

(1) Items listed in Article 14-5 of the Securities and Exchange Act:

Meeting Date (Session)	Content of Motion	Items Listed in Article 14-5 of the Securities and Exchange Act	Resolution of the Audit Committee and the Company's Response
01/09/2020 5 th Meeting of the 3 rd Term	1. The loan of €1.48 million to LDC ROME HOTELS S.R.L. which the Company holds 40% of its shares.	V	All members attended the meeting agreed
03/25/2020 6 th Meeting of the 3 rd Term	<ol style="list-style-type: none"> 1. The 2019 internal control statement. 2. The draft of 2019 business report and financial statements. 3. The extension of the current CPAs and the service fee. 4. The proposal of 2019 earnings distribution. 5. The amendments to the 2020 Audit Plan. 6. The signing of the third Supplementary Agreement with the Company's subsidiary Chia Pei International Corp.in supplement to the existing agreement on business cooperation of East No. 14 wharf and back side of East No. 13, 14, 15 and 16 wharves and terminal at Taipei Port First Bulk Cargo Center. 7. The signing of Storage and Transport Agreement with the Company' subsidiary Chia Pei International Corp. 8. The loan of €800,000 to LDC ROME HOTELS S.R.L. which the Company holds 40% of its shares. 9. The repurchase of shares for purpose to transfer to employees. 	V	to pass the motion items and submitted to the Board of Directors in which all attended directors approved without objection.
05/06/2020 7 th Meeting of the 3 rd Term	<ol style="list-style-type: none"> 1. Revision of the Company's "Organizational Rules of the Audit Committee" 2. The loan of €0.8 million to LDC ROME HOTELS S.R.L. which the Company holds 40% of its shares. 	V	
07/07/2020 8 th Meeting of the 3 rd Term	1. The endorsement of the short term loan taken out from CTBC Bank Tokyo Branch for the Company's subsidiary CHC Ryukyu	V	

	<p>Development GK in Japan.</p> <p>2. Formulate the Company's "Procedures for buying back treasury shares".</p>		
<p>08/13/2020</p> <p>9th Meeting of the 3rd Term</p>	<p>1. Review the Company's consolidated financial statements for the second quarter of 2020.</p> <p>2. The revision of budget for the second half of 2020.</p> <p>3. The loan of €0.6 million to LDC ROME HOTELS S.R.L. which the Company holds 40% of its shares.</p>	V	
<p>11/11/2020</p> <p>10th Meeting of the 3rd Term</p>	<p>1. The endorsement of the loan taken out from CTBC Bank Tokyo Branch for the Company's subsidiary CHC Ryukyu Development GK in Japan.</p> <p>2. The endorsement of the loan taken out from Taishin International Bank Tokyo Branch for the Company's subsidiary CHC Ryukyu Development GK in Japan.</p> <p>3. The endorsement of the loan taken out from CTBC Bank Tokyo Branch for the Company's subsidiary CHC Ryukyu COLLECTIVE KK in Japan.</p> <p>4. The endorsement of the loan taken out from Taishin International Bank Tokyo Branch for the Company's subsidiary CHC Ryukyu COLLECTIVE KK in Japan.</p> <p>5. The Company's 100% subsidiary Chia Hsin Property Management & Development Corporation intends to dispose 23 lots of land and building located at land number 2 of Wufu Section, Luzhu District, Taoyuan City by way of public bidding.</p> <p>6. The Company intends to acquire approximately 23.1% equity of LDC Hotels & Resorts from CIBC Investment Co., Ltd.</p>	V	
<p>12/15/2020</p> <p>11th Meeting of the 3rd Term</p>	<p>1. The extension of contracts signed with Tong Yang Chia Hsin International Corporation for Management of Keelung Storage and</p>	V	All members attended the meeting agreed

	<p>Transport Center and Cement Storage Service at the Port of Taichung.</p> <p>2. Formulate the Company's "Risk management policy".</p> <p>3. The amendments to the authorization chart for the "Administrative Measures for Duty Authorization".</p> <p>4. The 2021 Audit Plan.</p> <p>5. The 2021 Budget.</p>		to pass the motion items and submitted to the board of directors in which all attended directors approved without objection.
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(1) Communications between the independent directors and the audit division officer for 2020 were listed as follows:

Meeting Date	Main Communication Item	Discussion Result
01/09/2020 (BOD)	Execution report and communications regarding the audit for Oct, 2019.	Noted
03/25/2020 (BOD & Audit committee meeting)	<p>1. Execution report and communications regarding the audit for Nov & Dec, 2019.</p> <p>2. The 2019 internal control statement.</p> <p>3. Revise "the 2020 Audit Plan".</p>	<p>1. Noted</p> <p>2. After discussion, the statement was proposed to the BOD for resolution</p>
05/06/2020 (BOD & Audit committee meeting)	<p>1. Execution report and communications regarding the audit for Jan & Feb, 2020.</p> <p>2. Revise the "Organizational Rules of the Audit Committee".</p>	<p>1. Independent director's suggestion: strengthen the description of the ratio or amount of sample items in the audit report</p> <p>2. Handling situation: Done</p>
07/11/2020 (BOD)	Execution report and communications regarding the audit for Mar, 2020.	Noted
08/13/2020 (BOD)	Execution report and communications regarding the audit for Apr& May, 2020.	Noted
11/11/2020 (BOD)	<p>1. Execution report and communications regarding the audit for Jun & Jul, 2020.</p> <p>2. Independent directors and the audit supervisor exchange opinions on the evaluation of the audit plan for the next year after the board meeting.</p>	Noted
12/15/2020 (BOD & Audit committee meeting)	<p>1. Execution report and communications regarding the audit for Aug & Sep, 2020.</p> <p>2. Revise the authorization chart for the "Administrative Measures for Duty Authorization".</p>	<p>1. Noted</p> <p>2. After discussion, the statement was proposed to the BOD for resolution</p>

	3. The 2021 Audit Plan.	
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(4) Communications between independent directors and CPAs for 2020 were listed as follows:

Meeting Date	Main Communication Item	Discussion Result
03/27/2020 (Audit committee meeting)	<ol style="list-style-type: none"> 1. The CPAs explained the contents of the 2019 consolidated financial report and the type of audit opinion issued. 2. The CPAs explained and communicated the questions raised by the participants. 	Noted and proposed to BOD for resolution
08/13/2020 (Audit committee meeting)	<ol style="list-style-type: none"> 1. The CPAs explained the contents of the review of the consolidated financial report for the second quarter of 2020. 2. The CPAs explained and communicated the questions raised by the participants. 	Noted and proposed to BOD for resolution
12/23/2020 (Discussion meeting)	<ol style="list-style-type: none"> 1. The CPAs evaluated and explained the possible "Key Audit Matters" for the Company's financial report for 2020. 2. The CPAs explained and communicated the questions raised by the participants. 	Noted