

The Audit Committee convened eight meetings in 2022 (A). The attendance is as follows:

Title	Name	Attendance in Person (B)	Attendance Rate (%) (B/A)	Remarks
Audit Committee member	Tan Hochen	5	100%	
Audit Committee member	T.H. Tung	4	80%	
Audit Committee member	Du Yijin	2	67%	Assuming office on Jun, 2023

Other mentionable items:

1.The date, session, content of the motion, resolution of the Audit Committee and the Company's means of processing the opinions of the Audit Committee shall be specified if one of the following circumstances occurred in the operation of the Audit Committee:

(1)Matters listed under Article 14-5 of the Securities and Exchange Act:

Date of Meeting	Content of Motion	Opinions of all Independent Directors and the Company's handling of these opinions
2023.02.21	Approval of 2022 financial statements.	Approved by all Independent Directors
2023.03.20	Review and approval of 2023 CPA fees	Approved by all Independent Directors
2023.08.14	Approval of 2023 Q2 financial statements	Approved by all Independent Directors

(2)Except for the foregoing, other matters that were not approved by the Audit Committee but were approved by more than two-thirds of all Directors: None. There was no objection or reservation from the Independent Directors in 2023.

2.Implementation of the Independent Directors' avoidance of motion with conflict of interests, please specify the Independent Director's name, content of the motion, reasons for the avoidance of conflict of interests, and participation in voting: None. Each member of the Audit Committee has fully expressed his/her opinions.

3.Communication between the Independent Directors and internal auditing officer and CPAs (include major topics, methods and results relating to the Company's financial and business status that shall be communicated):

(1)There are channels of direct contact between the Independent Directors and internal auditing officer and the Certified Public Accountant and the communication condition is good;

(2)The Company convenes the Audit Committee meeting on a regular basis, inviting CPAs and internal auditing officer to attend and related supervisors if necessary;

(3)The internal auditing officer submits summarized auditing report to the Audit Committee on a monthly basis according to the annual audit plan;

(4)Evaluate the independence of the CPAs annually and submit the outcome to the Audit Committee for review; and

(5)There are channels of direct contact between the member of Audit Committee and

internal auditing officer and the CPAs and the communication condition is good. The internal auditing officer regularly reports to the Audit Committee based on the annual audit plan and cooperate with the routine internal control audits conducted by CPAs. For the Board of Directors' meetings, CPAs would attend to provide relevant opinions, and the internal auditing officer would submit audit reports. While reviewing the financial reports, Audit Committee members would discuss relevant finance and business matters within the statements with CPAs and their key opinions shall be documented in the meeting minutes.

#### 4. Annual work priorities and operations:

##### (1) Annual Highlights

- A. Regularly communicate the audit report results with the internal audit officer according to the annual audit plan.
- B. Regularly communicate with the Company's CPAs on the review or audit results of the financial statements of each quarter.
- C. Review financial reports.
- D. Assess the effectiveness of the Company's internal control system.
- E. Review the appointment, dismissal, remuneration and services of.
- F. Evaluate independence of the Company's CPAs.
- G. Review assets, derivatives, capital loans, endorsements and guarantees and related transactions.
- H. Regulatory compliance

(2) All Audit Committee proposals were subject to the Audit Committee's review or approval. No objections were raised by the independent directors.

