

## Chlitina Holding Limited

### Important Resolutions of the Audit Committee in Fiscal Year 2024

Date	Proposals	Matters Specified in Article 14-5 of the Securities and Exchange Act	Independent Directors' Opinions	Handling of the Independent Directors' Opinions by the Company	Resolution
2024.03.01 4th term 1st meeting in 2024	<ol style="list-style-type: none"> <li>1. Acknowledged the internal audit statement for 2023.</li> <li>2. Acknowledged the report on related-party transactions.</li> <li>3. Approved the internal control statement for 2023.</li> <li>4. Approved business report, financial statements, and certified public accountants' audit report for 2023.</li> <li>5. Approved proposal for the distribution of 2023 earnings.</li> <li>6. Approved independent auditor replacement in 2024 in line with the internal rotation mechanism of the accounting firm.</li> <li>7. Approved evaluation of the Company's accountant independence, appointment of CPAs, and professional fee for 2024.</li> <li>8. Approved proposal to amend certain provisions of the Company's related-party transfer pricing policy.</li> </ol>	V	None	None	All attending Directors unanimously approved the measure.

	<p>9. Approved proposal regarding the Company and its subsidiaries' new related-party transactions.</p> <p>10. Approved the proposal for the Company to issue new shares for cash capital increase and the 2nd issuance of unsecured convertible bonds in the Republic of China in 2024.</p> <p>11. Approved the proposal to commission a lead underwriter to assist the Company in complying with the laws and regulations of the Republic of China and the commission agreement.</p>				
<p>2024.04.12</p> <p>4th term</p> <p>2nd meeting</p> <p>in 2024</p>	<p>1. Approved the proposal for subsidiary (BVI) Chlitina Intelligence Limited to purchase real estate.</p> <p>2. Approved the proposal for subsidiary Chlitina Marketing Limited, Taiwan Branch to dispose of the real estate right-of-use assets (early lease termination) from related party.</p> <p>3. Approved the proposal for the subsidiary Chlitina Intelligence Limited Taiwan Branch to apply to Shin Kong Commercial Bank for a credit facility to meet operational funding needs.</p> <p>4. Approved proposal for the subsidiary Hong Kong Chlitina International Limited to provide a certificate of deposit as a collateral for subsidiary Chlitina Intelligence Limited Taiwan Branch's application for a credit facility with a bank.</p> <p>5. Approved proposal to apply for the renewal of the medium term credit facility from Taiwan Shin Kong Commercial Bank.</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>

2024.05.05 4th term 3rd meeting in 2024	<ol style="list-style-type: none"> <li>1. Acknowledged the internal audit report for the first quarter of 2024.</li> <li>2. Acknowledged the report on related-party transactions.</li> <li>3. Approved the consolidated financial report for the first quarter of 2024.</li> <li>4. Approved the change of the Company's internal audit manager.</li> <li>5. Approved the proposal for subsidiary Hong Kong Chlitina International Limited to acquire real estate right-of-use assets from a related party.</li> </ol>	V	None	None	All attending Directors unanimously approved the measure.
2024.08.06 5th term 1st meeting in 2024	<ol style="list-style-type: none"> <li>1. Approved the election of the convener and chair of the Audit Committee.</li> <li>2. Approved the proposal to pre-approval the provision of non-assurance services by the Company's certified accounting firm and affiliated companies.</li> </ol>	V	None	None	All attending Directors unanimously approved the measure.
2024.08.22 5th term 2nd meeting in 2024	<ol style="list-style-type: none"> <li>1. Acknowledged the consolidated financial report for the second quarter of 2024.</li> <li>2. Acknowledged the report on related-party transactions.</li> <li>3. Approved the consolidated financial report for the second quarter of 2024.</li> <li>4. Approved the proposal to apply to Cathay United Bank for a medium term credit facility.</li> <li>5. Approved the proposal to apply to SinoPac for the extension of</li> </ol>	V	None	None	All attending Directors unanimously approved the measure.

	<p>a short term credit facility.</p> <p>6. Approved the proposal to apply to Taipei Fubon Bank for the extension of a medium term credit facility.</p>				
<p>2024.11.07</p> <p>5th term</p> <p>3rd meeting</p> <p>in 2024</p>	<p>1. Acknowledged the internal audit report for the third quarter of 2024.</p> <p>2. Acknowledged the report on related-party transactions.</p> <p>3. Approved the proposal for the consolidated financial report for the third quarter of 2024.</p> <p>4. Approved the proposal for subsidiary (BVI) Chlitina International Limited to proceed with new investment.</p> <p>5. Approved the proposal for subsidiary Yongli Trading Limited to lend funds to another party.</p> <p>6. Approved the proposed donation to a related party.</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>
<p>2024.12.19</p> <p>5th term</p> <p>4th meeting</p> <p>in 2024</p>	<p>1. Approved the Company's internal audit plan for the year 2025.</p> <p>2. Approved the proposal to amend certain provisions of the Company's Articles of Association.</p> <p>3. Approved the proposal to establish the Company's "Sustainability Information Management Procedures."</p> <p>4. Approved the proposal to establish the Company's "Supplier Code of Conduct."</p> <p>5. Approved the proposal for subsidiary Chlitina Intelligence Limited Taiwan Branch to dispose of real estate right-of-use</p>	V	None	None	<p>All attending Directors unanimously approved the measure.</p>

	asset from a related party (cancellation of lease intention). 6. Approved the proposal for subsidiary Chlitina Intelligence Limited Taiwan Branch to acquire real estate right-of-use assets from a related party.				
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