

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
2025.03.11 4th Term, 3rd Meeting	The Company's 2024 Business Report and Financial Statements	V	Not applicable
	2024 Deficit Compensation proposal	V	Not applicable
	The Company's CPA appointment, independence assessment, and audit fee 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>		
2025.05.09 4th Term, 4th Meeting	The Company's Financial Statements for the First Quarter of 2025	V	Not applicable
	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
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
2025.08.05 4th Term, 5th Meeting	The Company's Financial Statements for the Second Quarter of 2025	V	Not applicable
	Entrusting Deloitte & Touche Management Consulting Company for non-assurance services	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.

**2025.11.11
4th Term, 6th
Meeting**

The Company's Financial Statements for the Third Quarter of 2025

V

Not applicable

Partial amendments to the Company's "Internal Control System"

V

Not applicable

Formulation of the Company's 2026 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.
