

Altek Corporation

Annual work and operation status of the audit committee

1. The audit committee of the company is composed of 3 independent directors, and the matters reviewed mainly include:
 - (1) Establish or amend the internal control system in accordance with Article 14-1 of the Securities and Exchange Law.
 - (2) Evaluation of the effectiveness of the internal control system.
 - (3) In accordance with the provisions of Article 36-1 of the Securities and Exchange Law, stipulate or amend the processing procedures for the acquisition or disposal of assets, derivative commodity transactions, capital loans to others, endorsements or guarantees for others.
 - (4) Matters involving the director's own interests.
 - (5) Significant asset or derivative commodity transactions.
 - (6) Significant capital loans, endorsements or guarantees.
 - (7) Raising, issuing or private placement of equity securities.
 - (8) Appointment, dismissal or remuneration of certified public accountants.
 - (9) Appointment and removal of financial, accounting or internal audit supervisors.
 - (10) The annual financial report signed or stamped by the chairman of the board, the manager and the accounting supervisor, and the second quarter financial report subject to verification by an accountant.
 - (11) Other major matters specified by the company or the competent authority.
2. Annual work focus: Review of Financial Reports, Appointment, Dismissal or Remuneration of Certified Public Accountants, Private Placement of Equity Securities and Assessment of the Effectiveness of Internal Control Systems, etc.
3. Operation situation of the current year:

Date of Audit Committee	Resolutions	Dissenting Opinions, Reservations or Major Proposals of Independent Directors	Resolutions of the Audit Committee and the Company's Response to the Audit Committee's Opinion should be specified.
2024.03.11 3 th meeting of the 3 rd Audit Committee	Approved the effectiveness statement of the 2023 internal control system.	None	Discussed to the board of directors after review and approval.
	Approved the 2023 Business report and Financial Statements.	None	Discussed to the board of directors after review and approval.
	Approved to distribute 2023 earnings.	None	Discussed to the board of directors after review and approval.
	Approved the issuance of common shares, domestic or overseas convertible bonds by way of cash in private placement.	None	Discussed to the board of directors after review and approval.
	Approved the issuance of Restricted Stock Awards.	None	Discussed to the board of directors after review and approval.
	Approved the financial statement audited and attested by a certified public accountant / appointment and remuneration by a certified public accountant.	None	Discussed to the board of directors after review and approval.

Date of Audit Committee	Resolutions	Dissenting Opinions, Reservations or Major Proposals of Independent Directors	Resolutions of the Audit Committee and the Company's Response to the Audit Committee's Opinion should be specified.
2024.05.03 4 th meeting of the 3 rd Audit Committee	Stop the issuance of common shares, domestic or overseas convertible bonds by way of cash in private placement approved by 2023 shareholder's meeting.	None	Discussed to the board of directors after review and approval.
2024.10.21 6 th meeting of the 3 rd Audit Committee	Approved to Plan to handle cash capital increase and issuance of common shares.	None	Discussed to the board of directors after review and approval.
2024.11.08 7 th meeting of the 3 rd Audit Committee	Approved to amend the internal control system and internal audit system of the company.	None	Discussed to the board of directors after review and approval.
	Approved to develop an internal audit plan for 2025.	None	Discussed to the board of directors after review and approval.
	Approved to transfer of treasury shares to non-manager employees.	None	Discussed to the board of directors after review and approval.