

(4) Approved the schedule for the 2020 Annual General Meeting

7. 18th meeting of eighth BoD on February 21, 2020

(1) Approved the 2019 business report and financial statements

(2) Approved the 2020 consolidated financial forecasts and the 2020 additional capex for TWM and its subsidiaries

The above information is posted on MOPS: <http://mops.twse.com.tw>.

**Major dissenting comments over board meeting resolutions from 2019 up to publication date in 2020:** None

**Resigned/discharged chairman, president, chief accounting officer, chief financial officer, chief internal audit officer, chief corporate governance officer and chief research officer:**

As of February 24, 2020

Title	Name	Date of taking office	Date of resignation	Reason for resignation/discharge
President	James Jeng	2014/01/06	2019/04/01	Retirement
Senior Vice President and Chief Business Officer	Jeff Ku	2017/01/25	2019/06/01	Retirement

## Certified Public Accountant (CPA) Information

### 1. CPA service fees

Accounting firm	Name of CPA	Period covered by CPA's audit	Remarks
Deloitte & Touche	Li-Wen Kuo Kwan-Chung Lai	2019.01.01~2019.12.31	None

Range of CPA service fee	Audit fee	Non-audit fee	Total
NT\$0~NT\$1,999,999	-	-	-
NT\$2,000,000~NT\$3,999,999	-	✓	-
NT\$4,000,000~NT\$5,999,999	-	-	-
NT\$6,000,000~NT\$7,999,999	-	-	-
NT\$8,000,000~NT\$9,999,999	✓	-	-
NT\$10,000,000 and above	-	-	✓

### 2. Other information

(1) If non-audit fees paid to CPAs, their accounting firm and its affiliates are more than one-fourth of audit fees, specify the amount of audit and non-audit fees, as well as the scope of non-audit services:

Unit: NT\$'000

Accounting firm	Name of CPA	Audit fee	Non-audit fee					Period covered by CPA's audit	Remarks
			System design	Company registration	Human resources	Others	Total		
Deloitte & Touche	Li-Wen Kuo Kwan-Chung Lai	9,100	-	-	-	2,099	2,099	2019.01.01 ~ 2019.12.31	Fees for other non-audit services were mainly for tax-related consultations and attestation services

(2) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons: Not applicable

(3) If audit fees dropped by more than 10%, specify the amount and percentage of decline and reasons: Not applicable

### 3. Information on CPA changes:

#### (1) Former CPA

Date of change	Passed by the Board of Directors on February 21, 2020		
Reason for change	Due to job rotations at Deloitte & Touche since 2020		
Specify whether services/engagement were terminated/refused	<div>Party</div> <div>Conditions</div>	CPA	Company
	Termination	Not applicable	Not applicable
	Refusal of new mandate	Not applicable	Not applicable
Has any audit opinion, other than an unqualified opinion, been issued in the past two years? If yes, cite reasons.	None		
Disagreement with securities issuer	Yes		Accounting principles and practices
			Disclosure of financial statements
			Audit scope or procedures
			Others
	No	V	
	Explanation: None		
Other disclosure items	None		

#### (2) Current CPA

Name of company	Deloitte & Touche
Name of CPA	Pei-De Chen, Kwan-Chung Lai
Date of engagement	Passed by the Board of Directors on February 21, 2020
Results of consultations with the CPA on accounting measures and principles that might influence his/her opinion prior to his/her engagement	None
Has the incumbent CPA issued any dissenting opinion on opinions issued by the previous CPA?	None

(3) The former CPA's response to the issues referred to in Article 10.6.1 and Item 3 of Article 10.6.2 of the Regulations Governing Information to be Published in Annual Reports of Public Companies: Not applicable.

### 4. Company Chairman, President or finance/accounting manager held positions in the Company's audit firm or its affiliates within the past year: None