

2023 Major Resolutions of Audit Committee

Date	Motion Contents	Resolution of the Audit Committee	The Company's response to the members' opinions
11th meeting of the 1st term 2023.02.09	<ol style="list-style-type: none"> 1. 2022 Business Report and Financial Statements of the Company 2. The appointment, remuneration, and assessment of the independence and competency of CPAs 3. General principles for establishing the Company's pre-approved non-assurance service policy and non-assurance service provided by Deloitte Taiwan 4. Proposal of the Company's 2022 Internal Control System Statement 	Approved by all committee members present as proposed	Approved by all directors present as proposed
12th meeting of the 1st term 2023.04.12	<ol style="list-style-type: none"> 1. Proposal of the 2022 Earnings Distribution Table 2. Amendments to the Procedures for the Acquisition and Disposal of Assets 3. Review the financial statements for the first quarter of 2023 4. Acquisition of Right-of-Use Asset -Buildings from related party for business use 5. Amendment to the Procedures for Related Parties, Specific Companies and Group Enterprises Transaction, and the Procedures for Handling Material Inside Information and Preventing Insider Trading 	Approved by all committee members present as proposed	Approved by all directors present as proposed
13th meeting of the 1st term 2023.05.23	<ol style="list-style-type: none"> 1. Proposal of the acquisition of shares issued by DEEP01 LIMITED 	Approved by all committee members present as proposed	Approved by all directors present as proposed
14th meeting of the 1st term 2023.07.25	<ol style="list-style-type: none"> 1. Review the financial statements for the second quarter of 2023 	Approved by all committee members present as proposed	Approved by all directors present as proposed
15th meeting of the 1st term 2023.10.24	<ol style="list-style-type: none"> 1. Review the financial statements for the third quarter of 2023 2. Proposal of 2024 Audit plan 3. Amendments to some clauses of the Company's internal control system 	Approved by all committee members present as proposed	Approved by all directors present as proposed