

112 年度審計委員會運作情形

Operation Status of the Audit Committee for 2023

董事會召開日 Board of Directors Meeting Date	議案內容 Agenda	證交法第 14-5 所列事項 Matters listed in Section 14-5 of the Securities and Exchange Act	未經審計委員通過而經全體董 事 2/3 以上同意之議決事項 Resolutions that have been approved by more than 2/3 of all directors without the approval of the Audit Committee
112/02/17 第 19 屆第 10 次 February 17, 2023, 10th Meeting of the 19th Session	審議 111 年度財務報告。 Review of the financial report for 2022.	v	否 None
	審議本公司 111 度內部控制制 度聲明書。 Review of the internal control system statement of the company for 2022.	v	
	審議本公司 111 年度虧損撥補 案。 Review of the deficit appropriation proposal for 2022.	v	
	本公司 111 年度定期評估簽證 會計師獨立性之情形。 Regular assessment of the independence of the company's certified public accountant for 2022.		
112/04/18 第 19 屆第 11 次 April 18, 2023, 11th Meeting of the 19th Session	審議本公司 110 年度營業報告 書案。 Review of the business report for 2021.		否 None
	審議安侯建業聯合會計師事 務所 112 年度預計提供之非確 信服務案。 Review of the anticipated non-assurance services to be provided by the KPMG Taiwan for 2023.		否 None

<p>董事會召開日</p> <p>Board of Directors Meeting Date</p>	<p>議案內容</p> <p>Agenda</p>	<p>證交法第 14-5 所列事項</p> <p>Matters listed in Section 14-5 of the Securities and Exchange Act</p>	<p>未經審計委員通過而經全體董事 2/3 以上同意之議決事項</p> <p>Resolutions that have been approved by more than 2/3 of all directors without the approval of the Audit Committee</p>
	<p>審議修正本公司「取得或處分資產處理程序」部分條文案。 Review of the proposed amendments to certain articles related to the "Acquisition or Disposal of Assets Processing Procedure" of the company.</p>		<p>否 None</p>
<p>112/06/16 第 19 屆第 12 次</p> <p>June 16, 2023, 12th Meeting of the 19th Session</p>	<p>本次會議僅報告案，無討論議案。 This meeting is for reporting purposes only, with no discussion items.</p>		
<p>112/08/07 第 19 屆第 13 次</p> <p>August 7, 2023, 13th Meeting of the 19th Session</p>	<p>審議本公司 111 年度第二季財務報告。 Review of the financial report for the second quarter of 2022 for the company.</p>	<p>v</p>	<p>否 None</p>
<p>112/06/16 第 19 屆第 12 次</p> <p>Meeting of 19th Board of Directors</p>	<p>本次會議僅報告案，無討論議案。</p> <p>Meeting held to report only, with no discussion on agenda items.</p>		
<p>112/08/07 第 19 屆第 13 次</p> <p>Meeting of 19th Board of Directors</p>	<p>審議本公司 112 年度第二季財務報告。</p> <p>Review of the financial report for the second quarter of 2023.</p>	<p>v</p>	<p>否 None</p>
<p>112/10/23 第 19 屆第 14 次</p> <p>Meeting of 19th Board of Directors</p>	<p>本次會議僅報告案，無討論議案。</p> <p>Meeting held to report only, with no discussion on agenda items.</p>		

<p>董事會召開日</p> <p>Board of Directors Meeting Date</p>	<p>議案內容</p> <p>Agenda</p>	<p>證交法第 14-5 所列事項</p> <p>Matters listed in Section 14-5 of the Securities and Exchange Act</p>	<p>未經審計委員通過而經全體董事 2/3 以上同意之議決事項</p> <p>Resolutions that have been approved by more than 2/3 of all directors without the approval of the Audit Committee</p>
<p>112/12/08 第 19 屆第 15 次</p> <p>15th Meeting of 19th Board of Directors</p>	<p>審計依據現行法規，就公司營運狀況及作業流程等，進行各項目風險評估，擬訂本公司 113 年度內部稽核計畫。</p> <p>Audit Committee assessed various risks, including operational processes, and formulated the internal audit plan for 2024.</p>		<p>否 None</p>
	<p>委任安侯建業聯合會計師事務所擔任本公司 113 及 114 年度財務報告與營利事業所得稅結算申報查核簽證會計師案。</p> <p>Appointment of KPMG Taiwan as auditors for the fiscal reports and income tax settlements for 2024 and 2025.</p>		<p>否 None</p>
	<p>安侯建業聯合會計師事務所 113 年度及 114 年度預計提供之非確信服務案。</p> <p>Non-assurance services expected to be provided by KPMG Taiwan for 2024 and 2025.</p>		<p>否 None</p>