

## Table of the Company's Audit Committee' self-assessment for 2022

Assesment Period : 2022		1 Strongly disagre	2 Disagree	3 Normal	4 Agree	5 Strongly agree
<b>I・Sinyi Realty 2022【Audit Committee】Assessment</b>						
<b>i. The level of participation in the Company's operations</b>						
1	The average attendance of each director at the meeting (Excluding delegated attendance) is high.	0	0	0	3	1
2	The members of the Audit Committee have read and understood the meeting materials before the meeting started.	0	0	0	0	4
3	All directors make effective contributions to the Audit Committee.	0	0	0	0	4
4	The Audit Committee has organized enough number of meetings.	0	0	0	0	4
<b>ii. Cognition of members' responsibilities</b>						
5	The Audit Committee has clear terms of reference.	0	0	0	0	4
6	The Audit Committee can accurately assess and supervise the Company's existing or potential risks.	0	0	0	0	4
7	The Audit Committee can professionally and objectively put forward suggestions to the board of directors for discussion, and for the members to make decisions.	0	0	0	0	4
8	The Audit Committee and the certified accountant have fully communicated with each other (if there's any major adjustments to the financial report, a meeting is required to be organized)	0	0	0	0	4
9	The Audit Committee regularly evaluates the independence and competence of the appointed accountant.	0	0	0	0	4
<b>iii. Improve the quality of decision-making of the Audit Committee</b>						
10	The information provided by the Company to the Audit Committee is complete, timely and of a certain quality, so that the Audit Committee can perform its duties smoothly. If necessary, Audit Committee invites relevant managers, internal auditors, accountants, legal advisors or other personnel to attend as non-voting delegates.	0	0	0	0	4
11	The Audit Committee has sufficient time for discussion.	0	0	0	0	4
12	The Company always submit appropriate proposals to the Audit Committee to discuss.	0	0	0	0	4
13	The meeting minutes of the Audit Committee appropriately include the discussion content and collective concerns.	0	0	0	0	4
14	Audit committee resolutions are appropriately followed up and implemented.	0	0	0	0	4
15	The Audit Committee has regular and efficient performance evaluations.	0	0	0	0	4
<b>iv. Selection of Audit Committee members</b>						
16	The composition of the Audit Committee is appropriate and has the expertise required for the decision-making process.	0	0	0	0	4

<b>Assesment Period : 2022</b>		<b>1 Strongly disagre</b>	<b>2 Disagree</b>	<b>3 Normal</b>	<b>4 Agree</b>	<b>5 Strongly agree</b>
17	The members of the Audit Committee do maintain their independence during their tenure.	0	0	0	0	4
18	The selection of the Audit Committee members is based on the actual needs of the company, fully considering the various skills, knowledge and experience of the directors, and the Audit Committee performance evaluation results are taken into consideration.	0	0	0	0	4
<b>v. Internal Control</b>						
19	If there are conflicts of interest in the relevant proposal, the committee member has withdrew from the discussion, and meeting minutes have complete records of all motion and resolutions.	0	0	0	0	4
20	The committee members observe the obligation of confidentiality for the internal information obtained when performing the duties of the Audit Committee.	0	0	0	0	4
21	The Audit Committee can effectively evaluate and supervise the effectiveness of various internal control systems and risk management.	0	0	0	0	4
22	The internal control adopted by the Audit Committee contains five elements, and covers all operational activities and key control of trading cycles.	0	0	0	0	4
23	The members of Audit Committee understand and supervise the Company's accounting system, financial status and financial reports, audit reports and follow up their suggestions.	0	0	0	0	4
<b>II - Others (Advices to the implementation of Audit Committee ..., etc.):Nil.</b>						
<b>Comprehensive Comments:Nil.</b>						