

2025 Audit Committee Meeting Status

Session	Proposal	Handling of the opinions of Compensation Committee members	Attendance			
			Tzu-Chun Wang	Wen-Hsiang Lan	Meng-Han Chuang	Yu-Jia Ding
January 15, 2025 The 12 th session of the 3 rd term	1.Implementation of 2024 development quota and the cease of utilizing the balance. 2.2025 development quota and request to agree the Chairman to handle land development and purchase with full power of attorney within the scope of authorization and at the right time. 3.Application for financing limit.	The motion was approved by all members without objection.	✓	✓	✓	Attend by proxy
February 26, 2025 The 13 th session of the 3 rd term	1.2024 Declaration of Internal Control System. 2.2025 Business Plan. 3.2024 Financial Statements. 4.Change of the company's certified public accountant. 5.Regular assessment of the attesting certified public accountants' independence. 6.Financing limit application and renewal. 7.The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction (from foundation to structure and outer walls) of the office buildings in the “ZhengDaBeiTou Project”. 8.Amendment to the “Internal Control System”. 9.Amendment to the “Internal Control System”. 10.Amendment to the “Internal Control System”.	The motion was approved by all members without objection.	✓	✓	✓	✓

March 12, 2025 The 14th session of the 3rd term	1.Proposal for the Distribution of Earnings in 2024. 2.Issue new shares for capital increase through capitalization of retained earnings. 3.Selling part of the houses and parking spaces of “Casa Blanca” to related parties.	1.The first case was discussed and approved by all members of the Audit Committee, and the amount in the attachment was adjusted and submitted to the Board of Directors for discussion. (The company's handling of its opinions: After discussion by all attending directors, the amount in the attachment was adjusted according to the audit committee, and it was approved without objection.) 2.The second case was discussed and approved by all members of the Audit Committee, and the amount of the proposal was adjusted and submitted to the Board of Directors for discussion. (The company's handling of its opinions: After discussion by all attending directors, the amount of the proposal was adjusted according to the audit committee, and it was approved without objection.) 3.The third case was approved by all members without objection.	✓	✓	✓	✓
--	---	---	----------	----------	----------	----------

May 7, 2025 The 15 th session of the 3 rd term	1.2025Q1 consolidated Financial Report. 2.Application for financing limit of dividend. 3.Renewal of the credit limit to be due. 4.The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction and decoration of “Moût River”. 5.The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction and decoration of “Flourish Mansion”. 6.The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction (from foundation to structure, elevators and kitchen equipment) of “Grand Seasons”.	The motion was approved by all members without objection.	✓	✓	✓	✓
May 28, 2025 The 16 th session of the 3 rd term	Authorize the Chairman to set the record date and matters related.	The motion was approved by all members without objection.	✓	✓	✓	✓