

Information on Audit and Risk Committee Meetings

The following table outlines the meetings, reviews, and evaluations conducted by the Company's Audit and Risk Committee for the year 2025 regarding the Company's audit and risk-related information:

Meeting Date	Agenda Items
2025/01/15	<ol style="list-style-type: none">1. Independence assessment of the Company's CPAs.2. Review of the appointment and remuneration of the Company's CPAs for 2025.3. Pre-approval for the CPAs, their firm, and its affiliates/member firms to provide non-assurance services to the Company and its subsidiaries.4. Establishment of the Company's "Procedures for Charging Resources Provided to Affiliates."5. Acquisition of 100% equity of "Zenith Optical Co., Ltd." by subsidiary "Gigastone" through share exchange.6. Strategic investment in "Giga-Link Technology Co., Ltd." by subsidiary "Gigastone."
2025/03/14	<ol style="list-style-type: none">1. 2024 Parent Company Only Financial Reports and 2024 Consolidated Financial Reports.2. 2024 Internal Control System Statement.3. Proposal to authorize the Board of Directors to conduct a cash capital increase through the issuance of common shares for Global Depositary Receipts (GDRs).4. Definition of "Entry-level Employees" and amendment of the "Salary Management Procedures."5. Disposal of all shares held by "Gigastone Investment Co., Ltd." in "Zenith Optical Co., Ltd." to "Giga-Link Technology Co., Ltd."6. Proposed investment in "Myling Technology Co., Ltd."
2025/04/16	<ol style="list-style-type: none">1. 2024 Business Report.2. 2024 Earnings Distribution Proposal.
2025/05/14	<ol style="list-style-type: none">1. 2025 Q1 Consolidated Financial Reports.2. Amendment of the Company's "Table of Authority for Revenue and Expenditure."
2025/06/10	Acquisition of the Group's Singapore-registered company "AORUS PTE. LTD." by subsidiary "Giga Computing."
2025/08/14	2025 Q2 Consolidated Financial Reports.
2025/11/14	<ol style="list-style-type: none">1. 2026 Audit Plan.2. 2025 Q3 Consolidated Financial Reports.3. Proposed issuance of the Company's 5th Overseas Unsecured Convertible Bonds.4. Proposed acquisition of real estate for business operations.

Resolution Results : Approved by all attending committee members.

Company's Response : Submitted to the Board of Directors and approved by all attending directors.