

Taisun Int'l (Holding) Corp.
Resolution of Remuneration Committee of 2020

Date	Resolutions
109年2月27日	1 Adding of the internal management rules
	2 The distribution of of employees' and remuneration of directors for 2019
109年12月17日	1 Election of the convener of the third audit committee
	2 Year-end bonuses in 2020 and Compensation Policy in 2021
	3 Amendments of Rules of Performance Evaluation of Board of Directors