

Major Resolutions of Audit Committee

Date of Board Meetings	Proposal
March 16, 2023	<ol style="list-style-type: none"> 2023 business plan and business targets. 2022 distribution of directors' remuneration. 2022 Annual business report, parent company only financial statements, and consolidated financial statements. 2022 distribution of earnings. Appointment of the Company's internal auditing officer. 2022 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."
May 11, 2023	<ol style="list-style-type: none"> Review of CPA's fees. The Company's 2023 first quarter consolidated financial statements. Determination of the remuneration to the Chairman. Appointment of the Company's financial supervisor. Approval for applying for a credit limit extension with E.Sun Bank. Assess whether to reclassify those accounts receivable/other receivables/prepayments/guaranteed deposits to loans of funds that are greater than the normal credit/transaction period for more than three months.
June 9, 2023	Appointment of the Company's accounting officer.
August 10, 2023	<ol style="list-style-type: none"> The Company's 2023 second quarter consolidated financial statements. Proposal of the Company to approve the provision of non-assurance services by certifying accounting firms and affiliated companies to the Company. Approval of the "Risk Management Policy" of the Company. The Company applied to the First Bank as a financial institution for a credit limit extension. Proposal for the Company to increase financing facilities from the financial institution Yuanta Bank. The Company applied to the Cooperative Bank for credit limit extension. The Company applied to the financial institution Taiwan Business Bank for credit limit extension. The Company applied to the financial institution Chang Hwa Bank for credit limit extension.
November 8, 2023	<ol style="list-style-type: none"> Approval for formulating the "Regulations Governing Wages and Remuneration of Directors and Managerial Officers". Proposal to evaluate the independence of the Company's CPAs. The Company's 2023 third quarter consolidated financial statements. Appointment of the Company's internal auditing officer. The Company's 2024 internal audit plan. Approval for the establishment of the "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties." Applications to the financial institution, Mega Bank, for a credit limit extension. Motion to apply for a credit limit extension with the financial institution, Cathay United Bank.

