

Date		Proposed Motions	Resolution of the Audit Committee and the Company's Response to the Audit Committee's Opinion
12/03/2025	The third meeting (the first term)	Proposal for the issuance of new shares through a cash capital increase for public offering prior to the listing of the Company's shares.	motion, and subsequently approved by the Board of Directors.
11/11/2025	The second meeting (the first term)	Proposal for the consolidated financial report for Q3 of 2025.	The members of the Audit Committee unanimously agreed the
9/17/2025	The first meeting (the first term)	<ol style="list-style-type: none"> <li>1. Proposal for the consolidated financial report for Q2 of 2025.</li> <li>2. Review of accounts receivable overdue by more than three months as of June 30, 2025.</li> <li>3. Proposal for simplified financial forecasts for Q3 and Q4 of 2025 to meet the requirements for the initial public offering.</li> <li>4. Proposal for the company's internal control system statement.</li> <li>5. Approval of existing valid contracts of the company involving Article 223 of the Company Act.</li> <li>6. Proposal for amendments to the company's internal control system.</li> <li>7. Proposal to establish important internal regulations of the company.</li> <li>8. Proposal for the company to sign an "Over-Allotment Agreement" with the lead underwriter prior to the initial public offering, and to coordinate voluntary custody by specific shareholders.</li> <li>9. Proposal to lift restrictions on directors' non-competition obligations.</li> <li>10. Appointment of the Chief Internal Auditor.</li> <li>11. Appointment of the Corporate Governance Officer and Chief Financial Officer.</li> </ol>	The members of the Audit Committee unanimously agreed the motion, and subsequently approved by the Board of Directors.