



大華建設

DELPHA CONSTRUCTION CO., LTD.

Important decisions of the Audit Committee:

1. Should any of the following circumstances occur at the operations of Audit Committee, the date of the Audit Committee meeting, term, proposal content, opinions of all independent directors and the Audit Committee's handling of such opinions, should be specified.

(1) Matters specified in Article 14-5 of the Taiwan Securities and Exchange Act

The current Board of Directors (term of office from June 23rd, 2020 to June 22nd, 2023)

Date of board meeting	Proposal content	Opinions of all independent directors
2020.02.22 1st meeting in 2021	<ol style="list-style-type: none"> 1. Cash capital increase of the subsidiary Huajian Construction Co., Ltd. 2. Agreement on audit fees for 2021 signed by the Company and Shine- Wing Taiwan. 3. Amendment of the Company's "Delegation of Authority Table". 4. Amendment of the Company's "EPC Project Procurement Regulations" and the establishment of the "Subcontracting Construction and Procurement Regulations". 5. Amendment of the Company's "Employee Leave Regulations". 6. Purchase of land on plot No. 124 on Lejie Section, Guishan District, Taoyuan City. 7. Purchase of 5 plots of land on No. 226 on Qingxi Section, Zhongli District, Taoyuan City. 8. Purchase of 8 plots of land including No. 41, Xinzhan Section, Shalu District, Taichung City. 9. Distribution of sales bonus to the Company's managers and Chief Auditor. 10. Promotion of the Company's Chief Financial Officer. 	Approved by all independent directors.
2020.03.30 2rd meeting in 2021	<ol style="list-style-type: none"> 1. Proposal for participating in the tender for 4 plots of land including No. 79 and 80 on Wenshang Section, Xitun District, Taichung City and No. 28 and 31, Xingaojie Section, Wurih District. 2. Proposal for the purchase of 2 plots of land including plot No. 414 and 415, Qingshan Section, Dayuan District, Taoyuan City. 3. Proposal for the purchase of 5 plots of land including No. 29 on Shanjie Section, Guishan District, Taoyuan City. 4. The Company's 2020 business report and financial statements. 5. The Company's 2020 loss makeup proposal. 6. Discussion and amendment of the Company's "Articles of Incorporation". 7. Discussion and amendment of the Company's "Procedures for Acquisition or Disposal of Assets". 8. Discussion and amendment of the Company's "Accounting System". 9. Discussion and amendment of the Company's "Financial Statements Formulation Approved by all independent directors. Procedures and Management Regulations". 10. Submission of the Company's 2020 "Statement of Internal Control System". 	Approved by all independent directors.
2020.04.15 3th meeting in 2021	<ol style="list-style-type: none"> 1. The Company's proposal for the issuance of ordinary shares through private placement. 2. Amendment of the Company's "Organizational Structure". 3. Establishment of the Company's "Corporate Social Responsibility Best Practice Principles" and establishment of a unit responsible for promoting corporate social responsibility. 4. Establishment of the Company's "Ethical Corporate Management Best Practice Principles" and creation of the Ethical Corporate Management Team. 5. The Company's plan for signing a construction project contract with the subsidiary Huajian Construction Co., Ltd. for the residential complexes on "Xinbi Section", "Lejie Section A", and "Qingxi Section A". 	Approved by all independent directors.

<p>2021.05.12 4th meeting in 2021</p>	<p>Signing supplementary contracts with related parties for a total of 2 lands at Nos. 233 and 235 in Xinbi Section, Luzhu District, Taoyuan City and 2 lands at Nos. 488 and 489 in Qingxi Section, Zhongli District, Taoyuan City.</p>	<p>Approved by all independent directors.</p>
<p>2021.07.13 5th meeting in 2021</p>	<p>The company's proposal of signing a contract for the new construction (assumed project part) of the "Qingxi Section B " collective housing construction with its subsidiary Huajian Construction Co., Ltd.</p>	<p>Approved by all independent directors.</p>
<p>2021.08.05 6th meeting in 2021</p>	<p>Respond to the proposal of the future land development which authorizes the chairman to decide the quota.</p>	<p>Approved by all independent directors.</p>
<p>2021.10.12 7th meeting in 2021</p>	<ol style="list-style-type: none"> 1. The company's proposal of handling the case for private placement of ordinary shares. 2. The company's proposal of signing a contract for the new construction(ground engineering part) of the "Qingxi Section B Area" collective housing project with its subsidiary Huajian Construction Co., Ltd. 	<p>Approved by all independent directors.</p>
<p>2021.11.11 8th meeting in 2021</p>	<ol style="list-style-type: none"> 1. The Company's proposal of signing a contract with its subsidiary Huajian Construction Co., Ltd. for the new construction project (the ground engineering part) of the "New Station Section of Shalu District, Taichung City". 2. The Company's proposal of handling an endorsement guarantee case for Huajian Construction Co., Ltd. 3. Formulate the 2022 Annual Internal Audit Operation Audit Plan Matters. 4. Discuss the proposal to revise the "Rules for Procedure of the Board of Directors" of the Company. 5. Proposed to add the Company's "Measures for the Report on Illegal, Immoral and Dishonest Acts". 6. Proposal to revise the Company's "Risk Management Code". 7. Revise the Company's proposal "Administrative Measures for Work Attendance Regulation". 8. Revised the Company's proposal "List of Present Gifts to Employees During Weddings and Funerals". 9. Revise the Company's "Measures for Preferential Purchase of Employee-Occupied Residence". 10. Revise the "Working Procedures for Project Procurement Contracting" and "Working Procedures for Project Requisition and Payment". 11. Cancel the "Planning and Design Procedures" and " Subcontracting Project Procurement Procedures". 	<p>Approved by all independent directors.</p>
<p>2021.11.30 9th meeting in 2021</p>	<p>Increasing cash capital for the subsidiary Huajian Construction Co., Ltd.</p>	<p>Approved by all independent directors.</p>

2022.1.19	<ol style="list-style-type: none"> 1. Payment of the land volume transfer fee for plot 31 of Shingaotie Section in Wuri District, Taichung City. 2. The Company signed a contract with its subsidiary, Huajian Construction Co., Ltd. 3. The Company replaced the "Fuel Subsidy Application Method" with the "Transportation and Travel Subsidy Method" and amended the "Vehicle Purchase Subsidy Method" and the "Official Vehicle Use Management Method" of the Company. 	Approved by all independent directors.
2022.2.10	The Company signed a contract with its subsidiary, Huajian Construction Co., Ltd., for the new construction of a congregate housing (Structural Engineering Part) on Xinzhan Section, Shalu District, Taichung City.	Approved by all independent directors.
2022.03.30	<ol style="list-style-type: none"> 1. The Company's Business Report and Financial Statements for fiscal year 2021. 2. The Company's Loss-make-up proposal for the year 2021. 3. The Company signed a contract with Shine Wing Taiwan for the annual fee of 2022. 4. Amendment to the Company's "Articles of Incorporation". 5. Amendment of the Company's "Procedures for the Acquisition or Disposal of Assets". 6. Amendment of the Company's "Rules of Procedures for Shareholders' Meetings". 7. Annual assessment of the effectiveness of the internal control system in fiscal year 2021. 8. The Company signed a contract with its subsidiary Huajian Construction Co., Ltd. for the new construction of congregate housing (Geotechnical Engineering Part) of Shingaotie Section, Wuri District, Taichung City. 	Approved by all independent directors.