

## Current Members of the Audit Committee

Authorities of the Audit Committee :

- The adoption of or amendments to the internal control system pursuant to Article 14-1 of the Securities and Exchange Act.
- Assessment of the effectiveness of the internal audit system.
- The adoption or amendment, pursuant to Article 36-1 of the Securities and Exchange Act, of the procedures for handling financial or business activities of a material nature, such as acquisition or disposal of assets, derivatives trading, loaning of funds to others, and endorsements or guarantees for others.
- Matters in which a director is an interested party.
- Asset transactions or derivatives trading of a material nature.
- Loans of funds, endorsements, or provision of guarantees of a material nature.
- The offering, issuance, or private placement of equitytype securities.
- The hiring or dismissal of a certified public accountant, or their compensation.
- The appointment or discharge of a financial, accounting, or internal audit officer.
- Annual and quarterly financial reports that must be audited and attested by a CPA, which are signed or sealed by the chairperson, managerial officer, and accounting officer.
- Other material matters as may be required by this Corporation or by the competent authority.

The member of the Audit Committee :

Title	Name	Main experience (education)
Convener	Chao Jang, Jing	Master of in Economics, California State University, USA CFO, General Management Department, China Times Media Group Managing Director of China Television Company Supervisor of CTI Television Incorporation
Committee member	Tseng Peifen	Department of Finance, National Taiwan University Head of Finance Department of Longchen Paper & Packaging Co., Ltd. Pou Chen Group Taichung Headquarters Assistant Vice President of Strategic Investment Department
Committee member	Stan Tong	Department of Economics, National Taiwan University Graduate Institute of Technology Innovation & Intellectual Property Management at National Chengchi University (MMOT) Associate Spokesperson / Investor Relations Officer / Executive Assistant to CEO of Global Mixed-mode Technology Inc. Bread of Life Christian Church in Taipe / Bread of Life DaPingLin Gospel Center Executive Deacon / Deacon / District Pastor

		<p>Director of Asia for JESUS</p> <p>Director of Chinese Tao Tao Cultural and Creative Association</p> <p>Lecturer of Marketplace Transformation Institute: Industry Expert Class</p> <p>Host of Good News Radio: Industry Expert Class</p> <p>Lecturer of Graduate Institute of International Business, National Taipei University</p>
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