

The circumstances referred to in Article 14-5 of the Securities and Exchange Act.

Audit Committee	Proposal contents	Matters specified in Article 14-5 of the Securities and Exchange Act	Independent directors'	Processing of the independent directors' opinions the Company	Resolution
2021.03.11 1st session of the 3rd term in 2021	1. Proposal of the drafts regarding the business report, financial statements, and certified public accountants' audit report for 2020. 2. Proposal of the internal control statement for 2020. 3. Proposal to evaluate the Company's accountant independence, appointment of CPAs, and the professional fee for 2021. 4. Proposal to add related parties' transactions of the Company and subsidiaries. 5. Proposal to acquire the real property right-of-use assets from the related party by the subsidiary, Hong Kong Chlitina	V	None	None	All attending Directors unanimously approved the measure.
2021.04.20 2nd session of the 3rd term in 2021	1. Proposal regarding the distribution of earnings for 2020. 2. Proposal of capital increase of and reinvestment in the subsidiary, Hong Kong Chlitina International Limited. 3. Proposal of reinvestment in the subsidiary, Hainan Shoumao	V	None	None	All attending Directors unanimously approved the measure.

	Investment Limited.				
2021.06.08 4th session of the 3rd term in 2021	<ol style="list-style-type: none"> 1. Proposal to apply for increase in and condition changes of the medium-term financial loan from Shin Kong Commercial Bank (Sales Department). 2. Proposal to apply for condition changes and renewing of the medium-term financial loan from Taipei Fubon Commercial Bank. 3. Proposal to apply for the renewing of the short-term financial loan from Taishin International Bank (Revolving Finance Division) in response to the originally expired credit facility. 4. Proposal to apply for changes in the conditions of the medium-term financial loan from Taishin International Bank (Revolving Finance Division) in response to the Company's flexibility in capital adjustments. 5. Proposal to apply for changes in the conditions of the medium-term financial loan from Bank SinoPac (Xinzhuang branch). 6. Proposal to apply for bridge loan from the Sales Department of CTBC Bank in response to the Company's flexibility in capital adjustments. 	V	None	None	All attending Directors unanimously approved the measure.
2021.07.14 2nd session of the 4th term in 2021	<ol style="list-style-type: none"> 1. Proposal to establish the cash dividend record date and distribution date. 2. Proposal of capital increase of and reinvestment in the subsidiary, Hong Kong W-Amber International Limited. 	V	None	None	All attending Directors unanimously approved the measure.

	3. Proposal of loaning to others by the subsidiary, Chlitina (China) Trade Limited.				
2021.08.26 3rd session of the 4th term in 2021	1. Proposal of the Company's consolidated financial statements for Q2 of 2021. 2. Proposal of loaning to others by the subsidiary, Yong Li Trading Company Limited.	V	None	None	All attending Directors unanimously approved the measure.
2021.11.11 4th session of the 4th term in 2021	1. Proposal of equity structure adjustment of the subsidiary, Jingsheng (H.K) International Trade co., Limited. 2. Proposal to increase capital for the subsidiary, Chlitina (China) Trade Limited, for the acquisition of the subsidiary, Weishuo (Shanghai) Daily Product Limited. 3. Proposal by the subsidiary, Chlitina (China) Trade Limited, to apply to three banks, including CTBC Bank Hongqiao Sub-Branch, for financing facilities.	V	None	None	All attending Directors unanimously approved the measure.
2021.12.16 5th session of the 4th term in 2021	1. Proposal of the Company's Internal Audit Plan for 2022.	V	None	None	All attending Directors unanimously approved the measure.