

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):

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