

Resolutions of the audit committee in 2023

Date	Motion content
2023/11/10	(1) Approved the third quarter financial report of the company in 2023. (2) Approved the amendment to the company's internal regulations. (3) Approved the company's 2024 application for bank financing proposal. (4) Approved the ratification of the company's application for performance guarantee limit and time deposit certificate setting pledge case.
2023/08/09	(1) Approved the company's financial report for the second quarter of 2023. (2) Approved the amendment to the company's internal regulations.
2023/05/10	(1) Approved the company's financial report for the first quarter of 2023. (2) Approved the company's 2022 Bank funding quota application amendment.
2023/03/15	(1) Approved the company's 2022 annual business report and financial statements. (2) Approved the statement of the company's internal control system. (3) Approved the amendment to the company's internal regulations. (4) Approved the case of replacing the certified accountant of the company. (5) Approved the company's regular assessment of the independence of certified accountants.