

Audit Committee Performance Evaluation Mechanism

1. Information on the evaluation cycle and period, evaluation scope, method, and evaluation content for the self-assessment of Audit Committee members:

Evaluation cycle	Evaluation period	Evaluation scope	Evaluation method	Evaluation content
Implemented once a year	January 1, 2024 to December 31, 2024	Audit Committee	Committee members self-evaluation	1. Extent of participation in Company operations 2. Awareness of committee responsibilities 3. Improvement of quality of decisions made by the functional committee. 4. Committee composition and member selection 5. Internal control

2. Evaluation procedures : The Conference Affairs unit is in charge of this evaluation, which is conducted in the form of questionnaires. The questionnaires are uniformly collected at the end of January every year, then the evaluation content is compiled into an evaluation results report and submitted to the Board meeting of the first quarter.
3. The results of the internal evaluation are as follows :

Performance evaluation of the Audit Committee		
Evaluation aspect	Score (note)	Evaluation result
Extent of participation in company operations	5	The self-evaluation results of the Audit Committee showed that the average score in the five major aspects was 5 points, indicating that the operation of the Company's Audit Committee was sound.
Awareness of committee responsibilities	5	
Improvement of quality of decisions made by the functional committee	5	
Committee composition and member selection	5	
Internal control	5	

Note: The evaluation score is expressed as a range of 0–5 points, with 5 points being the maximum.