

Operational Situation of the Audit Committee :

The Audit Committee held four meetings from Jan. 1, 2023 to Dec. 31, 2023.

The record of the Members' attendances is shown below :

Title	Name	No. of Meetings Attended	No. of Meetings Attended by Proxy	Meeting Attendance Rate(%)	Note
Independent Director	Ming-Chih, Wang	5	0	100	Chair
Independent Director	Reui-Bo, Tang	5	0	100	
Independent Director	Kuang-Hua, Shao	5	0	100	
Independent Director	Jia-Lin, Jin	3	0	100	On June 7, 2023, the shareholders meeting re-elected directors. Jia-lin, Jin was elected , and Yeh-Jen, Cheng was dismissed.
Independent Director	Yeh-Jen, Cheng	2	0	100	On June 7, 2023, the shareholders meeting re-elected directors. Yeh-Jen, Cheng was dismissed.

Other matters that are required to be disclosed :

- If any of below listed circumstances of operation of Audit Committee occurs, it's necessary to be disclosure, including dates of board meetings, sessions, the contents of motions, Audit Committee's resolution and the Company's response to such Audit Committee's opinions:
 - The matters shall be submitted to Audit Committee for approval and then submitted to the Board for approval by resolution in accordance with Article 14-5 of the Securities and Exchange Act.
 - In addition to above (1) mentioned matters, any resolution made by over two-third of the board of directors but not approved by Audit Committee.

Audit Committee Meeting Date and Session	Content of Motions	Matters under Article 14-5 of the Taiwan SEA	Resolution made by over two-third of the board of directors but not approved by Audit Committee
2023.03.15 First 2023 Audit committee	To Approve the 2022 Financial Statements and Business Report	√	None
	To approve the Weblink's Statement of Internal Control System for 2022	√	None
	To Approve the Proposal for Profit & Loss Appropriation of 2022	√	None

	To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc.	v	None
	To Approve the Proposal of the Amendments to Weblink's Internal Rules	v	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	v	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2023.05.03 Second 2023 Audit committee	To Approve the First Quarter of FY2023 Consolidated Financial Statements	v	None
	To Approve the Company's Corporate Guarantees	v	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	v	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2023.08.02 Third 2023 Audit committee	To Approve the Second Quarter of FY2023 Consolidated Financial Statements	v	None
	To Approve the Company's Corporate Guarantees	v	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2023.11.01 Forth 2023 Audit committee	To Approve the Third Quarter of FY2023 Consolidated Financial Statements	v	None
	To Approve the Weblink's Annual Audit Plan for 2024	v	None
	To Approve the Proposal of the Amendments to Regulations Governing Transactions of Related Party	v	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2023.12.21 Fifth 2023 Audit committee	Proposal to purchase the building and land of LIBERTY Building in Nangang	v	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		

2. The Execution Situation of Audit Committee Members Abstaining from Discussing and Voting on any Matters Where There is a Conflict of Interest: None