

2025 Major Resolutions of the Audit Committee Meetings

Date	Motion Contents	Resolution of the Audit Committee	The Company's response to the members' opinions
2-4 Mar 5,2025	<ol style="list-style-type: none"> 1.Proposal of 2024 Allocation on Directors and Employees Remuneration Distribution 2. 2024 Business Report and Financial Statements of the Company 3. Prepare the 2024 Profit Distribution Table 4. The appointment, remuneration, and assessment of the independence and appropriateness of CPAs 5. General principles of the company's pre-approved non-confirmation service policy 6. Proposed acquisition of real estate right-of-use assets from related parties for business use 7. Submission of the Company's 2024 Internal Control Statement 	Approved by all committee members present as proposed	Approved by all directors present as proposed
2-5 May 13,2025	<ol style="list-style-type: none"> 1.Changes in the company's chief financial officer and chief accounting officer 2.Proposal of financial statements of the Company for the first quarter of 2025 3.Scope of frontline employees and revised internal control system of this company 	Approved by all committee members present as proposed	Approved by all directors present as proposed
2-6 Jun 25,2025	<ol style="list-style-type: none"> 1.The Company's Proposed Investment to Acquire Equity in French DMS Imaging 	Approved by all committee members present as proposed	Approved by all directors present as proposed
2-7 Jul 29,2025	<ol style="list-style-type: none"> 1. Proposal of financial statements of the Company for the second quarter of 2025 	Approved by all committee members present as proposed	Approved by all directors present as proposed
2-8 Oct 28,2025	<ol style="list-style-type: none"> 1. Proposal of financial statements of the Company for the third quarter of 2025 2. Proposed acquisition of real estate right-of-use assets from related parties for business use 3. Proposal of 2026 Audit plan 	Approved by all committee members present as proposed	Approved by all directors present as proposed