

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
2023.03.09 1st meeting of the 4th term in 2023	1.Proposal of the drafts regarding the business report, financial statements, and CPA's audit report for 2022. 2. Proposal to transfer the Company's treasury stock to employees. 3. Proposal of the internal control statement for 2023. 4. Proposal to evaluate the Company's accountant independence, appointment of CPAs, and the professional fees for 2023. 5. Proposal to apply for a bridge loan from the Sales Department of CTBC Bank in response to the Company's flexibility in capital adjustments. 6. Proposal to apply for a loan from CathayUnited Commercial in response to the Company's flexibility in capital adjustments. 7. Proposal to create a pledge on the deposit certificate of the	V	None	None	All attending Directors unanimously approved the measure.

	<p>subsidiary, Hong Kong Chlitina International Limited, as a guarantee for a bank loan of the Company.</p> <p>8. Proposal to amend parts of the Company's "Articles of Incorporation."</p> <p>9. Proposal of distribution of earnings for 2022.</p>				
<p>2023.04.20</p> <p>2nd meeting</p> <p>of the 4th</p> <p>term in 2023</p>	<p>1. Proposal to amend parts of the Company's "Rules of Procedures for Shareholders' Meetings".</p> <p>2. Proposal of donations to related parties.</p> <p>3. Proposal to make an additional investment in the subsidiary Hong Kong Chlitina International Limited.</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>
<p>2023.05.11</p> <p>3rd meeting</p> <p>of the 4th</p> <p>term in 2023</p>	<p>1. Proposal of the Company's consolidated financial statements for Q1 of 2023.</p> <p>2. Proposal to make a capital increase and an investment in the subsidiary Hong Kong Chlitina International Limited.</p> <p>3. Proposal to apply for changes in the conditions and a renewal of the medium-term financial loan from Taipei Fubon Commercial Bank.</p> <p>4. Proposal to apply for changes in the conditions and a renewal of the short-term financial loan from Bank SinoPac (Xinzhuang Branch).</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>
<p>2023.08.24</p> <p>4th meeting</p> <p>of the 4th</p> <p>term in 2023</p>	<p>1. Proposal of the Company's consolidated financial statements for Q2 of 2023.</p> <p>2. Proposal for the acquisition of the real property right-of-use assets from the related party by the subsidiary Chlitina (China) Trade</p>	V	None	None	<p>All attending Directors unanimously approved</p>

	<p>Limited.</p> <p>3. Proposal for the new related party transactions of the Company and subsidiaries.</p> <p>4. Proposal for the acquisition of the real property right-of-use assets from the related party by the subsidiary Chlitina Intelligence Limited Taiwan Branch.</p>				the measure.
2023.11.09 5th meeting of the 4th term in 2023	<p>1. Proposal of the Company's consolidated financial statements for Q3 of 2023.</p> <p>2. Proposal to change the shareholding ratio of the subsidiary Hainan Shoumao Investment Limited in its investee Enhance Stem Cell Technology (Hainan) Co., Ltd.</p>	V	None	None	All attending Directors unanimously approved the measure.
2023.11.23 6th meeting of the 4th term in 2023	<p>1. Proposal for the acquisition of real property by the subsidiary Chlitina (China) Trade Limited.</p>	V	None	None	All attending Directors unanimously approved the measure.
2023.12.21 7th meeting of the 4th term in 2023	<p>1. Proposal of the Company's internal audit plan for 2024.</p> <p>2. Proposal to apply for a loan amount increase and renewal from the Sales Department of CTBC Bank to increase the Company's flexibility in capital allocation.</p> <p>3. Proposal to apply for a loan renewal from CathayUnited Bank to</p>	V	None	None	All attending Directors unanimously approved the measure.

	<p>increase the Company's flexibility in capital allocation.</p> <p>4. Proposal to create a pledge on the deposit certificate of the subsidiary Hong Kong Chlitina International Limited as a guarantee for a bank loan of the Company.</p> <p>5. Proposal for the acquisition of the real property right-of-use assets from the related party by the subsidiary Chlitina Intelligence Limited Taiwan Branch.</p> <p>6. Proposal for the disposal of real property right-of-use assets (for early termination of the lease) by the subsidiary Chlitina (China) Trade Limited.</p> <p>7. Proposal to increase the investment in the subsidiary Chlitina International Limited and adjust the Group's structure.</p>				
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