

Audit Committee Meeting – Session and the Date	Content of the proposals	Article 14-5 of Securities and Exchange Act	Resolutions which were not approved by the Audit Committee but were approved by two thirds or more of all directors	Audit Committee's comment	The response to the Audit Committee's suggestion by the Company
Session 6-26 th February 7, 2025	1.Proposal of the Company intention to donate to Sinyi Culture Foundation.	✓	Nil	<p>1. As to the Proposal 2:</p> <p>(1) Chairperson withdrew from the discussion and voting process as he concurrently served as the director of Taiwan Regional Revitalization Foundation.</p> <p>(2) Committee Member Ms. Lee Yi-Li inquired the reasons for the discrepancy between the 2025 work plan and the 2025 budget expenditure. Chief Ethics Director Mr. Yang Bai-Chuan and Senior Manager Ms. Wu Hsiao-Chen provided the response.</p> <p>2. The proposals 1-2 were passed by all the members present without objection, and would be submitted to the board of directors for final decision.</p>	Except for Proposal 1, where Chairman Mr. Chou Ken-Yu, Director Mr. Chou Chun-Chi, and Proposal 1, where Chairman Mr. Chou Ken-Yu, Director Mr. Chou Chun-Chi, and Independent Director Mr. Yen Lou-Yu recused themselves due to conflicts of interest and did not participate in the discussions and voting, all other proposals were approved by the remaining attending directors, and the rest were unanimously approved by the entire board.
	2.Proposal of the Company intention to donate to Taiwan Regional Revitalization Foundation.	✓	Nil		
Session 6-27 th February 26, 2025	1. Proposal of industry-academia collaboration project with China University of Technology.	✓	Nil	1.As to the Proposal 1: (1)Committee Member Mr. Jhan Hong-Chih inquired about the scholarship and budget-related	The proposal above was approved by all board members present at the Board meeting and Proposal 2-3 and Proposal 8 were then submitted to the shareholder's meeting for ratification.

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	2. Proposal of audited Consolidated and Parent Company only financial statements for the year ended December 31, 2024.	✓	Nil	<p>contents, the Chairperson inquired about the reason for collaborating with China University of Technology, the duration of the partnership, and the current status of the university's collaborations with other enterprises. Committee Member Mr. Wu Chih-Wei concerned about whether the expected outcomes would be periodically reviewed throughout the term of the 10-year project during the partnership. Chief Ethics Director Mr. Yang Bai-Chuan was the significant stakeholder of the proposal and left the meeting when deliberation or voting took place.</p> <p>(2) Chairperson additionally expressed the project was the 10-year duration of the partnership, it is essential to review the cumulative execution results on an annual basis before each renewal to ensure the project meets its intended objectives.</p> <p>(3) After consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and</p>	
	3. Proposal of the Company's 2024 Business Report.	✓	Nil		
	4. Proposal of the distribution of 2024 of retained earnings.	✓	Nil		
	5. Proposal of the appointment of CPAs and the audit fee for the year 2025.	✓	Nil		
	6. Proposal of the internal control statement for the year ended December 31, 2024.	✓	Nil		
	7. Proposal of amendment of the Company's "Internal Control".	✓	Nil		
	8. Proposal of amendment of Procedures for Loaning Funds to Other Parties and Procedures for Endorsements and Guarantees.	✓	Nil		

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	9.Proposal of the 2024 annual performance review of the Company's audit supervisor.	✓	Nil	<p>submitted to the board of directors for resolution.</p> <p>2. As to the Proposal 7:</p> <p>(1) Following the guidance of Chairperson and Committee Member Mr. Jhan Hong-Chih, the internal audit requested the withdrawal of the proposal, as the relevant departments failed to concurrently submit the proposed salary ranges for entry-level employees for resolution by the audit committee and the board of directors in accordance with regulations.</p> <p>Following the resolution by the audit committee, the withdrawal of this proposal has been approved. The proposal shall be resubmitted once all relevant documents and explanations are fully prepared.</p>	
	10.Proposal of an endorsement/guarantee between the Company's subsidiaries.	✓	Nil		
	11.Proposal of the Company to cancel the endorsement/guarantee for its subsidiaries.	✓	Nil		
Session 6-28 th April 9, 2025	1. Proposal of the Company's domestic subsidiary to invest in a real estate development project.	✓	Nil	<p>1. As to the Proposal 1:</p> <p>(1) Committee Member Mr. Wu Chih-Wei inquired about the status new housing developments in Taipei and New Taipei areas. He also suggested that any future investment plans by the company in New Taipei City must</p>	The proposal above was approved by all board members present at the Board meeting and Proposal 3 was then submitted to the shareholder's meeting for ratification.
	2. Proposal of definitions of the Company's scope of entry-level employees.	✓	Nil		

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	3. Proposal of amendment of the Company's "Articles of Incorporation".	✓	Nil	<p>thoroughly consider factors such as prospective local demographic changes, construction costs, and the market reasonableness of future selling prices. These factors should serve as the basis for investment decisions to ensure optimal investment returns.</p> <p>(2) Chairperson inquired about the impact and effects of tariff wars on the stock market and the real estate Market. Vice General Manager, Mr. Li Jian-Kun of Sinyi Development responded the inquiries.</p> <p>(3) Apart from the above comments, after consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.</p> <p>2. As to the Proposal 2, Following the necessary revision of the descriptive content, the proposal was passed after Chairperson consulted all the members present without any other opinion.</p> <p>3. As to the Proposal 3:</p> <p>(1) Committee Member Mr. Jhan</p>	
	4. Proposal of amendment of the Company's "Internal Control".	✓	Nil		

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				<p>Hong-Chih inquired about the reasonableness and implications of the proposed appropriation of a fixed percentage of annual earnings. Chief Financial Officer Chen Chih-Huan provided the response.</p> <p>(2) After consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.</p> <p>Except for the aforementioned, the proposal 4 was passed by all the members present without objection, and would be submitted to the board of directors for final decision.</p>	
Session 6-29 th April 28, 2025	Proposal of the Company's consolidated financial statements for the first quarter of 2025.	✓	Nil	After consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.	The proposal was approved by all board members present at the Board meeting.

