

Operation of the Audit Committee

Audit Committee Date	Agenda Items	Matters Listed in Article 14-4 of the Securities and Exchange Act	Resolutions Not Approved by the Audit Committee But Agreed to by More Than Two-Thirds of All Directors
2024.01.23 3rd Term, 14th Meeting	The Company's fund lending proposal	V	Not applicable
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
	<i>The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.</i>		
2024.03.12 3rd Term, 15th Meeting	Approval of the 2023 Business Report and Financial Statements	V	Not applicable
	Approval of the 2023 Deficit Compensation proposal	V	Not applicable
	Approval of the 2024 "Assessment of Effectiveness of Internal Control System" and "Internal Control System Statement"	V	Not applicable
	Approval of the replacement of CPA for signing financial statements due to internal rotation within the CPA firm	V	Not applicable
	Approval of the remuneration of the Company's CPA	V	Not applicable
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
2024.05.09 3rd Term, 16th	<i>The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.</i>		
	Approval of the Financial Statements for the First Quarter of 2024	V	Not applicable

Meeting	Proposal for the Company's second-tier subsidiary, Yangcheng (Foshan) Technology Co., Ltd., to lend funds to second-tier subsidiary, Shanghai Yangcheng Technology Co., Ltd.	V	Not applicable
	Audit Committee Resolution: Approved unanimously by all attending members as proposed.		
	The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.		
2024.08.07 4th Term, 1st Meeting	Election of the Convener and Chairperson	X	Not applicable
	Approval of the Financial Statements for the Second Quarter of 2024	V	Not applicable
	Audit Committee Resolution: Approved unanimously by all attending members as proposed.		
	The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.		
2024.11.11 4th Term, 2nd Meeting	Approval of the Financial Statements for the Third Quarter of 2024	V	Not applicable
	Appointment of the Company's Internal Audit Officer	V	Not applicable
	Relevant regulations for the Company's internal control system regarding "Management of Sustainability Information"	V	Not applicable
	The Company's 2025 Audit Plan	V	Not applicable
	Audit Committee Resolution: Approved unanimously by all attending members as proposed.		
	The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.		