

Summary of Audit Committee Meetings in 2025

Board Meeting	Agenda Item	Audit Committee Date & Session Session (Term-Sitting)	Audit Committee Resolutions	The Corporation's Responses to Audit Committee Opinions	Board Resolutions
2025/1/15 (10-22)	November 2024 periodic report on the Corporation's derivative transactions	2025/1/14 (10-21)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
2025/1/15 (10-22)	Implementation status of Audit Committee in 2024		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
2025/2/19 (10-23)	Chief auditor's report on audit procedures during the chairman's temporary absence	2025/2/7 (10-22)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/2/19 (10-23)	2024 Q4 Audit Office project implementation report	2025/2/17 (10-23)	The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	Report on stabilization mechanism optimization negotiations		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	December 2024 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Report on year-end short-term investments for 2024		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	2024 budget execution analysis report		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	2024 financial report		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	2024 CPA audits		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	CPA non-audit services plans for 2025		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Self-assessment results of internal control system for 2024		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Procurement strategy suggestions for catenary maintenance car manufacturing and supply contract (Phase II)		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/3/12 (10-24)	2024 business report	2025/3/10 (10-24)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Report of implementation status of corporate governance		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Report on risk management implementations		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	2024 annual safety performance report		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	January 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Suggestions regarding distributable surpluses for 2024		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Procurement strategy suggestions for HSR passenger credit card ticketing payment acquisition service contract from 2027 to 2032		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
2025/4/9 (10-25)	Contract award suggestions for HSR meal boxes from 2025 to 2026	2025/4/8 (10-25)	Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Request for approval to sign joint venture letter of intent with Taiwan Smart Electricity & Energy Co., Ltd.		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Suggestions on 2024 Finance Division, Audit Office, and Accounting Department manager performance appraisal results		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	February 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
2025/5/7 (10-26)	Submission of the Corporation's HSR Financial Resolution Plan 2024 implementation status table to the Ministry of Transportation and Communications.	2025/5/5 (10-26)	The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Reinvestment in Taiwan Smart Electricity & Energy Co., Ltd.		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Election of representative for matters related to Article 223 of the Company Act by the Audit Committee		The proposal was approved after the chair confirmed there were no objections from all attending directors.	Approved by the Board.	
2025/6/11 (10-27)	2025 Q1 Audit Office project implementation report	2025/6/9 (10-27)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Report on enhancements to auditing procedures		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	Report on Ministry of Transportation and Communications announcement of assessment results for HSR ticket rate adjustment factors		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Strategy report on requirements for Yanchao Main Workshop NGRS maintenance equipment and setup adjustment project		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	March 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Financial report for first quarter of 2025		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Extension of quota for derivative assets that expired during the second half of 2025		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Extension of letters of credit that expired during the second half of 2025		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Suggestions for second amendments to contract for second rolling stock inspection & repair plant and affiliated buildings at Zuoying Depot and construction supervision and consulting services		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Equipment donation to industry-academia collaboration schools		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/7/9 (10-29)	Report on information security governance, management, and implementations in 2025	2025/7/8 (10-28)	The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	April 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Report on tax regulation compliance review and tax planning for 2025		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Amendments to the Corporation's "General Rules of Corporate Auditing"		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Renewal of forestry adoption contract for Puxin section in Xiluo, Yunlin under the "Go Green Together" sustainable development program		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
2025/8/10 (10-30)	May 2025 periodic report on the Corporation's derivative transactions	2025/8/10 (10-30)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Board-authorized change in senior management personnel tasked with reviewing, supervising, and managing derivative transaction risks		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Contract award suggestions for HSR passenger credit card ticketing payment acquisition service contract from 2027 to 2032		After the Board Secretariat reported on the resolutions of the Special Committee regarding this proposal, the proposal was discussed by attending committee members, who agreed to abide by the resolutions of the Special Committee. The proposal was submitted to the Board for deliberation and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the upper limit for credit card acquiring fees under this proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Procurement strategy suggestions for Yanchao Main Workshop NGRS maintenance equipment and setup adjustment project		After the Board Secretariat reported on the resolutions of the Special Committee regarding this proposal, the proposal was discussed by attending committee members, who agreed to abide by the resolutions of the Special Committee. The proposal was submitted to the Board for deliberation and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/9/11 (10-31)	Revisions to the Corporation's "Regulation of Whistle-Blowing System for Unlawful, Unethical Conduct and Dishonesty Behavior"	2025/9/11 (10-31)	Following discussion by attending committee members, the proposal was submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Preliminary revisions made to the amended articles by the Audit Committee were approved after the chair confirmed there were no objections from all attending directors.
	2025 Q2 Audit Office project implementation report		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	Planning report on private sector participation in construction and operation of Ministry of Transportation and Communications Railway Bureau "HSR extension to Yilan Comprehensive Planning Report"		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.