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Session 7-01 st June 27, 2025	1. Proposal of the Company to extend new loans to its subsidiaries.	✓	Nil	1. As to the Proposal 1: (1) Committee Member Mr. Wu Chih-Wei inquired about the operating status of subsidiaries. Chief Financial Officer Mr. Chen Chih-Huan provided the response. (2) After consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution. 2. Except for the aforementioned, the proposal 2 was passed by all the members present without objection, and would be submitted to the board of directors for final decision.	Except for Proposal 2, Independent Director Mr. Lin Wen-Cheng recused themselves due to conflicts of interest and did not participate in the discussions and voting, all other proposals were approved by the remaining attending directors, and the rest were unanimously approved by the entire board.
	2. Proposal of industry-academia collaboration project and academic incentive mechanism contract with China University of Technology.	✓	Nil		
Session 7-02 nd July 29, 2025	1. Proposal of the Company's consolidated financial statements for the second quarter of 2025.	✓	Nil	1. As to the proposal 1 : (1) Chairperson inquired about (A) analysis of the NT\$85 million foreign exchange loss and the subsequent valuation and outlook for existing US dollar bond investments; (B) revenue in the second quarter declined due to the impact of the broader economic environment. The Company has initiated a proactive internal review and is formulating contingency plans. It is	The proposal above were approved by all board members present at the Board meeting.

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	2. Proposal of the Company to extend new loans to its subsidiaries.	✓	Nil	<p>recommended to provide a progress update to the audit committee in due course; (C) also suggested that the Company should prioritize the pace of long-term capital raising, such as corporate bond issuances, in order to secure more favorable financing terms. Chief Financial Officer Mr. Chen Chih-Huan provided the response.</p> <p>(2) Apart from the above comments, after consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.</p> <p>2. As to the proposal 2 :</p> <p>(1) Committee Member Ms. Chen Shu-Chuan suggested facilitating the Audit Committee's mastery over the proposals, when relevant regulations or internal policies are cited in the agenda descriptions, the full text of the cited articles should be presented. Alternatively, the complete set of policies should be provided as an attachment or appendix to the agenda.</p> <p>(2) Apart from the above comments, after consulting all attending committee members, Chairperson confirmed that there were no objections, and the</p>	

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				proposal was approved as presented and submitted to the board of directors for resolution.	
Session 7-03 rd October 29, 2025	1. Proposal of the Company’s Group Material Risk Items for the Year 2026.	✓	Nil	1. As to the proposal 1 : (1) Committee Member Ms. Chen Shu-Chuan recommended that clear industry peers be identified for benchmarking, enabling the Board to better understand the Company's current positioning within the “Innovation and Decision-making Risk” domain and provide appropriate guidance. Furthermore, it was suggested that the Transformation	The proposal above were approved by all board members present at the Board meeting.

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	2. Proposal of the Company's consolidated financial statements for the third quarter of 2025.	✓	Nil	<p>Office collaborate with the Real Estate Research Department to propose concrete innovative measures to enhance competitiveness. The Chairperson noted that innovation must align with industry demands, and the pace of innovation should be measured against suitable benchmarks. Moreover, measurable indicators should be developed to facilitate future resource allocation. Mr. Min-Yao Shih, Associate Vice President of the Transformation Office, provided the response.</p> <p>2. Committee Member Ms. Chen Shu-Chuan further suggested that the Company explore cross-industry collaborations and engage in exchanges with startup teams from external enterprises. Such initiatives would allow the Company to explore potential innovative directions within the real estate brokerage industry and serve as a benchmark for market excellence. Except for the aforementioned, the proposal 1-2 were passed by all the members present without objection, and would be submitted to the board of directors for final decision.</p>	

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Session 7-04 th December 23, 2025	1. Proposal of amendment of the Company's "Internal Control".	✓	Nil	<p>1. As to the proposal 2 :</p> <p>(1) Committee Member Ms. Chen Shu-Chuan suggested that the Group's financial stress tests be updated with the revised hotel engineering costs to assess fiscal resilience; Chief Financial Officer Mr. Chen Chih-Huan addressed the inquiry. The Chairperson additionally instructed that a formal update on the project's progress and budgetary status be presented to both the Board and the Audit Committee on an annual basis at minimum.</p> <p>(2) Apart from the above comments, after consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.</p> <p>2. As to the proposal 3 :</p> <p>The Chief Auditor, Ms. Chou Su-Hsiang provided an explanation</p>	The proposal above were approved by all board members present at the Board meeting.
	2. Proposal of ZhanCheng Tourism Development Sdn. Bhd.to adjust its estimated construction cost for a construction project.	✓	Nil		
	3. Proposal of the Company's Annual Audit Plan for Fiscal Year 2026.	✓	Nil		

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	4. Proposal of the Company for the Pre-approval of the List of Non-assurance Services Provided by the Statutory Audit Firm for the Year 2026.	✓	Nil	<p>regarding the strategic planning of audit frequencies for overseas subsidiaries to ensure effective oversight of foreign entity. After consulting all attending committee members, Chairperson confirmed that there were no objections, and the proposal was approved as presented and submitted to the board of directors for resolution.</p> <p>Except for the aforementioned, the proposal 1-4 were passed by all the members present without objection, and would be submitted to the board of directors for final decision.</p>	