

Operation Status of the Audit Committee for 2025

審計委員會 Audit Committee	議案內容及後續處理 Agenda and follow-up	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
第 20 屆 第 4 次 114.01.16 January 16, 2025, 4 th Meeting of the 20 th Session	1. 審議薛仲祐對本公司所提確認僱傭關係存在訴訟訟案進度。 Deliberate on progress regarding the lawsuit filed by Zhong-You Xue concerning the confirmation of the existence of an employment relationship with the Company.		否 None
	審計委員會決議結果(114 年 01 月 16 日):審計委員會全體成員同意通過。 Audit Committee's resolution (January 16, 2025): agreed by all members of the Audit Committee.		
	公司對審計委員會意見之處理:全體出席董事同意通過。 Handling of Audit Committees' Opinions: agreed by all present directors.		
第 20 屆第 5 次 114.02.21 February 21, 2025, 5 th Meeting of the 20 th Session	1. 審議本公司 113 年度內部控制制度聲明書。 Review of the internal control system statement of the Company for 2024.	v	否 None
	2. 本公司 114 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 2025.		否 None
	3. 審議本公司 113 年度財務報告案。 Review of 2024 financial report.	v	否 None
	4. 審議本公司 113 年度虧損撥補案。 Review of the deficit appropriation proposal for 2024.	v	否 None
	5. 審議本公司 113 年度營業報告書案。		否 None

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	Review of the business report for 2024.		
	6. 審議本公司第二階段第一期太陽能電場建置計畫案。 Review of the stage 2 of the Phase I Solar Farm Construction Plan.	v	否 None
	審計委員會決議結果(114 年 2 月 21 日):審計委員會全體成員同意通過。 Audit Committee's resolution (February 21, 2025): agreed by all members of the Audit Committee.		
	公司對審計委員會意見之處理:全體出席董事同意通過。 Handling of Audit Committees' Opinions: agreed by all present directors.		
第 20 屆 第 6 次 114.04.11 April 11, 2025, 6 th Meeting of the 20 th Session	(本次會議僅報告案，無討論議案。) (Meeting held to report only, with no discussion on agenda items.)		
第 20 屆 第 7 次 114.06.10 June 10, 2025, 7 th Meeting of the 20 th Session	1. 審議台車案之調解方案 Deliberate on the mediation proposal regarding the Taiwan Rolling Stock case.	v	否 None
	審計委員會決議結果(114 年 06 月 10 日):審計委員會全體成員同意通過。 Audit Committee's resolution (June 10, 2025): agreed by all members of the Audit Committee.		
	公司對審計委員會意見之處理:全體出席董事同意通過。 Handling of Audit Committees' Opinions: agreed by all present directors.		
第 20 屆 第 8 次 114.08.04 August 4, 2025, 8 th Meeting	1. 審議高公局國七新建工程協議價購本公司土地案。 Review the purchase of the Company's land at the agreed price due to the National Highway 7 Construction	v	否 None

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of the 20 th Session	Project by the Freeway Bureau.		
	2. 審議本公司 114 年度第二季財務報告。 Deliberate on the Company's financial report for the second quarter of 2025.	v	否 None
	審計委員會決議結果(114 年 08 月 04 日):審計委員會全體成員同意通過。 Audit Committee's resolution (August 4, 2025): agreed by all members of the Audit Committee.		
	公司對審計委員會意見之處理:全體出席董事同意通過。 Handling of Audit Committees' Opinions: agreed by all present directors.		
第 20 屆第 9 次 114.10.17 October 17, 2025, 9 th Meeting of the 20 th Session	1. 審議本公司印鑑管理辦法修訂案案。 Review the amendment of the seal management principle.		否 None
	2. 審議高公局國七新建工程協議價購本公司土地案。 Review the purchase of the Company's land at the agreed price due to the National Highway 7 Construction Project by the Freeway Bureau.	v	否 None
	審計委員會決議結果(114 年 10 月 17 日):審計委員會全體成員同意通過。 Audit Committee's resolution (October 17, 2025): agreed by all members of the Audit Committee. 公司對審計委員會意見之處理:全體出席董事同意通過。 Handling of Audit Committees' Opinions: agreed by all present directors.		
第 20 屆第 10 次 114.12.12 December 12, 2025, 10 th Meeting of the 20 th	1. 審議本公司 115 年度內部稽核計畫。 Deliberation on the internal audit plan for 2026.	v	否 None
	2. 審議本公司會計師簽證委任案。 Review the appointment of the company's certified public	v	否 None

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Session	accountant.		
	3. 審議本公司會計師非確信服務案。 Review the non-assurance services of the accountant.	v	否 None
	4. 審議行使歸入權。 Review on exercising the right of disgorgement.		否 None
	5. 審議本公司 ZML#2 過濾系統更新案。 To deliberate the ZML#2 Filtration System Upgrade case.	v	否 None
	6. 審議高雄捷運新建工程協議價購本公司土地案。 Review the purchase of the Company's land at the agreed price due to the construction by the Kaohsiung Rapid Transit Corporation.	v	否 None
	<p>審計委員會決議結果(114 年 12 月 12 日): 全體審計委員會表示第 5 案資料不夠充足，請經理部門彙整各委員意見，確實研議並完成補正後，再提報審計委員會續行審議。</p> <p>Audit Committee's resolution (December 12, 2025): The Audit Committee determined that the information for Item 5 is insufficient. The management department should compile the opinions of all committee members, thoroughly review and complete the required corrections, and then resubmit the matter to the Audit Committee for further deliberation.</p>		
	<p>公司對審計委員會意見之處理: 對第 5 案再行研議，俟完成補正後，再提報審計委員會續行審議。</p> <p>Handling of Audit Committees' Opinions: Item 5 should be held. Upon completion of the required corrections, it shall be resubmitted to the Audit Committee for further deliberation.</p>		