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2025/8/6 (10-30)	June 2025 periodic report on the Corporation's derivative transactions	2025/8/4 (10-29)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Report on short- and medium-term investment performance for the first half of 2025		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Budget execution analysis report for the first half of 2025		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged.
	Financial report for second quarter of 2025		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, notes on subsequent matters were revised in accordance with suggestions provided by attending directors, and the remainder of the proposal was approved.
	Procurement strategy suggestions for CPA services contract from 2026 to 2028.		The proposal was approved in principle following discussion by attending committee members and was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the Audit Committee's preliminary conclusions and supplementary revisions provided by the proposing unit on the proposal were approved. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Cash donation to the Taiwan Foundation for Disaster Relief for the "2025 Typhoon Danas Fundraiser"		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Amendments to "Internal Control System" and "Regulations Governing Self-Evaluations of Internal Control System"		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Procurement strategy suggestions for ATP0~ATP5 Traction Power Substation Controlled Electric Stage Upgrading Project		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Procurement strategy suggestions and supplements on contract for new rolling stock dynamic testing and trial operation contract		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	July 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
2025/9/10 (10-31)	Contract award suggestions for catenary maintenance car manufacturing and supply contract (Phase II)	2025/9/8 (10-30)	Following discussion by attending committee members, the proposal was submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/10/15 (10-32)	August 2025 periodic report on the Corporation's derivative transactions	2025/10/14 (10-31)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Report on plans to enhance investor relations and corporate value		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Report on legal compliance system and implementations		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	2026 Audit Office auditing plans		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by directors in attendance, the proposing unit was requested to revise and draft auditing plans for 2026 in accordance with suggestions provided by attending directors before resubmitting the proposal to the Board for deliberation.
	Donation of full-scale 700T carriage model to the National Railway Museum Preparatory Office		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Audit Committee work plans for 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Procurement strategy suggestions for preventive maintenance materials for rolling stock repairs from 2027 to 2028		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Suggestions on fourth amendment to procurement contract for new HSR trainsets		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
2025/11/5 (10-33)	2025 Q3 Audit Office project implementation report	2025/11/3 (10-32)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Final settlement report for construction of Yanchao Main Workshop automated painting plant equipment contract		The proposal was acknowledged and reported to the Board. The proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members, confirm items not attributable to Party B, and report said items to the Board.	Approved by the Board.	The proposal was acknowledged, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	September 2025 periodic report on the Corporation's derivative transactions		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Financial report for third quarter of 2025		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Annual budget for 2026		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to reference the following suggestions provided by attending directors:
	Extension of quota for derivative assets that expired during the first half of 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Extension of letters of credit that expired during the first half of 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Contract award suggestions for CPA services contract from 2026 to 2028		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	2026 auditing plans		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	Following discussion by attending directors, the proposal was approved, and the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending directors.
	Implementation status of 2025 intellectual property management plan and intellectual property management plan for 2026		The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
2025/12/10 (10-34)	October 2025 periodic report on the Corporation's derivative transactions	2025/12/9 (10-33)	The proposal was acknowledged and reported to the Board.	Approved by the Board.	The proposal was acknowledged.
	Procurement strategies for new BI/BG ground equipment subcontract agreement (clauses related to Mitsubishi Heavy Industries and Nippon Steel)		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Procurement strategies for new long lead-time spare parts and ground equipment testing parts subcontract agreements (clauses related to Toshiba)		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Contract award suggestions for ATP0~ATP5 Traction Power Substation Controlled Electric Stage Upgrading Project		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Contract award suggestions for Yanchao Main Workshop setup adjustments and turnkey project for new plant and multi-level parking lot		The proposing unit provided additional explanation on final price reductions and discussed these with attending committee members. The contract award amount for this proposal was revised to NT\$6,729,999,999, and the remainder of the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposing unit provided additional explanation on final price reductions and discussed these with attending directors. The contract award amount for this proposal was revised to NT\$6,729,999,999, and the remainder of the proposal was approved.
	Contract award suggestions for consulting services related to localized manufacturing and development of alternative technologies for HSR viaduct locking devices project		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Amendments to "Procedures for the Acquisition or Disposal of Assets"		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Submission of HSR Financial Resolution Plan 2026 implementation status table to the Ministry of Transportation and Communications		Following discussion by attending committee members, the proposal was approved and submitted to the Board for deliberation; the proposing unit was requested to handle the proposal in accordance with the suggestions provided by attending committee members.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Donation and sponsorship plan for 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved after the chair confirmed there were no objections from all attending directors.
	Renewal of operating insurance for 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.
	Suggestions on performance targets for Finance Division, Audit Office, and Accounting Department managers in 2026		The proposal was approved after the chair confirmed there were no objections from all attending committee members, following which the proposal was submitted to the Board for deliberation.	Approved by the Board.	The proposal was approved following discussion by attending directors.