

Communication between independent directors, CPAs and Company's Chief internal auditor

Date	Attendees	Communication between independent directors, CPAs and Company's Chief internal auditor	Result
2026.03.24	independent directors: Yang, Shih-Chien Lai, Chien-Hung CPAs: Yu Hsiang Liu chief internal auditor Lina Lu	1、The Chief Auditor reports on the implementation of the audit work in 2025. 2、CPA discussed and report on 2025 financial statement audit results and 2025 significant risks and audit matters. 3、CPA discussed and communicated on matters applicable to recent legal amendments.	No comment