

◎Implementation status of the Audit Committee in 2024◎		
Date	Agenda discussed	Result of processing and implementation
25-Jan-24	Pre-approved the proposal for non-assurance services of 2024 provided by CPA.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
6-Mar-24	Approved the Company's 2023 Statement of Internal Control System.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
	Approved the Company's 2023 Business Report, Individual Financial Statements and Consolidated Financial Statements.	
	Approved the proposal for appointment, and evaluation on the independence, and competence, of CPAs for auditing the Company's 2024 financial statements.	
19-Apr-24	Approved the proposal for the Company's profits distribution plan in 2023.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
	Approved the proposal to release the members of the 10th term of the Board of Directors from the non-compete restrictions.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
2-May-24	The Company's consolidated financial statements for Q1 of 2024.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
9-Aug-24	The Company's consolidated financial statements for Q2 of 2024.	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
	Sign an agreement about the intangible assets of SAP ERP with newly-added outsourcing related contract-Ratification and correction of related procedures.	
	Sign an agreement about the intangible assets of SAP ERP with newly-added extend-period contract-Ratification and correction of related procedures.	
	Sign an agreement about 5 guidance and counseling contracts.	
4-Nov-24	Proposal to review and revise the Company's other management matters of internal control systems	Approved by the chairman of the meeting with the consent of all members of the Committee present, and then submitted to the Board of Directors
	Proposal to submit the Company's 2025 Internal Audit Plan	
	The Company's consolidated financial statements for Q3 of 2024	
	Proposal to review and revise the Company's some provisions of Corporate Governance Best Practice Principles	