

**Aurotek Corporation**  
**Independent Directors' Communications with the Internal Auditors and the**  
**Independent Auditors in 2025**

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 CPAs:

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

| <b>Date</b>      | <b>Method</b> | <b>Communication focus</b>   | <b>Implementation result</b>                         |
|------------------|---------------|--|--|
| March 11, 2025   | Symposium     | Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information. | Independent Directors had no opinion on this matter. |
| November 6, 2025 | Symposium     | Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information. | Independent Directors had no opinion on this matter. |

2. Communication between Independent Directors and internal audit supervisors:

(No directors or management were present during the symposium)

| Date             | Method          | Communication focus  | Implementation result                                |
|------------------|-----------------|--|--|
| March 11, 2025   | Symposium       | <ol style="list-style-type: none"> <li>1. Progress of the annual audit plan implementation</li> <li>2. Explanation of audit findings and improvement results.</li> <li>3. 2024 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."</li> <li>4. Other matters for discussion or instructions.</li> </ol> | Independent Directors had no opinion on this matter. |
| November 6, 2025 | Symposium       | <ol style="list-style-type: none"> <li>1. Complete the audit draft and report as planned.</li> <li>2. Internal control self-assessment commenced in 2025.</li> </ol>   | Independent Directors had no opinion on this matter. |
| March 11, 2025   | Audit Committee | <ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. 2024 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."</li> </ol>  | Independent Directors had no opinion on this matter. |
| May 8, 2025      | Audit Committee | Internal audit report  | Independent Directors had no opinion on this matter. |
| August 7, 2025   | Audit Committee | Internal audit report  | Independent Directors had no opinion on this matter. |
| November 6, 2025 | Audit Committee | <ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. The Company's 2026 internal audit plan.</li> <li>3. The Company's Procedures for Self-Assessment of the Internal Control.</li> </ol>  | Independent Directors had no opinion on this matter. |