

FIC Global, Inc.

Audit Committee Operations in 2025

● **The Audit Committee convened a total of 11 meetings in 2025.**

Job title	Name	No. of meetings attended in person	No. of meetings attended by proxy	In-person attendance rate (%)	Remarks
Independent Director	Kao, Tien-Ching	9	2	81.82%	
Independent Director	Chen, Min-Pen	8	3	72.73%	
Independent Director	Wang, Cheng-Wei	10	1	90.91%	
Independent Director	Hsu, Chin-Hsin	7	0	100%	Newly appointed on May 28, 2025

● **Meeting Agenda and Resolution Results**

Meeting Date	Session No.	Agenda Items	Resolution Results	Company's Handling of Audit Committee's Opinions
2025.03.10	3rd Term, 12th Meeting	1. Report on the implementation status of the internal audit plan for October–December 2024.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
		2. Proposal for the Company's 2024 self-prepared financial statements.		
		3. Proposal to issue a Letter of Support (LOS) to the subsidiary PRIME BASE INC. and its Prime Base Inc. Taiwan Branch (Cayman) in connection with financing from Taiwan Shin Kong Commercial Bank.		
		4. Proposal to issue a Letter of Support (LOS) to the subsidiary PRIME BASE INC. in connection with financing from Taichung Commercial Bank.		
2025.03.28	3rd Term, 13th Meeting	1. Report on the results of the 2024 Board performance evaluation.	Resolution approved	Submitted to the Board of Directors

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		<p>2. Report on alleged misappropriation of company funds by employees of the subsidiary FIC (Suzhou) Inc.</p> <p>3. Proposal for the 2024 Internal Control System effectiveness assessment and Internal Control Statement.</p> <p>4. Proposal for the Company's 2024 Business Report and financial statements.</p> <p>5. Proposal for the 2024 earnings distribution.</p> <p>6. Proposal to amend certain provisions of the Company's Articles of Incorporation.</p>		for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
2025.04.30	3rd Term, 14th Meeting	1. Proposal for change of the Company's Chief Internal Auditor.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
2025.05.13	3rd Term, 15th Meeting	<p>1. Report on the implementation status of the internal audit plan for January–March 2025.</p> <p>2. Proposal for the Company's Q1 2025 financial statements.</p> <p>3. Proposal for evaluation of independence and competence of CPAs and appointment thereof.</p>	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
2025.05.28	3rd Term, 16th Meeting	1. Proposal for applying for project financing secured loans from Land Bank of Taiwan (Zhongxiao Branch).	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all

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				attending directors, the proposal was approved unanimously without objection.
2025.06.26	3rd Term, 17th Meeting	1. Proposal for change of the Chief Internal Auditor.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
		2. Proposal for change of the Chief Financial Officer.		
		3. Proposal to lift non-compete restrictions on the Chief Financial Officer.		
		4. Proposal for change of the Acting Spokesperson.		
2025.08.12	3rd Term, 18th Meeting	1. Report on the implementation status of the internal audit plan for April–June 2025.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
		2. Report on change of the Chief Financial Officer.		
		3. Proposal for the Company's Q2 2025 financial statements.		
2025.09.12	3rd Term, 19th Meeting	1. Proposal to provide joint and several guarantee for the subsidiary DongGuan Guan Zhi Electronics Ltd.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.

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2025.10.03	3rd Term, 20th Meeting	Proposal to issue the Company's 3rd domestic unsecured convertible bonds.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
		2. Proposal for appointment of the Corporate Governance Officer.		
2025.11.11	3rd Term, 21th Meeting	1. Report on the implementation status of the internal audit plan for July–September 2025.	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.
		2. Proposal for the Company's Q3 2025 financial statements.		
		3. Proposal for the 2026 internal audit plan.		
		4. Proposal to provide joint and several guarantee for DongGuan Guan Zhi Electronics Ltd.		
		5. Proposal for change of the Chief Financial Officer.		
		6. Proposal to lift non-compete restrictions on the Chief Financial Officer.		
		7. Proposal for change of the Corporate Governance Officer.		
2025.12.23	3rd Term, 22th Meeting	1. Proposal to establish the "Scope of Base-Level Employees and Periodic Evaluation Procedures."	Resolution approved	Submitted to the Board of Directors for resolution, and after the Chairman consulted all attending directors, the proposal was approved unanimously without objection.