

Audit Committee Resolutions in 2025

Term of the meeting	Meeting date	Key matters to be resolved
02th Board 12th Meeting	2025/01/16	1. Payment of remuneration to directors and independent directors for fiscal year 2024. 2. Payment of year-end bonus to managers for fiscal year 2024. 3. Renewal of financing line from Indovina Bank Ltd., Sewol Bank, Dong Nai Branch, by subsidiary Dadong Textile Co., Ltd., and provision of endorsement guarantee by the Company. 4. Proposed loan of USD 1 million to subsidiary Dadong Textile Co., Ltd. for the Company. 5. Amendment of the Company's Articles of Association. 6. Proposed disposal of the Company's investment in Korea Textile & Dyeing Services Joint Stock Company. 7. Proposed disposal of the Company's shares in Dingchuangke Materials Co., Ltd. to its related party, Jianyi Investment Co., Ltd. 8. Participation in the capital increase of Daejong Printing and Dyeing Co., Ltd.
02th Board 13h Meeting	2025/03/10	1. The Company's "Statement on Internal Control Systems" for 2024. 2. The Company's 2024 Business Report and Financial Statements. 3. The Company's Proposed Profit Distribution Proposal for 2024. 4. The Company's Periodic Evaluation of the Independence of its Certifying Accountants. 5. The Company's Chairman of the Board of Directors is authorized to review and approve

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		endorsements within the Company's "Endorsement and Guarantee Procedures," and ratify the decision at the most recent Board of Directors meeting. 6. The Company's "Procedures for Loans to Others" have been revised. 7. The Company's "Procedures for Acquisition or Disposal of Assets" have been revised. 8. The Company's Shareholders' Meeting Resolution on May 27, 2024, regarding the expiration of the private placement, which has not yet been completed. 9. The Company's proposed private placement of common stock. 10. The Company's subsidiary, Da Dong (Vietnam) Textile Co., Ltd., has renewed its financing facility with the Dong Nai Branch of Shanghai Commercial Bank and provided an endorsement guarantee to the Company.
02th Board 14th Meeting	2025/04/14	1. Amendment to the Company's Articles of Association. 2. Amendment to the Company's R&D Cycle Plan. 3. The Company intends to provide a USD 1 million loan to its subsidiary, Dadong (Vietnam) Textile Co., Ltd.
02th Board 15th Meeting	2025/05/05	1. The Company's consolidated financial statements for the first quarter of 2015 and the draft of the audited report by its accountants. 2. Subsidiary Dadong (Vietnam) Textile Co., Ltd.'s renewal of its financing facility with Mega International Commercial Bank's Ho Chi Minh Branch and the confirmation of the Company's endorsement guarantee. 3. The Company's proposed loan facility of USD 1

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		million to its subsidiary Dadong (Vietnam) Textile Co., Ltd. 4. Gloucester Co., Ltd., a wholly-owned subsidiary of the Company, proposed a loan facility of USD 1.7 million to the Company.
02th Board 16th Meeting	2025/07/22	The Company intends to provide a NT\$14.7 million loan to its equity-based investment company, Dingchuangke Materials Co., Ltd.
02th Board 17th Meeting	2025/08/07	1. The Company's consolidated financial statements for the second quarter of 2015 and the draft report reviewed by its CPA. 2. The Company has conducted a risk assessment of environmental, social, and corporate governance issues related to its operations based on the principle of materiality and has established relevant risk management policies or strategies. 3. The Company has rescinded the proposed USD 1.7 million loan facility to the Company by GLOUCESTER CO., LTD., a wholly-owned subsidiary of the Company. 4. The Company has revised the "Procedures for Loans to Others" for GLOUCESTER CO., LTD., a wholly-owned subsidiary of the Company. 5. The Company has revised the "Procedures for Loans to Others" for DAYSTAR LIMITED, a wholly-owned indirect subsidiary of the Company. 6. The Company has revised the "Procedures for Loans to Others" for ROSEGATE HOLDING CORP., a wholly-owned indirect subsidiary of the Company.
02th Board 18th Meeting	2025/09/23	1. Cancel the Company give a USD 1 million loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd

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02th Board 19th Meeting	2025/10/30	1. Cancel the Company give a USD 300 thousand loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd 2. Appointment of the company's accounting officer.
02th Board 20th Meeting	2025/11/11	1. The company's consolidated financial statements for the third quarter of 2025 and the draft report reviewed by accountants 2. The Company's 2026 "Internal Audit Operation Review Plan" Case 3. Cancel the Company give a USD 1.7 million loan facility to its subsidiary Dadong (Vietnam) Textile Co., Ltd 4. 2026 Accountant Audit Fee Case 5. Revised "Key Points for Implementing Internal Controls on the Payroll Cycle" 6. The remuneration payment case for directors and independent directors in 2024. 7. Year-end bonus payment case for managers in 2024. 8. Adjustment of meal allowances for employees and senior managers 9. Whether the company's accounts receivable overdue for more than three months should be converted into a loan.
02th Board 21th Meeting	2025/12/09	1. The company plans to provide a USD 2 million loan to its subsidiary Tah Tong (Vietnam) Textile Co., Ltd. 2. The subsidiary Tah Tong (Vietnam) Textile Co., Ltd. extended the financing line to BANK SINOPAC COMPANY LIMITED-Ho Chi Minh City Branch and provided an endorsement guarantee case to the company. 3. Participating in the capital increase of subsidiary InnoPeak Advanced Materials Co., Ltd.