

Audit Committee Material Resolutions in 2025

Date	Material Proposals	Resolution of Audit Committee	Company's Handling of Audit Committee Member's Opinion
2025.01.17	1. To loan of funds to others by the Company and its subsidiaries.	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.
2025.02.12	1. To launch a public tender offer to acquire the common shares of FDK Corporation, a company listed on the Tokyo Stock Exchange.	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.
2025.02.20	1. Approval for the 2024 consolidated financial statements and financial statements. 2. Appointment of certified public accountants and assessment of their independence and suitability with Audit Quality Indicators (AQI). 3. Approval for the Company's 2024 declaration of internal control system. 4. Approval for the donation to PSA Charitable Foundation.	Proposal passed by the Audit Committee.	1~3: Directors approved the proposal unanimously. 4: Mr. Yu-Heng Chiao and Ms. Chin-Hui Chen recused in the discussion and did not participate in discussion and voting. All other directors approved the proposal unanimously.
2025.03.28	1. Adoption of the Proposal for appropriation of 2024 earnings. 2. Amendment to "Articles of Incorporation". 3. Amendment to "Procedures for the Acquisition and Disposal of Assets".	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.
2025.04.18	1. To Issue Common Shares for Cash Capital Increase.	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.

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2025.05.05	1. Approval for the first quarter of 2025 consolidated financial statements.	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.
2025.08.07	1. Approval for the second quarter of 2025 consolidated financial statements.	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.
2025.10.30	1. Approval for the third quarter of 2025 consolidated financial statements. 2. Approval for the 2025 remuneration of the CPAs. 3. To loan of funds to others by subsidiary. 4. Approval for 2026 annual audit plan. 5. Amendment to "Internal Control System" and "Internal Auditing Implementation Rules".	Proposal passed by the Audit Committee.	Directors approved the proposal unanimously.