

Information of operation situation of the Audit Committee

Audit Committee	Summary of the motion and Company's Handling of Audit Committee Member's Opinion	Matters listed in Article 14-5 of the Securities Exchange Law.	Any Resolution not Approved by Audit Committee but Approved by over Two Thirds of All Directors Instead
1st meetings of the 2nd Audit Committee in 2025 (01/24/2025)	The managers' year-end bonus distribution of 2024.	√	無
	(2) The managers' remuneration of 2024 and related regulations.	√	無
	(3) Employees' compensation and directors' remuneration of 2024..	√	無
	(4) The amendments to the Articles of Association.	√	無
	(5) The Company's Competency and Independence assessment Case of Certified Public Accountants.	√	無
	(6) The application for credit line with bank.	√	無
	Resolution made by audit committee (on Jan. 24. 2025) : Approved by the Audit Committee Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		
2nd meetings of the 2nd Audit Committee in 2025 (02/26/2025)	(1) The 2024 assessment of the effectiveness of the internal control system and statement.	√	無
	(2) The amendment to the company's articles of association.	√	無
	(3) The 2024 Business Report and Financial Statements.	√	無
	(4) 2024 Profit Distribution	√	無

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	Proposal.		
	(5) The proposal of convening the 2025 Annual Shareholders' Meeting.	√	無
	(6) The 2025 annual budget.	√	無
	Resolution made by audit committee (on Feb. 26. 2025) : Approved by the Audit Committee		
	Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		
3rd meetings of the 2nd Audit Committee in 2025 (05/07/2025)	(1) The 2025 first quarter consolidated Financial Statements.	√	無
	(2) The increase of the endorsement guarantee for the reinvested subsidiary.	√	無
	(3) The application for credit line of subsidiary with bank.	√	無
	(4) The application for credit line with bank.	√	無
	Resolution made by audit committee (on May. 07. 2025) : Approved by the Audit Committee		
4th meetings of the 2nd Audit Committee in 2025 (08/06/225)	Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		
	(1) Employee compensation for managers' for 2024. °	√	無
	(2) The distribution of directors' 2024 remuneration.	√	無
	(3) The setting of the ex-dividend base date and other related matters.	√	無

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	(4) The 2025 second quarter consolidated Financial Statements.	√	無
	(5) The Company's 2024 Sustainability Report.	√	無
	(6) The amendment to the approval authority management procedure.	√	無
	(7) The application for credit line with bank.		
	Resolution made by audit committee (on Aug. 06. 2025) : Approved by the Audit Committee		
	Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		
5th meetings of the 2nd Audit Committee in 2025 (11/05/2025)	(1) The establishment of the 'Audit Plan for the Year 2026'.	√	無
	(2) The Company's Consolidated Financial Statements for the Third Quarter of 2025.	√	無
	(3) The amendment to the Company's internal control system regarding the 'Payroll Cycle'.	√	無
	(4) The application to the bank for a credit facility.	√	無
	Resolution made by audit committee (on Nov. 05. 2025) : Approved by the Audit Committee		
	Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.		