

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' opinions	Processing of the independent directors' opinions the Company	Resolution
2022.02.24 1st session of the 4th term in 2022	1.Proposal to amend parts of the Company's "Regulations Governing the Acquisition and Disposal of Assets." 2.Proposal to increase the reinvestment in the subsidiary, Chlitina (China) Trade Limited.	V	None	None	All attending Directors unanimously approved the measure.
2022.03.10 2nd session of the 4th term in 2022	1. Proposal of the drafts regarding the business report, financial statements, and certified public accountants' audit report for 2021. 2. Proposal of the internal control statement for 2021. 3. Proposal to evaluate the Company's accountant independence, appointment of CPAs, and the professional fee for 2021. 4. Proposal regarding the distribution of earnings for 2021. 5. Proposal of capital increase in cash of the subsidiary, (BVI) Chlitina Marketing Limited, and increase in its investment in	V	None	None	All attending Directors unanimously approved the measure.

	Taiwan Branch. 6. Proposal of capital increase in cash of and reinvestment increase in the subsidiary, (BVI) Chlitina International Limited.				
2022.04.19 3rd session of the 4th term in 2022	1. Proposal to amend parts of the Company's "Articles of Incorporation." 2. Proposal to amend parts of the Company's "Rules of Procedure for Shareholders' Proposal to convene a regular shareholders' meeting of 2022 (with new reasons of convention added). 4. Proposal to add related party transaction with subsidiary. 5. Proposal to business scope expansion of the subsidiary Chlitina (China) Trade Limited through increase of investment into and acquisition of RnD Manicure & Eyelash.	V	None	None	All attending Directors unanimously approved the measure.
2022.5.10 4th meeting of the 4th term in 2022	1. Proposal of the Company's consolidated financial statements for Q1 of 2021.	V	None	None	All attending Directors unanimously approved the measure.
2022.06.23 5th meeting of the 4th term in 2022	1. Proposal to apply for condition changes and renewing of the medium-term financial loan from Taipei Fubon Commercial Bank. 2. Proposal to apply for changes in the conditions and renewal	V	None	None	All attending Directors unanimously approved the

	<p>of the short-term financial loan from Taishin International Bank (Revolving Finance Division) in response to the originally expired credit facility.</p> <p>3. Proposal to apply for changes in the conditions and renewal of the medium-term financial loan from Bank SinoPac (Xinzhuang branch).</p> <p>4. Proposal to apply for changes in the conditions and increase of the short-term financial loan from Bank SinoPac(Xinzhuang branch).</p> <p>5. Proposal to apply for a medium-term financial loan from Cathay United Bank in response to the Company's flexibility in capital adjustments.</p> <p>6. Proposal to add related parties' transactions with the Company and subsidiaries.</p> <p>7. Proposal to acquire real property right-of-use assets from related parties by the subsidiary, K&S Biomedical Ltd.</p>				measure.
<p>2022.08.25 6th meeting of the 4th term in 2022</p>	<p>1. Proposal of the Company's consolidated financial statements for Q2 of 2022.</p> <p>2. Proposal of loaning to others by the subsidiary, Yong Li Trading Company Limited.</p> <p>3. Proposal for the loaning of funds to others by the subsidiary, Chlitina (China) Trade Limited.</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>

2022.11.10 7th meeting of the 4th term in 2022	<p>1.Proposal of the Company’s consolidated financial statements for Q3 of 2022.</p> <p>2.Proposal to ratify the shareholders’ agreements on the investments of the subsidiary, Hainan Shoumao Investment Limited, in Enhance Stem Cell Technology (Hainan) Co., Ltd.</p> <p>3.Proposal to establish the “Regulations on theFirst Buyback of the Company’s Stocks in 2022 and Transfer them to Employees” pursuant to Article 28-2 of the Securities and Exchange Act and the Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies, and implementation of the buyback.</p>	V	None	None	All attending Directors unanimously approved the measure.
2022.12.22 8th meeting of the 4th term in 2022	<p>1. Proposal of the Company’s Internal Audit Plan for 2023.</p> <p>2. Proposal to amend part of the Company’s “Material Internal Information Processing Procedure” and the “Management Measures for Preventing InsiderTrading”.</p> <p>3. Proposal to amend part of the “Regulations on the First Buyback of the Company’s Stocks in2022 and Transfer them to Employees”.</p>	V	None	None	All attending Directors unanimously approved the measure.