

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 29, 2024 7 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2023Q4 audit plan. 2. To submit the "Statement of Internal Control System" of 2023. 3. To revise the Company's "Internal Control System". 4. The proposal for the Company's Business Report and Financial Statement in 2023. 5. The company's 2023 earnings distribution table and cash dividend distribution proposal. 6. The proposal for the replacement of the company's accountant due to internal adjustments within the accounting firm. 7. Evaluation of the independence and competency of the Company's CPA. 8. To amend the Company's "Articles of Incorporation". 9. The proposal for the amendment of certain provisions of the company's "Audit Committee Charter." 	✓	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.		
April 18, 2024 8 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2024Q1 audit plan. 2. The proposal for the Company's 2024 Q1 consolidated financial statements. 	✓	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.		
July 30, 2024 9 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2024Q2 audit plan. 2. The proposal for the Company's 2024 Q2 consolidated financial statements. 	✓	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.		

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
October 29, 2024 10 th meeting of 2 nd Term	<ol style="list-style-type: none"> 1. Implementation of the 2024Q3 audit plan. 2. The proposal for 2025 Annual Audit Plan. 3. To revise the Company's "Internal Control System". 4. The Proposal for the appointment of the company's Chief Internal Auditor. 5. The proposal for the Company's 2024Q3 consolidated financial statements. 6. The proposal for the earnings distribution for the first half of the Company's fiscal year of 2024. 7. The proposal for the land acquisition by the company's subsidiary, TONG HSING ELECTRONICS PHILS. INC. 8. The proposal for the company's fund lending to its subsidiary, TONG HSING ELECTRONICS PHILS. INC. 9. The proposal for the amendment of certain provisions of the company's "General Principles for Pre-Approval of Non-Assurance Services Policy". 10. The proposal for the amendment of certain provisions of the company's "Procedures for Derivatives Transactions." 	✓	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.		