

WUS PRINTED CIRCUIT CO., LTD.

Communications between the independent directors and the Company's Chief internal auditor

Date	Communications between the independent directors and the Company's Chief internal auditor	Result
2025/3/26	1.Internal Audit Execution Report for October to December 2024. 2. 2024 Statement on Internal Control System.	No comments at this meeting.
2025/5/12	Internal Audit Execution Report for January to March 2025.	No comments at this meeting.
2025/8/12	Internal Audit Execution Report for July to April to June 2025.	No comments at this meeting.
2025/11/11	1.Internal Audit Execution Report for July to September 2025. 2.The Company's 2025 internal control system effectiveness evaluation and 2026 internal audit plan.	No comments at this meeting.