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, reservation  or recommendation by  member | Resolution | Action Status |
| January 7, 2022  The 8th session of  the 1th term of the Audit Committee | Business Plan for 2022. | None. | Submit to the Board  for approval | Approved by the  Board |
| February 25, 2022  The 9th session of  the 1th term of the Audit Committee | 1. The 2022 Business Report and Financial Statements .  2. The proposal of the assessment the  independence of  an 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 Board  for approval | Approved by the  Board |
| May 9, 2022  The 10th session of  the 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 Board  for approval | Approved by the  Board |
| August 8, 2022  The 11th session of  the 1th term of the Audit Committee | Financial statement for the second quarter of 2022. | None. | Submit to the Board  for approval | Approved by the  Board |
| November 7, 2022  The 12th session of  the 1th term of the Audit Committee | 1.Financial statement for the third quarter of 2022.  2. Internal Audit Plan for 2023  3. 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 Board  for approval | Approved by the  Board |