Date	Agenda Items	Resolution of the Audit Committee	Company's Handling of Audit Committee Opinions
2026.03.10	1. 2025 Annual Financial Statements 2. Adoption of the Company's Procedures for Repurchasing Treasury Shares 3. Appointment and Remuneration of the Certifying CPAs 4. 2025 Internal Control System Statement 5. Amendments to the Company's Articles of Incorporation 6. Acquisition of Land	Approved as proposed by all attending members	Not applicable
2026.05.05	1. 2025 Earnings Distribution Statement 2. Acquisition of Fixed Assets	Approved as proposed by all attending members	Not applicable
2026.05.14	1. 2026 First-Quarter Financial Statements 2. Amendment to the Company's Organizational	Approved as proposed by all attending	Not applicable

	Structure	members	
2026.08.12	1. Election of the Convener of the Fourth Audit Committee 2. 2026 Second-Quarter Financial Statements 3. Acquisition of Land in Tanmei Section, Neihu District, Taipei City 4. Amendment to the Company's Procedures for the Preparation and Verification of the Sustainability Report	Approved as proposed by all attending members	Not applicable
2026.09.08	1. Acquisition of Land in Baozhang Section, Guanyin District, Taoyuan City 2. Proposed Investment in the Establishment of "HWANG CHANG FU YUNG Co., Ltd." as a Project Joint Venture Company	Approved as proposed by all attending members	Not applicable