

Important Resolutions of the Audit Committee for Fiscal Year 2025

Date	Resolution Content	Matters Specified in Article 14-5 of the Securities and Exchange Act	Independent Directors' Opinions	Handling of Independent Directors' Opinions	Decision
2025.02.27 5th term 1st meeting of 2025	1. Acknowledged the internal audit business report for the fourth quarter of 2024. 2. Acknowledged the report on related-party transactions. 3. Approved the 2024 Internal Control System Statement. 4. Approved the 2024 Business Report, Financial Statements, and the draft of the CPA Audit Report. 5. Approved the 2024 Earnings Distribution Proposal. 6. Approved the Company's 2025 assessment of CPA independence, appointment of the attesting CPA, and audit fees. 7. Approved the proposal for the subsidiary, Chlitina (China) Trade Co., Ltd., to acquire right-of-use assets for real estate from a related party. 8. Approved the new reinvestment proposal of the subsidiary, Chlitina International (Hong Kong) Co., Ltd. 9. Approved the new reinvestment proposal of the subsidiary, Chlitina	V	None	None	Upon the chairman's inquiry, the proposals were unanimously approved by all attending directors.

	<p>(China) Trade Co., Ltd.</p> <p>10. Approved the Company's loan of funds to others.</p> <p>11. Approved the addition of a new related-party business and its transaction model for the Company and its subsidiaries.</p>				
<p>2025.05.08</p> <p>5th term</p> <p>2nd meeting</p> <p>of 2025</p>	<p>1. Acknowledged the internal audit business report for the first quarter of 2025.</p> <p>2. Acknowledged the report on related-party transactions.</p> <p>3. Approved the Company's consolidated financial report for the first quarter of 2025.</p> <p>4. Approved amendments to certain provisions of the Company's "Related Party Transaction Management Guidelines."</p> <p>5. Approved amendments to certain provisions of the Company's "Rules for the Operation of the Board of Directors."</p> <p>6. Approved amendments to certain provisions of the Company's "Audit Committee Charter."</p> <p>7. Approved the proposal for the subsidiary, Chlitina (China) Trade Co., Ltd., to acquire right-of-use assets for real estate from a related party.</p> <p>8. Approved the proposal for the subsidiary, Weishuo (Shanghai) Daily Product Co., Ltd., to acquire right-of-use assets for real estate from a related party.</p>	V	None	None	<p>Upon the chairman's inquiry, the proposals were unanimously approved by all attending directors.</p>
<p>2025.08.21</p> <p>5th term</p> <p>3rd meeting</p> <p>of 2025</p>	<p>1. Acknowledged the internal audit business report for the second quarter of 2025.</p> <p>2. Acknowledged the report on related-party transactions.</p> <p>3. Approved the capital increase report of the subsidiary, Yongli Trading</p>	V	None	None	<p>Upon the chairman's inquiry, the proposals were unanimously approved by all</p>

	<p>Co., Ltd. (Vietnam).</p> <p>4. Approved the replacement of the CPA responsible for attesting the Company's financial reports.</p> <p>5. Approved the Company's consolidated financial report for the second quarter of 2025.</p> <p>6. Approved the earnings distribution proposal for the second quarter of 2025.</p> <p>7. Approved the extension and additional loan application for the Company's medium-term credit facility with Cathay United Bank.</p>				attending directors.
<p>2025.11.06</p> <p>5th term</p> <p>4th meeting</p> <p>of 2025</p>	<p>1. Acknowledged the internal audit business report for the third quarter of 2025.</p> <p>2. Acknowledged the report on related-party transactions.</p> <p>3. Approved the Company's consolidated financial report for the third quarter of 2025.</p> <p>4. Approved the earnings distribution proposal for the third quarter of 2025.</p> <p>5. Approved amendments to certain provisions of the Company's "Board Performance Evaluation Measures."</p>	V	None	None	Upon the chairman's inquiry, the resolutions were unanimously approved by all attending directors.
<p>2025.12.18</p> <p>5th term</p> <p>5th meeting</p> <p>of 2025</p>	<p>1. Approved the Company's internal audit plan for fiscal year 2026.</p> <p>2. Approved case of donation to related party.</p>	V	None	None	Upon the chairman's inquiry, the resolutions were unanimously approved by all attending directors.