

The Audit Committee has affirmed the following critical resolutions covering the 2024 fiscal year through the date of this Annual Report's publication:

Date	Historical	Proposal content	Resolution results
2024/01/29	8th meeting of the 1st term	I. Amendment to the internal control system, internal audit implementation rules, and the decision-making authority table.	Audit Committee: The proposal is approved by all attending members and submitted to the Board of Directors for resolution.
2024/03/29	9th meeting of the 1st term	I. The Company's 2023 internal control system statement. II. Material asset impairment.	
2024/04/24	10th meeting of the 1st term	I. The 2023 remuneration for the CPAs. II. 2023 Business Report and Financial Statements.	
2024/06/19	11th meeting of the 1st term	I. Proposal to Transfer Treasury Shares to Employees. II. Amendment to the internal control system, internal control regulations, and the decision-making authority table.	
2024/08/09	13th meeting of the 1st term	I. The 2024 remuneration for the CPAs. II. The Company's consolidated financial statements for 2024 Q2.	
2024/10/15	14th meeting of the 1st term	I. Propose to approve the period from October 1, 2023, to September 30, 2024. “Internal Control System Statement” regarding the date. II. Amendment to the internal control system, internal control regulations, and the decision-making authority table.	Board of Directors: Approved by all attending directors.
2024/11/13	15th meeting of the 1st term	I. The Company's consolidated financial statements for 2024 Q3. II. Amendment to the internal control system, internal control regulations, and the decision-making authority table. III. 2025 annual audit plan.	