

Operation of the Audit Committee of the 2024 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
March 14 2024	The 20th Meeting during the 3rd Committee	Proposal of 2024 Annual Budget and Operation Plan	None	Agree	N/A	YES
		The company's consolidated financial statements of 2023				
		The company' s 2024 certification accountant' s independence and competency assessment				
		Amendment to the "Director Election Standards"				
		Amendment to the "Organizational Rules of the Audit Committee" and "Standards of Procedures for the Board of Directors" "				
		Amendment to the "Management Operations to Prevent Insider Trading"				
		Amendment to the "Corporate				

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		Transactions between Related Party Groups"				
		Comprehensive re-election of directors				
		Lifting of non-competition restrictions on new directors and their representatives				
March 29 2024	The 21th Meeting during the 3rd Committee	2023 Operation Report and Final Accounts	None	Agree	N/A	YES
		2023 Profit Distribution Plan				
		The proposal of Statement of Internal Control System during January 1~December 31, 2023				
April 29 2024	The 22th Meeting during the 3rd Committee	Review case of list of nominated directors and independent directors of the board of directors	None	Agree	N/A	YES
		Lifting of non-competition restrictions on new directors and their representatives				
May 09 2024	The 23th Meeting	The company's consolidated	None	Agree	N/A	YES

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	during the 3rd Committee	financial statements for the first quarter of 2024				
		The Company provided a guarantee to Tianjin Engley Manufacturing Co., Ltd. (hereinafter referred to as Tianjin Engley)				
		The Company provided a guarantee to Taizhou Maoqi Metal Co., Ltd. (hereinafter referred to as Taizhou Maoqi)				
		The Company provided a guarantee to Shanghai Honghan Engley Auto Part Co., Ltd.. (hereinafter referred to as Shanghai Honghan)				
July 16 2024	The 1th Meeting during the 4th Committee	Apply for a joint credit extension of US\$70 million from Taishin Bank and other financial institutions	None	Agree	N/A	YES
		Cayman Engley Industrial Co., Ltd. (hereinafter referred				

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		to as the Company) intends to apply for a financing line from Mega Bank and to provide guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K Company)				
		Cayman Engley Industrial Co., Ltd. (hereinafter referred to as the Company) intends to apply for a financing line from Mega Bank and to provide guarantee to Kranendonk Beheersmaatschappij B.V. (hereinafter referred to as K Company)				
August 29 2024	The 2th Meeting during the 4th Committee	The company's consolidated financial statements for the second quarter of 2024	None	Agree	N/A	YES
		Amendment to the "Fund loan and other working methods"				
October	The 3th	The Company	None	Agree	N/A	YES

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25 2024	Meeting during the 4th Committee	provided a guarantee to Kranendonk Production Systems B.V.				
November 12 2024	The 4th Meeting during the 4th Committee	The company's consolidated financial statements for the third quarter of 2024	None	Agree	N/A	YES
		Amendment to the "Corporate Governance Code of Practice"				
December 24 2024	The 5th Meeting during the 4th Committee	Formulate the internal audit plan for 2025	None	Agree	N/A	YES
		Formulate the company's "Sustainable Information Management Operational Methods" and "Operational Procedures for the Preparation and Confirmation of Sustainability Reports"				
		Amendment to the "Sales and Collection Cycle"				