

Items listed in Article 14-5 of the Securities and Exchange Act:

Date/Term	Resolution and Follow-up Actions	Matters listed in Article 14-5 of the Securities and Exchange Act	Other resolutions passed by two thirds of all Directors but yet to be approved by the Audit Committee
February 27, 2025 11 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2024Q4 audit plan. 2. To submit the "Statement of Internal Control System" of 2024. 3. To revise the Company's "Internal Control System". 4. The proposal for the Company's Business Report and Financial Statement in 2024. 5. The company's 2024 earnings distribution table and cash dividend distribution proposal. 6. Evaluation of the independence and competency of the Company's CPA. 7. To amend the Company's "Articles of Incorporation". 8. The land acquisition structure proposal of the Company's subsidiary, TONG HSING ELECTRONICS PHILS. INC. 9. The Company's proposal for the disposal of the Taipei office. 	✓	No such circumstances
<p>Audit Committee resolution: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members.</p>			
<p>The Company's actions in response to the opinions of the Audit Committee: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members. All attending directors unanimously agreed, no other special proposals were proposed. All items were executed.</p>			
April 17, 2025 12 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2025Q1 audit plan. 2. The proposal for the Company's 2025 Q1 consolidated financial statements. 	✓	No such circumstances
<p>Audit Committee resolution: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members.</p>			
<p>The Company's actions in response to the opinions of the Audit Committee: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members. All attending directors unanimously agreed, no other special proposals were proposed. All items were executed.</p>			
May 28, 2025 1 st meeting of 3 rd Term	<ol style="list-style-type: none"> 1. Proposal for land acquisition. 	✓	No such circumstances
<p>Audit Committee resolution: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members.</p>			
<p>The Company's actions in response to the opinions of the Audit Committee: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members. All attending directors unanimously agreed, no other special proposals were proposed. All items were executed.</p>			
July 29, 2025	<ol style="list-style-type: none"> 1. Implementation of the 2025Q2 audit plan. 2. The proposal for the Company's 2025 Q2 consolidated 	✓	No such circumstances

Date/Term	Resolution and Follow-up Actions	Matters listed in Article 14-5 of the Securities and Exchange Act	Other resolutions passed by two thirds of all Directors but yet to be approved by the Audit Committee
2 nd meeting	financial statements.		
3 rd Term	Audit Committee resolution: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members.		
	The Company's actions in response to the opinions of the Audit Committee: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members. All attending directors unanimously agreed, no other special proposals were proposed. All items were executed.		
October 30, 2025 3 rd meeting of 3 rd Term	<ol style="list-style-type: none"> 1. Implementation of the 2025Q3 audit plan. 2. The proposal for 2026 Annual Audit Plan. 3. The proposal for the Company's 2025Q3 consolidated financial statements. 4. The proposal for the earnings distribution for the first half of the Company's fiscal year of 2025. 5. The proposal for the company's fund lending to its subsidiary, TONG HSING ELECTRONICS PHILS. INC. 6. The proposal for the amendment of certain provisions of the company's "Procedures for Acquisition and Disposal of Assets". 	✓	No such circumstances
	Audit Committee resolution: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members.		
	The Company's actions in response to the opinions of the Audit Committee: The chair consulted all Committee Members in attendance and the proposals were passed unanimously by the Committee Members. All attending directors unanimously agreed, no other special proposals were proposed. All items were executed.		