> 3. Resolved to approve the retroactive recognition of the company's investment in the construction company. 4. Approved to acquire the securities of AMPOC. 5. Approved to acquire the securities of PSI. 6. Resolved to approve the contract of the non-assurance services about "Sustainable Organization Reconstruction." 		
Aug. 10, 2023	<ol style="list-style-type: none"> 1. Resolved to approve the consolidated financial statements for six months ended June 30, 2023. 2. Resolved to approve the retroactive recognition of the company's guarantees and endorsements. 3. Approved to amend the "Risk and Crisis Management Rules." 	None.	Not applicable.
Nov. 08, 2023	<ol style="list-style-type: none"> 1. Resolved to approve the consolidated financial statements for nine months ended September 30, 2023. 2. Resolved to approve the company's business report and dividend distribution for the first half of 2023. 3. Resolved to approve the 2024 annual audit plan. 4. Approved to amend the "Subsidiary Management Policy." 5. Resolved to approve the application and retroactive recognition of the company's guarantees and endorsements. 6. Resolved to approve the NTC to abandon the capital increase of Suzhou Winmax and instead be held by an employee shareholding platform. 7. Resolved to approve the personnel reassignment. 	None.	Not applicable.