

2024 Major Resolutions of the Audit Committee Meetings

Board Meetings	Motion Contents	Resolution of the Audit Committee	The Company's response to the members' opinions
16th meeting of the 3rd session 2024.02.20	<ol style="list-style-type: none"> 1. 2023 Business Report and Financial Statements of the Company 2. The appointment, remuneration, and assessment of the independence and appropriateness of CPAs 3. Submission of the Company's 2022 Internal Control Statement 	Approved by all committee members present as proposed	Approved by all directors present as proposed
17th meeting of the 3rd session 2024.04.11	<ol style="list-style-type: none"> 1. Prepare the 2023 Profit Distribution Table 2. Proposed acquisition of real estate right-of-use assets from related parties for business use 3. Review the financial statements for the first quarter of 2024 4. the investment in the establishment of a subsidiary in India. 	Approved by all committee members present as proposed	Approved by all directors present as proposed
2th meeting of the 4rd session 2024.07.25	<ol style="list-style-type: none"> 1. Review the financial statements for the second quarter of 2024 	Approved by all committee members present as proposed	Approved by all directors present as proposed
3th meeting of the 4rd session 2024.10.24	<ol style="list-style-type: none"> 1. The company's overdue accounts receivable in the 3th quarter of 2024 are planned to be classified as non-fund loans. 2. Review the financial statements for the third quarter of 2024 3. Amendments to some clauses of the Company's internal control system 4. Proposal of 2025 Audit plan 	Approved by all committee members present as proposed	Approved by all directors present as proposed