

Ablerex Electronics Co., Ltd.

Minutes of the symposium between independent directors and the internal audit

Date and time: December 23, 2024 (Monday)/9:45 am

Meeting location: Conference Room 1

Participants: Independent Directors and Audit Committee: Y.J. Ding, Y.L. Su and J.C. Hsieh

Audit Manager: Jack Teng

Recorded by: Audit Manager Jack Teng

Minute:

Proposal	Description	Independent Directors and Audit Committee Comments or Suggestions
1. Progress in implementing the annual audit plan.	1. The annual audit plan consists of a total of 43 audit tasks. As of this symposium, 36 audit tasks have been completed . Please refer to (Annex 1 of Chinese version) for more detail. 2. The auditors conduct the audit in accordance with the annual audit plan. The audit report are then submitted to the independent directors and audit committee for review before the end of the subsequent month.	No other issue
2. Is there any discrepancy or suggestion for Internal control review status?	None. The internal control of the audit items has been good so far.	No other issue
3. Preparation and submission of audit plan for next year.	The audit office shall complete the declaration of the 2025-year audit plan, which was approved by the board of directors on Nov 4, 2024 on the designated website in accordance with regulations.	No other issue
4. Number of continuing education hours for internal auditors and agents	The company's internal auditors and agents shall, in accordance with regulations, participate in internal audit training held by institutions accredited by the FSC. They are also required to receive 12 hours of annual continuing education to enhance audit quality and capabilities.	No other issue