

1. If any of the following circumstances occurs during the operation of the Audit Committee, the Board meeting date, meeting number, the proposal contents, the resolution of the Audit Committee and our company's handling of the Audit Committee's opinions shall be clearly described.

A. Items listed in Article 14-5 of the Securities and Exchange Act:

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
1 st Term 22 nd Meeting 2020/1/8	18 th Term 18 th Meeting 2020/1/10	Proposal: The Company's 2020 annual business plan Resolution: Proposal passed.	Directors approved the proposal unanimously.
		Proposal: Replacement of CPAs due to internal rotation mechanism of Deloitte Taiwan, the annual remuneration payable to the CPA firm, and the assessment of CPAs' independence and suitability. Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: A capital increase for Walsin Nickel Industrial Indonesia to construct a nickel pig iron plant and power plant at PT Indonesia Morowali Industrial Park, Indonesia Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Subscription to two-year US\$178.5 million corporate bonds issued by Golden Harbour International Pte. Ltd. to develop nickel iron and stainless steel raw material procurement business Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: A loan of US\$250 million to Walsin Nickel Industrial Indonesia Resolution: Proposal passed	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
1 st Term 22 nd Meeting 2020/1/8	18 th Term 18 th Meeting 2020/1/10	Proposal: A loans from Walsin International Investment and Walsin Lihwa Holding Limited to the Company and its subsidiaries in a total of US\$582 million and RMB1,127 million Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Sale the real estate of Walsin Lihwa (Changzhou) Investment Co., Ltd. to Walsin (Nanjing) Development Co., Ltd. and liquidation of Walsin Lihwa (Changzhou) Investment Co., Ltd. Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Liquidation of Energy Pilot Limited, a British Virgin Island holding company Resolution: Proposal passed	Directors approved the proposal unanimously.
1 st Term 23 rd Meeting 2020/2/17	18 th Term 19 th Meeting 2020/2/27	Proposal: the Company's 2019 business report, balance sheet, income statement, statement of changes in equity, and statement of cash flows. Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: The Company's 2019 consolidated balance sheet, consolidated income statement, consolidated statement of changes in equity, and consolidated statement of cash flows Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: The affiliates' 2019 consolidated business report and financial statements Resolution: Proposal passed	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
<p>1st Term 23rd Meeting 2020/2/17</p>	<p>18th Term 19th Meeting 2020/2/27</p>	<p>Proposal: The Company's 2019 profit distribution plan Resolution: Proposal passed</p>	<p>Directors approved the proposal unanimously.</p>
		<p>Proposal: Approval for the Company's 2018 declaration of its internal control system. Resolution: Proposal passed</p>	<p>Directors approved the proposal unanimously.</p>
		<p>Proposal: Amendment to the Audit Committee Charter and its Rules of Procedures for Meetings Resolution: Proposal passed</p>	<p>Directors approved the proposal unanimously.</p>
		<p>Proposal: Lifting the non-competition ban on the 19th term of office of the board of directors Resolution: Proposal passed Recusal: Hsueh Ming-ling, Steve Ruey-long Chen, Du King-ling, and Chen Shiang-chung</p>	<p>Directors approved the proposal unanimously except independent directors Hsueh Ming-ling, Steve Ruey-long Chen, Du King-ling, and Chen Shiang-chung, who recused themselves for their personal interests discussed at the meeting.</p>
<p>1st Term 24th Meeting 2020/2/27</p>	<p>18th Term 19th Meeting 2020/2/27</p>	<p>Proposal: The Company's 2019 business report, balance sheet, income statement, statement of changes in equity, and statement of cash flows Resolution: Proposal passed</p>	<p>Directors approved the proposal unanimously.</p>

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
1 st Term 24 th Meeting 2020/2/27	18 th Term 19 th Meeting 2020/2/27	Proposal: The Company's 2019 consolidated balance sheet, consolidated income statement, consolidated statement of changes in equity, and consolidated statement of cash flow Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: The affiliates' 2019 consolidated business report and financial statements Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: The Company's 2019 profit distribution plan. Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Acquisition of HannStar Display Corp., Ltd.'s ordinary shares at up to NT\$540 million Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Lifting the non-competition ban on the 19 th term of office of the board of directors Resolution: Proposal passed Recusal: Hsueh Ming-ling, Du King-ling, and Chen Shiang-chung	Directors approved the proposal unanimously except independent directors Hsueh Ming-ling, Du King-ling, and Chen Shiang-chung, who recused themselves for their personal interests discussed at the meeting.
		Proposal: Changing the internal audit manager Resolution: Proposal passed	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
1 st Term 26 th Meeting 2020/4/10	18 th Term 21 st Meeting 2020/4/10	Proposal: PT Walsin Nickel Industrial Indonesia's US\$350 million investment in Indonesia for nickel pig iron and power plant establishment Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Lifting the non-competition ban on the 19 th term of office of the board of directors Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Amendment to the Company's Derivatives Trading Procedures Resolution: Proposal passed	Directors approved the proposal unanimously.
2 nd Term 2 nd Meeting 2020/7/27	19 th Term 2 nd Meeting 2020/8/4	Proposal: Amendment to the Internal Control System's finance cycle and management of shareholder services Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Walsin (China) Investment Co., Ltd.'s 1-year loan of RMB\$80 million to Walsin (Hangzhou) Power Wire & Cable Co. Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: A 3-year non-revolving loan of US\$250 million and a 1-year revolving loan of US\$70 million provided to Walsin Nickel Industrial Indonesia Resolution: Proposal passed	Directors approved the proposal unanimously.
2 nd Term 3 rd Meeting 2020/8/4	19 th Term 2 nd Meeting 2020/8/4	Proposal: Changing the financial manager Resolution: Proposal passed	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Company's Handling of Audit Committee Member's Opinion
2 nd Term 4 th Meeting 2020.10.27	19 th Term 3 rd Meeting 2020.11.13	Proposal: The Company's 2021 audit plan Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Amendment to the Guidelines for Suggestions and Complaints by Stakeholders Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Walsin Specialty Steel Holding Co., Ltd.'s US\$54 million capital reduction Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: A non-revolving loan of NT\$130 million provided by Walsin Info-Electric Corp. to Walsin Lihwa Resolution: Proposal passed	Directors approved the proposal unanimously.
		Proposal: Plant building construction and equipment procurement for low-voltage power cable and wire production as well as 3D automated warehouse development at the Yangmei plant to establish a vertically integrated smart manufacturing base of power cables and wires and a logistics center Resolution: Proposal passed	Directors approved the proposal unanimously.
2 nd Term 5 th Meeting 2020.11.20	19 th Term 4 th Meeting 2020.11.20	Proposal: Cooperation with TECO Electric & Machinery Co., Ltd. by issuance of new shares in exchange for new shares issued by TECO Resolution: Proposal passed	Directors approved the proposal unanimously.

B. Except for the foregoing items, the items that were not approved by the Audit Committee but were resolved by more than two-thirds of all directors: No such situation.