

Audit Committee

The purpose of the audit committee is to assist the board of directors in fulfilling its oversight of the company's quality and integrity in the implementation of accounting, auditing, financial reporting processes, and financial controls.

The company established the audit committee on October 5, 2019. The term of the second audit committee is from June 9, 2022 to June 8, 2025, consisting of all four independent directors. The Audit Committee holds regular meetings at least once a quarter.

Functional Committee

Convener

Committee member

Audit Committee

Wu , Hui-Ying

Wu , Hui-Ying,
Li , Wen-Hung,
Chen, Chih-Wei ,
Wang, Hsiao-Lei

Attendance of Independent Directors of the Audit Committee in 2024:

Title	Name	Frequency of actual attendance 【 B 】	Frequency of proxy attendance	Actual attendance (%) 【 B / A 】
Independent director	Wu , Hui-Ying	5	0	100%
Independent director	Li , Wen-Hung	5	0	100%
Independent director	Chen, Chih-Wei	5	0	100%
Independent director	Wang, Hsiao-Lei	5	0	100%

Members' professional qualifications and experience

Name	Professional qualifications and experience
Hui Ying Wu	Graduated from the Department of Finance at National Chengchi University Served as the CFO of HOLUX Technology, Inc. Acted as the project director of the President's Office of Qisda Keyxentic, Director of the board
Wen Hung Lee	Graduated from the Graduate School of Industrial Design at Tunghai University Served as a senior vice president of Ofuna Technology Co., Ltd. Acted as the general manager of Ofuna Develop Technology Co., Ltd. Operations and Management Consultant, China Productivity Center TAISE CSR Corporate Sustainability Manager

	TPCA Environment Foundation, Consultant TOP SOLUTION CO.,LTD, Director, Business Consultant
Chih Wei Chen	California State University, Los Angeles, MA Education Administration RICHARD CHEN’S Strategic Alliance Corp, Director of the board Shoetown International Corporation, Group operations consultant Asiatic Fiber Corporation, Chief Management Office Persona Gruppe, Director of the board Chitec Technology, Independent director
Hsiao Lei Wang	Received a Doctor’s degree of engineering from National Taiwan University Associate professor of the Department of Interior Design at China University of Technology