

## **Resolutions of the Audit Committee for Fiscal Year 2025 (ROC Year 114)**

### **4th Audit Committee – 10th Meeting**

Meeting Date: January 20, 2025

1. Proposal to establish Xinxin Capital Co., Ltd.
2. Proposal for the Company to act on behalf of the Preparatory Office of Xinxin Capital Co., Ltd. to negotiate and execute relevant investment purchase and sale agreements.
3. Appointment of the certifying CPA for fiscal year 2025, evaluation of independence, and approval of audit fees.
4. Proposal for the Company to apply for loans to subsidiary Shinkong Engineering Co., Ltd.
5. Increase, renewal, and cancellation of endorsement and guarantee limits.

### **Resolution Result:**

All members of the Audit Committee raised no objections, and the proposals were approved unanimously.

### **4th Audit Committee – 11th Meeting**

Meeting Date: March 10, 2025

1. Review of the 2024 Internal Control System Self-Assessment Report and the Internal Control System Statement.
2. Review of the Company's 2024 individual and consolidated financial statements.
3. Review of the Company's 2024 earnings distribution proposal.
4. Issuance of a letter of support for subsidiary Shinkong International Leasing Co., Ltd.
5. Renewal of endorsement and guarantee limits.

Resolution Result:

All members of the Audit Committee raised no objections, and the proposals were approved unanimously.

4th Audit Committee – 12th Meeting

Meeting Date: April 8, 2025

1. Amendment of certain provisions of the Company's Internal Control System.

Resolution Result:

All members of the Audit Committee raised no objections, and the proposal was approved unanimously.

4th Audit Committee – 13th Meeting

Meeting Date: May 5, 2025

1. Review of the Company's consolidated financial statements for the first quarter of fiscal year 2025.
2. Issuance of a letter of support for subsidiary Xinxin Capital Co., Ltd.

Resolution Result:

All members of the Audit Committee raised no objections, and the proposals were approved unanimously.

4th Audit Committee – 14th Meeting

Meeting Date: August 4, 2025

1. Review of the Company's consolidated financial statements for the second quarter of fiscal year 2025.
2. Proposal for the construction of the Group's corporate headquarters building.
3. Increase and renewal of endorsement and guarantee limits.

Resolution Result:

All members of the Audit Committee raised no objections, and the proposals were approved unanimously.

4th Audit (and Risk Management) Committee – 15th Meeting

Meeting Date: November 10, 2025

1. Review of the Company's risk identification items, response measures, and assessment results.
2. Review of the audit plan for fiscal year 2026.
3. Review of the Company's consolidated financial statements for the third quarter of fiscal year 2025.
4. Proposal to reassign the head of the Internal Audit Office.
5. Proposal for the Company to provide endorsements and guarantees for subsidiary New Shuo Advanced Chemical Co., Ltd.
6. Renewal and cancellation of endorsement and guarantee limits.

Resolution Result:

All members of the Audit Committee raised no objections, and the proposals were approved unanimously.