The Audit Committee held 6 meetings in 2024, and the attendance of independent directors is as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Title | Name | Actual attendance | Number of delegated attendance | actual attendance (%) | Remark |
| Chairman | Cy Su | 5 | 1 | 83.33% | Serve as the convener of the Audit Committee starting from 2023/6/28 |
| Member | Minkon Huang | 6 | 0 | 100% |  |
| Member | Wen Hsiang Lu | 5 | 1 | 83.33% | 2023/6/28 Appointed as a member of the Audit Committee |
| Member | Ding An Lee | 6 | 0 | 100% | 2023/6/28 Appointed as a member of the Audit Committee |

Important resolutions of the Audit Committee in 2024:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date/  Session | Motions | Objection, reservation  or recommendation by  member | Resolution | Action Status |
| January 22, 2024  The 3th session of  the 2th term of the Audit Committee | 1.Business Plan for 2024.  2. Formulate the “Aero Win Technology Corporation Rules of Audit Methods for Pre-Approval of Non-Confirmed Services Provided by Certification Accountants”. | None. | Submit to the Board  for approval | Approved by the  Board |
| February 23, 2024  The4th session of  the 2th term of the Audit Committee | 1. The 2023 Business Report and Financial Statements .  2. The proposal of the assessment the  independence of  an attesting CPA of 2024.  3. Declaration of Internal control for 2023.  4. 2023 Profit Distribution Proposal  5. Amendment to “Aero Win Technology Corporation Rules of Audit Committee Organizational Rules ”and “Aero Win Technology Corporation Rules of Measures for the Operation and Management of the Audit Committee” | None. | Submit to the Board  for approval | Approved by the  Board |
| May 13, 2024  The 5th session of  the 2th term of the Audit Committee | Financial statement for the first quarter of 2024.. | None. | Submit to the Board  for approval | Approved by the  Board |
| June 25, 2024  The 6th session of  the 2th term of the Audit Committee | 1. Changes in the company’s financial and accounting manager and appointment of new financial and accounting manager.  2. Budget for additional purchases of production machinery and equipment. | None. | Submit to the Board  for approval | Approved by the  Board |
| August 12, 2024  The 7th session of the second audit committee | Financial statement for the second quarter of 2024. | None. | Submit to the Board  for approval | Approved by the  Board |
| November 11, 2024  The 8th session of the second audit committee | 1.Financial statement for the third quarter of 2024.  2. Internal Audit Plan for 2025  3.Stipulate to“Aero Win Technology Corporation Rules of Sustainable Information Management Measures”and Amendment to “Aero Win Technology Corporation Rules of Internal Audit Implementation Rules”. | None. | Submit to the Board  for approval | Approved by the  Board |