

**Aurotek Corporation**  
**Independent Directors' Communications with the Internal Auditors and the**  
**Independent Auditors in 2024**

The Company convenes at least two annual meetings between the independent directors and the auditors, without the presence of management.

1. Communication between Independent Directors and internal audit supervisors:

(No directors or management were present during the symposium)

<b>Date</b>	<b>Method</b>	<b>Communication focus</b>	<b>Implementation result</b>
March 14, 2024	Symposium	<ol style="list-style-type: none"> <li>1. Audit the progress of the implementation of the annual plan.</li> <li>2. Explanation of audit findings and improvement results.</li> <li>3. 2023 annual internal control system effectiveness assessment and internal control system declaration.</li> <li>4. Other matters for discussion or instructions.</li> </ol>	Independent Directors had no opinion on this matter.
November 8, 2024	Symposium	<ol style="list-style-type: none"> <li>1. Complete audit working papers and reports as planned.</li> <li>2. The 2024 internal control self-assessment exercise will be launched.</li> </ol>	Independent Directors had no opinion on this matter.
March 14, 2024	Audit Committee	<ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. 2023 internal control system effectiveness assessment and internal control system statement</li> </ol>	Independent Directors had no opinion on this matter.
May 8, 2024	Audit Committee	Internal audit report	Independent Directors had no opinion on this matter.
August 8, 2024	Audit Committee	Internal audit report	Independent Directors had no opinion on this matter.
November 8, 2024	Audit Committee	<ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. The Company's 2024 risk management policy implementation report.</li> <li>3. The Company's 2025 internal audit plan.</li> </ol>	Independent Directors had no opinion on this matter.

2. Communication between Independent Directors and CPAs:

(No directors or management were present at the symposium):

Date	Method	Communication focus	Implementation result
March 14, 2024	Symposium	Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information.	Independent Directors had no opinion on this matter.
November 8, 2024	Symposium	Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information.	Independent Directors had no opinion on this matter.