

TAISUN INT'L (HOLDING) CORP.
Audit Committee Resolutions of 2020

Date	Resolutions
2/27/2020	1 2019 Business Report and Financial Statements
	2 Distribution of earnings of the Company in 2019
	3 Approved for the Statement of the Internal Control System of the Company in 2019
	4 Approved for new replacement of the Buesiness Director
	5 Amendment of part of the Company's "Articles of Incorporation"
	6 Approved for Amendment of part of the "Rules of Procedure for Shareholders Meetings"
	7 Amendment of part of the internal management rules
	8 Adding of the internal management rules
5/6/2020	1 2020 Q1 consolidated financial statements
	2 Approved for new appointment of the corporate governance officer
	3 The Proposal on CPA's independence and adequacy
	4 Approved for not issuing 2020 Q1 dividends
8/5/2020	1 Election of the convener of the third audit committee
	2 2020 Q2 consolidated financial statements
	3 The change of the internal audit officer
	4 The new replacement of the Business Director
	5 The Proposal of directors and officers liability insurance policy
	6 The renewal financial institutions for the line of credit
11/5/2020	1 2020 Q3 consolidated financial statements
	2 Subsidiary increasing budget of investment plan
	3 Subsidiary acquiring the right-of-use asset to leased land
	4 Approved for increasing cash investment in AB Care (Singapore) Pte. Ltd., and AB Care (Singapore) Pte. Ltd. Reinvestment in its subsidiary
	5 Adding of the internal management rules
	1 Approved for 2021 budget proposal

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Date	Resolutions
12/17/2020	2 Approved for 2021 internal audit plan
	3 Amendments of Rules of Performance Evaluation of Board of Directors
	4 Amendment of Management Rules of Financial Statement Preparation Process