

Operation of the Audit Committee of the 2022 year

Meeting Date	Session	Proposal	Contents of independent directors' objections, reservations or major proposals	Audit Committee's resolution	Responses to Independent Directors' opinions	At least one Independent Director Attend in person
March 29 2022	The 5th Meeting during the 3rd Committee	Proposal of 2021 remuneration distribution for employees, directors, and supervisors	None	Agree	N/A	YES
		Reviewed the proposal of the performance evaluation, remuneration policies, systems, criteria and structure for directors, independent directors and managers				
		2021 manager remuneration checklist				
		Report on the performance evaluation of the directors and the Board reviewed by the Remuneration Committee				
		The proposal of the adjusted remuneration paid to managers based on a monthly basis in 2022				
		2021 Operation Report and Final Accounts				
		2021 Profit Distribution Plan				
		The proposal of Statement of Internal Control System during January 1~December 31, 2021				
		The Company provided a guarantee to Linde+Engley (Tianjin) Auto Parts Co., Ltd. (hereinafter referred to as Linde+Engley (Tianjin))				
		Amendment to the "Company's Articles of Association"				
		Amendment to the "Regulations Governing the Acquisition and Disposal of Assets"				
		Amendment to the "Corporate Social Responsibility Code of Practice"				
		Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS" and "Code of Practice on Corporate Governance"				
May 11 2022	The 6th Meeting	The company's consolidated financial	None	Agree	N/A	YES

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	during the 3rd Committee	statements for the first quarter of 2022 Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the Company) intends to apply for a financing line from Mega Bank and to provide guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K Company) The Company provided a guarantee to Tianjin Engley Manufacturing Co., Ltd. (hereinafter referred to as Tianjin Engley) The Company provided a guarantee to Tsingtao Engley Auto Part Co., Ltd. (hereinafter referred to as Tsingtao Engley) The Company provided a guarantee to Taizhou Maoqi Metal Co., Ltd. (hereinafter referred to as Taizhou Maoqi)				
July 08 2022	The 7th Meeting during the 3rd Committee	Subsidiary Changchun Engley Automobile Industry Co., Ltd. (hereinafter referred to as Changchun Engley) disposing of shares held by Honley Auto Parts Co., Ltd. (hereinafter referred to as Honley Auto)	None	Agree	N/A	YES
August 05 2022	The 8th Meeting during the 3rd Committee	Proposal to elect the chairman of the company Removal of non-compete restrictions on Mr. Lin Shang-Wei, the newly appointed representative of the directors of Top-Gain Enterprises Ltd	None	Agree	N/A	YES
August 29 2022	The 9th Meeting during the 3rd Committee	The company's consolidated financial statements for the second quarter of 2022 Amendment to the company's "Board of Directors' Rules of Procedure" Amendment to the company's "Internal Audit Implementation Rules" Amendment to the company's "salary cycle"	None	Agree	N/A	YES

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		and "electronic data cycle"				
		Amendment to the company's "Code of Practice on Corporate Governance"				
		The company's official seal is a special seal for endorsement guarantee, and it is kept by Mr. Lin Shang-Wei				
		The Company provided a guarantee to Taizhou Maoqi Metal Co., Ltd. (hereinafter referred to as Taizhou Maoqi)				
		The Company provided a guarantee to Taizhou Maoqi Metal Co., Ltd. (hereinafter referred to as Taizhou Maoqi)				
		The Company provided a guarantee to Ningbo Maoxiang Metal Co., Ltd. (hereinafter referred to as Ningbo Maoxiang)				
November 09 2022	The 10th Meeting during the 3rd Committee	The company's consolidated financial statements for the third quarter of 2022	None	Agree	N/A	YES
		The Company provided a guarantee to Changchun CECK Auto. Parts Co.,Ltd. (hereinafter referred to as Changchun CECK)				
		The Company provided a guarantee to Changchun CECK Auto. Parts Co.,Ltd. (hereinafter referred to as Changchun CECK)				
December 01 2022	The 11th Meeting during the 3rd Committee	It is proposed to approve the 2022 non-public issuance of A shares (hereinafter referred to as the "issue") plan of Changchun Engley Automobile Industry Co., Ltd. (hereinafter referred to as "Engley Automobile"), an important subsidiary of the company	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the Company) intends to apply for a financing line from Mega Bank and to provide guarantee to Kranendonk				

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		Beheersmaatschappij B.V. (hereinafter referred to as K Company)				
December 28 2022	The 12th Meeting during the 3rd Committee	Proposal of 2023 Annual Budget and Operation Plan	None	Agree	N/A	YES
		Proposal of 2023 Annual Internal Audit Plan				
		Amendment to the company's "Internal Material Information Processing Procedures"				
		The Group plans to build a high-end automobile mold manufacturing center				
		The Group plans to build a new energy automobile parts manufacturing center				
		The Group plans to build a new production base for high-performance extruded profiles and parts				
February 06 2023	The 13th Meeting during the 3rd Committee	Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the company) loan funds to its subsidiary-Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K company)	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the company) credit extension to Cathay United Bank (hereinafter referred to as Cathay United Bank) and the proposed guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K company)				
March 30 2023	The 14th Meeting during the 3rd Committee	2022 Operation Report and Final Accounts	None	Agree	N/A	YES
		2022 Profit Distribution Plan				
		The proposal of Statement of Internal Control System during January 1~December 31, 2022				
		Amendment to the "Company's Articles of Association"				
		Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS"				
		The Company provided a guarantee to Linde+Engley (Tianjin) Auto Parts Co.,				

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		Ltd. (hereinafter referred to as Linde+Engley (Tianjin))				