

Audit Committee Meeting Agenda and Resolution

Term/Date	Agenda and follow-up	
22 nd meeting of 2 nd - term Audit Committee 2022/02/10	1	Passed the Company's 2021 financial statements and business report. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	2	Passed the 2021 Statement on Internal Control Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	3	Approved the 2021 annual increase in capital expenditure budget. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	4	Approve the annual remuneration of Deloitte & Touche Accounting Firm appointed by the Company. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	5	Passed the proposal to discontinue the private placement of securities passed in the 2021 general shareholders' meeting. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
23 rd meeting of 2 nd - term Audit Committee 2022/03/15	1	Passed the 2021 earnings appropriation. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	2	Passed the proposed removal of non-compete clause for directors. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
24 th meeting of 2 nd - term Audit Committee 2022/4/15	1	Approved the revision of some provisions of the Company's "Procedures for Acquisition or Disposal of Assets". Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.

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25 nd meeting of 2 nd - term Audit Committee 2022/05/03	1	Passed the consolidated financial report of the company for Q1, 2022. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
2 nd meeting of 3 rd - term Audit Committee 2022/08/02	1	Passed the consolidated financial report of the company for Q2, 2022. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	2	Approved the endorsement and guarantee for business transactions between Nuvoton Technology Corporation Japan and financial institutions and signature of related documents. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	3	Approved the endorsement and guarantee for business transactions between Nuvoton Technology Corporation Japan and Taiwan Semiconductor Manufacturing Company Limited, and signature of related documents. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
3 rd meeting of 3 rd - term Audit Committee 2022/11/01	1	Passed the consolidated financial report of the company for Q3, 2022. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	2	Approved the Company's 2023 audit plan. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.
	3	Approved the sale of major assets by Nuvoton Technology Corporation Japan, a subsidiary of the Company. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed
	4	Approved the 2022 annual increase in capital expenditure budget. Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed
	5	Approved and amended some provisions of the Company's "Internal Control System", " Self-Assessment Measures of Internal Control System

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		", and "Implementation Rules of Internal Audit ". Opinions of the Audit Committee members: N/A. The Company's response to the opinions of Audit Committee: N/A. Resolution: Passed as proposed.