

2024 Operation of the Audit Committee

A total of four meetings (A) have been held by the Audit Committee were held in the most recent year and the attendance of independent directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate in Person (%) 【B/A】	Remarks
Independent Director	Cheng-Chieh Dai	4	0	100%	None
Independent Director	Yu-Nu Lin	4	0	100%	None
Independent Director	Jui-Hsiang Lo	4	0	100%	None
Independent Director	Ching-Jung Hsu	2	0	100% (required to attend 2 meetings)	2024.06.20 Comprehensive Re-election and Re-Appointment
Independent Director	Chuang-Yao Fan	2	0	100% (required to attend 2 meetings)	2024.06.20 Comprehensive Re-election of New Members

Annotations: Resolutions related to Securities and Exchange Act §14-5:

Date of Meeting	Major Resolutions	Resolutions of the Audit Committee	The Company's actions in response to the opinions of the Audit Committee
2024.03.07 The 11th meeting of the 2nd Committee	Proposal on the evaluation of the competency of the CPA.	Passed by the attending members present of the Audit Committee.	Approved by all the Directors present.
	Proposal on the Statement of Internal Control System for 2023.		
	Passed the proposal on the 2023 Business Reports and Financial Statements.		
	Proposal on the amendments to the "Procedures for Acquisition or Disposal of Assets".		
	Passed the Audit Supervisor Variance Case.		
	Passed the proposal on endorsement and guarantee case for the subsidiary (HeFei Sitronix Technology Co., Ltd.).		
2024.03.07 The 11th meeting of the 2nd Committee	Removal of competition restrictions for new directors and their representatives.	During the discussion and voting on this motion, the	Approved by all the Directors present.

Date of Meeting	Major Resolutions	Resolutions of the Audit Committee	The Company's actions in response to the opinions of the Audit Committee
		interested members present were asked to withdraw from the meeting, and the rest of the members present agreed to pass the motion as it is.	
2024.05.02 The 12th meeting of the 2nd Committee	Consolidated financial report for the first quarter of 2024.	Passed by the attending members present of the Audit Committee.	Approved by all the Directors present.
	Proposal on the amendment of the Company's "Audit Committee Charter".		
	Proposal for the Company to purchase office premises.		
2024.08.01 The 1st meeting of the 3rd Committee	Passed the consolidated financial report for the second quarter of 2024.	Passed by the attending members present of the Audit Committee.	Approved by all the Directors present.
	Proposal on loaning funds to a subsidiary (INFSitronix Technology Corp.).		
	Proposal on loaning funds to a subsidiary (mCore Technology Corp.).		
	Proposal on loaning funds to the subsidiary (Seer Microelectronics, Inc.).		
2024.10.31 The 2nd meeting of the 3rd Committee	Provisions of the internal control system of the Company's "Sustainable Information Management."	Passed by the attending members present of the Audit Committee.	Approved by all the Directors present.
	Passed the proposal on the amendment to partial clauses of the internal control system for "Property, Plant and Equipment Cycle".		
	Proposal on the Internal Audit Plan for the year 2025.		
2024.10.31 The 2nd meeting of the 3rd	Proposal on the consolidated financial report for the third quarter of 2024.	Passed by the attending members	Approved by all the Directors present.
	Evaluation of the independence of the CPA.		

Date of Meeting	Major Resolutions	Resolutions of the Audit Committee	The Company's actions in response to the opinions of the Audit Committee
Committee	Passed the proposal on the review of the CPA's professional fees.	present of the Audit Committee.	
	Request for approval of ownership in subsidiary (Sync-Tech System Corp).		
	Proposal on the Company's investment in its subsidiary (HeFei Sitronix Technology Co., Ltd.).		
	Passed the proposal on the adjustment of the amount of endorsements and guarantees for subsidiaries.		
	Endorsement and guarantee case for the subsidiary (mCore Technology Corp) in the production of wafer products at HeJian Technology (SuZhou) Co., Ltd.		