

## Operation of the Audit Committee of the 2023 year

Meeting Date	Session	Proposal	Contents of independent directors' objections, reservations or major proposals	Audit Committee's resolution	Responses to Independent Directors' opinions	At least one Independent Director Attend in person
February 06 2023	The 13th Meeting during the 3rd Committee	Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the company) loan funds to its subsidiary-Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K company)	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the company) credit extension to Cathay United Bank (hereinafter referred to as Cathay United Bank) and the proposed guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K company)				
March 30 2023	The 14th Meeting during the 3rd Committee	2022 Operation Report and Final Accounts	None	Agree	N/A	YES
		2022 Profit Distribution Plan				
		The proposal of Statement of Internal Control System during January 1~December 31, 2022				
		Amendment to the "Company's Articles of Association"				
		Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS"				
		The Company provided a guarantee to Linde+Engley (Tianjin) Auto Parts Co., Ltd. (hereinafter referred to as Linde+Engley (Tianjin))				
May 10 2023	The 15th Meeting during the 3rd Committee	The company's consolidated financial statements for the first quarter of 2023	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the Company) intends to provide guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K Company)				
		The Company provided a guarantee to Tianjin				

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		Engley Manufacturing Co., Ltd. (hereinafter referred to as Tianjin Engley)				
		The Company provided a guarantee to Tsingtao Engley Auto Part Co., Ltd. (hereinafter referred to as Tsingtao Engley)				
		The Company provided a guarantee to Taizhou Maoqi Metal Co., Ltd. (hereinafter referred to as Taizhou Maoqi)				
August 30 2023	The 16th Meeting during the 3rd Committee	The company's consolidated financial statements for the second quarter of 2023	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the company) loan funds to its subsidiary-Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K company)				
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the Company) intends to provide guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K Company)				
November 08 2023	The 17th Meeting during the 3rd Committee	The company's consolidated financial statements for the third quarter of 2023	None	Agree	N/A	YES
		The Company cancels the guarantee provided to Tianjin Engley Manufacturing Co., Ltd.				
November 17 2023	The 18th Meeting during the 3rd Committee	Hefei Engley Automobile Industry Co., Ltd. plans to sign a new production base and new factory building	None	Agree	N/A	YES
December 27 2023	The 19th Meeting during the 3rd Committee	Lifting the non-competition restriction imposed on Ms. Lin Shang-Chi, the company's general manager	None	Agree	N/A	YES
		Proposal of 2024 Annual Internal Audit Plan				

