

Resolutions of the audit committee in 2026

Date	Motion content
2026/05/13	(1) Approved the company's financial report for the first quarter of 2026. (2) Approved the amendment to the company's internal regulations. (3) Approved the company's 2026 application for bank financing proposal.
2026/03/11	(1) Approved the company's 2025 annual business report and financial statements. (2) Approved the company's regular assessment of the independence of certified accountants. (3) Approved the case of replacing the certified accountant of the company. (4) Approved the statement of the company's internal control system. (5) Approved the amendment to the company's internal regulations. (6) Approved the company's 2026 application for bank financing proposal.