

## Major Resolutions of Audit Committee

Date of Board Meetings	Proposal
March 16, 2023	<ol style="list-style-type: none"> <li>1. 2023 business plan and business targets.</li> <li>2. 2022 distribution of directors' remuneration.</li> <li>3. 2022 Annual business report, parent company only financial statements, and consolidated financial statements.</li> <li>4. 2022 distribution of earnings.</li> <li>5. Appointment of the Company's internal auditing officer.</li> <li>6. 2022 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."</li> </ol>
May 11, 2023	<ol style="list-style-type: none"> <li>1. Review of CPA's fees.</li> <li>2. The Company's 2023 first quarter consolidated financial statements.</li> <li>3. Determination of the remuneration to the Chairman.</li> <li>4. Appointment of the Company's financial supervisor.</li> <li>5. Approval for applying for a credit limit extension with E.Sun Bank.</li> <li>6. 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.</li> </ol>
June 9, 2023	Appointment of the Company's accounting officer.
August 10, 2023	<ol style="list-style-type: none"> <li>1. The Company's 2023 second quarter consolidated financial statements.</li> <li>2. Proposal of the Company to approve the provision of non-assurance services by certifying accounting firms and affiliated companies to the Company.</li> <li>3. Approval of the "Risk Management Policy" of the Company.</li> <li>4. The Company applied to the First Bank as a financial institution for a credit limit extension.</li> <li>5. Proposal for the Company to increase financing facilities from the financial institution Yuanta Bank.</li> <li>6. The Company applied to the Cooperative Bank for credit limit extension.</li> <li>7. The Company applied to the financial institution Taiwan Business Bank for credit limit extension.</li> <li>8. The Company applied to the financial institution Chang Hwa Bank for credit limit extension.</li> </ol>
November 8, 2023	<ol style="list-style-type: none"> <li>1. Approval for formulating the "Regulations Governing Wages and Remuneration of Directors and Managerial Officers".</li> <li>2. Proposal to evaluate the independence of the Company's CPAs.</li> <li>3. The Company's 2023 third quarter consolidated financial statements.</li> <li>4. Appointment of the Company's internal auditing officer.</li> <li>5. The Company's 2024 internal audit plan.</li> <li>6. Approval for the establishment of the "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties."</li> <li>7. Applications to the financial institution, Mega Bank, for a credit limit extension.</li> <li>8. Motion to apply for a credit limit extension with the financial institution, Cathay United Bank.</li> </ol>

