

## ◆Audit Committee

The company's audit committee consists of three independent directors and aims to assist the board in overseeing the quality and integrity of the company's execution of accounting, auditing, financial reporting processes, and financial controls.

The audit committee was re-elected and established on **May 30, 2023**, with the following matters under its authority for review:

1. The adoption of or amendments to the internal control system pursuant to Article 14-1 of the Securities and Exchange Act.
2. Assessment of the effectiveness of the internal control system.
3. The adoption or amendment, pursuant to Article 36-1 of the Securities and Exchange Act, of the procedures for handling financial or business activities of a material nature, such as acquisition or disposal of assets, derivatives trading, loaning of funds to others, and endorsements or guarantees for others.
4. Matters in which a director is an interested party.
5. Asset transactions or derivatives trading of a material nature.
6. Loans of funds, endorsements, or provision of guarantees of a material nature.
7. The offering, issuance, or private placement of equity-type securities.
8. The hiring or dismissal of a certified public accountant, or their compensation.
9. The appointment or discharge of a financial, accounting, or internal audit officer.
10. Annual financial reports signed or sealed by the chairman, a manager or an accounting chief, and financial reports for the second quarter audited and attested by a certified public accountant.
11. Other material matters as may be required by this Corporation or by the competent authority.

*Member*

# ***Cheng-Shong Hong,*** ***Independent Director and Convener***

*Experience ( Education )*

*Ph.D., Electrical Engineering, National Cheng Kung  
University*

*Current position*

- *National Kaohsiung Normal University Professor, Department of Electronic Engineering*
- *Independent Director, FINE BLANKINGTOOL CO., LTD.*

*Member*

# *Chia-Chi Kuo,*

## *Independent Director*

*Experience ( Education )*

*Accounting, National Taiwan University*

*Current position*

- *Gloria J. C. Kuo & Co., CPAs*
- *Independent Director, FINE BLANKING & TOOL CO., LTD.*
- *Independent Director, FORMOSA TAFFETA CO., LTD.*
- *Director, Fu Hua Innovation CO., LTD.*

*Member*

# *Yi-Min Lin, Independent Director*

*Experience ( Education )*

*Master of Accounting, National Changhua University of Education*

*Current position*

- *FULL-GO & CO., CPAs,*
- *Independent Director, FINE BLANKING & TOOL CO., LTD.,*
- *Supervisors, FLAVOR FULL FOODS INC.*