The Audit Committee held 5 meetings in 2022, and the attendance of independent directors is as

follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Title | Name | Actual attendance  | Number of delegated attendance | actual attendance (%) | Remark |
| Chairman | Wayne Chang | 5 | 0 | 100% |  |
| Member | Cy Su | 5 | 0 | 100% |  |
| Member | Minkon Huang | 5 | 0 | 100% |  |

 Important resolutions of the Audit Committee in 2022:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date/Session | Motions | Objection, reservationor recommendation bymember | Resolution | Action Status |
| January 7, 2022The 8th session ofthe 1th term of the Audit Committee | Business Plan for 2022. | None. | Submit to the Boardfor approval | Approved by theBoard |
| February 25, 2022The 9th session ofthe 1th term of the Audit Committee | 1. The 2022 Business Report and Financial Statements .2. The proposal of the assessment theindependence ofan attesting CPA of 2022.3. Declaration of Internal control for 2021.4. 2021 Deficit Compensation.5. Amendment to “Aero Win Technology Corporation Rules of Regulations Governing the Acquisition and Disposal of Assets”. | None. | Submit to the Boardfor approval | Approved by theBoard |
| May 9, 2022The 10th session ofthe 1th term of the Audit Committee | 1.Financial statement for the first quarter of 2022.2. Amendment to “Aero Win Technology Corporation Rules of Corporate Governance Best Practice Principles”.3. Amendment to “Aero Win Technology Corporation Rules of Sustainable Development Best Practice Principles”. | None. | Submit to the Boardfor approval | Approved by theBoard |
| August 8, 2022The 11th session ofthe 1th term of the Audit Committee | Financial statement for the second quarter of 2022. | None. | Submit to the Boardfor approval | Approved by theBoard |
| November 7, 2022The 12th session ofthe 1th term of the Audit Committee | 1.Financial statement for the third quarter of 2022.2. Internal Audit Plan for 20233. Amendment to “Aero Win Technology Corporation Rules of Procedures for Handling Material Inside Information”and “Aero Win Technology Corporation Rules of Rules and Procedures of to prevent insider trading” | None. | Submit to the Boardfor approval | Approved by theBoard |