

BOD	Discussion and Approval	Opinions of Independent	The Company's handling of the opinions of Independent Director
March 15, 2021 5th Meeting of the 15 <sup>th</sup> Board	<ol style="list-style-type: none"> <li>1. Approved the FY2021 Business plan and Business goal of the Company.</li> <li>2. Approved the FY2020 Report of distribution on Employees' Compensation and Directors and Supervisors' Compensation.</li> <li>3. Approved the FY2020 Business Report and annual Parent Company Only Financial Statements and Consolidated Financial Statements of the Company.</li> <li>4. Approved the Proposal for Distribution of 2020 Earnings.</li> <li>5. Approved the FY2020 Statement of Internal Control System.</li> <li>6. Approved the amendment of the Articles of Incorporation.</li> <li>7. Approved the amendment of the Rules and Procedures of Shareholders' Meetings.</li> <li>8. Approved the proposal to convene the Company's 2020 Annual General Meeting of Shareholders.</li> <li>9. Approved the fund lending for AUROTEK (SHANGHAI) INC.</li> <li>10. Approved the fund lending for AUROTEK (SHANGHAI) INC.</li> <li>11. Approved the evaluate whether accounts receivable/other receivables/prepayments/refundable deposits exceed the normal credit/transaction period for more than three months and the amount is significant, whether to transfer the loans of funds case.</li> <li>12. Approved the Change of Certified Public Accountant.</li> <li>13. Approved the fees of Certified Public Accountant.</li> <li>14. Proposed sale of Miramar Golf &amp; Country Club Group Membership Cards.</li> </ol>	Without Objected opinion or Reserved opinion	None
May 4, 2021 6th Meeting of the 15 <sup>th</sup> Board	<ol style="list-style-type: none"> <li>1. Approved the application and quota extension for financing amount of the bank.</li> <li>2. Approved the application and quota extension for financing amount of the bank.</li> <li>3. Approved the evaluate whether accounts receivable/other receivables/prepayments/refundable deposits exceed the normal credit/transaction period for more than three months and the amount is significant, whether to transfer the loans of funds case.</li> </ol>	Without Objected opinion or Reserved opinion	None
July 8,2021 7th Meeting of the 15 <sup>th</sup> Board	Approved the proposal re-establish the date and place of the convene the Company's 2020 Annual General Meeting of Shareholders.	Without Objected opinion or Reserved opinion	None
August 10,2021 8th Meeting of the 15 <sup>th</sup> Board	<ol style="list-style-type: none"> <li>1. Approved the FY2020 Report of distribution on Employees' Compensation and Directors and Supervisors' Compensation.</li> <li>2. Approved the 2021 annual manager salary adjustment case of the company</li> <li>3. Approved the fund lending for AUROTEK (SHANGHAI) INC.</li> <li>4. Approved the evaluate whether accounts receivable/other receivables/prepayments/refundable deposits exceed the normal credit/transaction period for more than three months and the amount is significant, whether to transfer the loans of funds case.</li> <li>5. Approved the application and increase for the financing amount of bank.</li> <li>6. Approved the application and increase for the financing amount of bank.</li> </ol>	Without Objected opinion or Reserved opinion	None
November 6,2020 4th Meeting of the 15 <sup>th</sup> Board	<ol style="list-style-type: none"> <li>1.Approved FY2021 Annual Audit Plan.</li> <li>2.Approved the assessment of the independence of the external auditor of AUROTEK CORPORATION.</li> <li>3. Approved the fund lending for AUROTEK (SHANGHAI) INC.</li> <li>4. Approved the application and quota extension for financing amount of the bank.</li> <li>5. Approved the application and quota extension for financing amount of the bank.</li> </ol>	Without Objected opinion or Reserved opinion	None