

The Audit Committee had 8 meetings (A) in 2024,, and the attendance records of the independent directors are listed as follows:

Title	Name	Number of attendance in person (B)	Number of entrusted attendance	Percentage of attendance in person (%)(B/A)	Note
Independent Director	Wu, Ching-Sung	8	-	100.00	
Independent Director	Kuo, Hui-Lan	7	-	87.50	
Independent Director	Tang, Chia-Liang	8	-	100.00	
Independent Director	Chen, Chi-Chang	8	-	100.00	

Material Resolutions of the Audit Committee in 2024:

Meeting Date (Term)	Descriptions of the major matters	Resolution of the Audit Committee	The Company's handling of said resolutions
2024.01.22 (eighteenth meeting in the first term)	<ol style="list-style-type: none"> 1. Change in the Company's accounting supervisor 2. Loan from the Company to an investee company 3. Endorsement and guarantee by the Company 4. The Company intends to apply for listing on the GTSM. 5. In connection with the Company's application for transfer to the GTSM, the Company proposes to request the original shareholders to waive their pre-emptive rights for the issuance of new shares by cash capital increase prior to the transfer. 6. Amendments to the Company's "Rules of Procedure for Shareholders' Meetings". 	No objection Approved as presented	Not applicable
2024.03.05 (nineteenth meeting in the first term)	<ol style="list-style-type: none"> 1. Approval of the Company's operating report and financial statements for the 2023. 2. Resolution on profit distribution for the 2023. 3. Assessment of the independence and suitability of the appointed auditors of the Company. 4. Appointment and remuneration of the Company's auditors. 5. Adoption of the Company's "Internal Control System Statement" for 2023. 6. Revision of the "Management of the Board's business operations" and "Audit Committee 	No objection Approved as presented	Not applicable

Meeting Date (Term)	Descriptions of the major matters	Resolution of the Audit Committee	The Company's handling of said resolutions
	Organizational Procedures” of the Company. 7. Proposed Capital Increase of the Company's Subsidiary, Storm Power. 8. Endorsement and guarantee by the Company 9. Approval of Q1 and Q2 2024 Financial Forecasts		
2024.04.23 (twentieth meeting in the first term)	1. The Company intends to reclassify as a listed company and issue new shares for public underwriting by way of pre-listing cash capital increase. 2. The overdue amount of the Company's accounts receivable as of the end of March 31, 2024 was not in the nature of a capital loan.	No objection Approved as presented	Not applicable
2024.05.14 (Twenty-first meeting in the first term)	1. The Company's Consolidated Financial Statements for Q1 2024. 2. The Company 's proposed investment in the equity of , GSSG Solar Taiwan 1 Co., Ltd. 3. Revision of the Company's "Code of Corporate Governance Practices" 4. Election of audit committee representative in accordance with the amendment of the Securities and Exchange Act 5. Endorsement and guarantee of the Company	No objection Approved as presented	Not applicable
2024.08.08 (Twenty-second meeting in the first term)	1. The Company's Consolidated Financial Statements for Q2 2024 2. The Company's capital loan to , GSSG Solar Taiwan 1 Co., Ltd. 3. Endorsement and guarantee by the Company	No objection Approved as presented	Not applicable
2024.08.29 (Twenty-third meeting in the first term)	1. The Company intends to act as a joint and several guarantor for the Company's subsidiary, Storm Power, and the application for project financing of NT\$1,200,000,000 from SinoPac Commercial Bank Co. 2. Endorsements and provision of guarantee.	No objection Approved as presented	Not applicable
2024.11.07 (Twenty-fourth meeting in the	1. The Company's Consolidated Financial Statements for Q3 2024.	No objection Approved as presented	Not applicable

Meeting Date (Term)	Descriptions of the major matters	Resolution of the Audit Committee	The Company's handling of said resolutions
first term)	<ol style="list-style-type: none"> Establishment of the Company's "Sustainable Information Management Practices". Amendments to the Company's "Procedures for the Acquisition or Disposal of Assets" and "Derivative Financial Instrument Transaction Processing Operations". Amendments to the Company's internal control system and various management procedures. Amendments to the Company's "Table of Approval". The Company and the companies controlled or affiliated by the Company to carry out the share release to Greenet and give up the participation in Greenet's cash capital increase plan in order to cooperate with the subsidiary Greenet's plan to apply for the listing of its shares on the stock market (over-the-counter). The Company proposed to increase the capital of its subsidiary, Storm Power. Endorsement and guarantee by the Company. The Company's proposed capital loan to its subsidiary, JV Asset Management. Release of Directors (including Independent Directors) from Competition Prohibition. 		
2024.12.16 (Twenty-fifth meeting in the first term)	<ol style="list-style-type: none"> Acquisition of 26% equity interest in and debentures of FORMOSA 2 INTERNATIONAL INVESTMENT CO., LTD., by the Company through its newly established subsidiary, PINE WIND POWER CO., LTD. Endorsement and guarantee for a subsidiary. Endorsement and guarantee by the Company in favor of a reinvested company. The Company intends to buy back the Company's shares. 	No objection Approved as presented	Not applicable