
Communication between Walsin Lihwa's Independent Directors and Chief Audit Executive in 2025

I. Policy for communication between Walsin Lihwa's Independent Directors and Chief Audit Executive

- a. The chief audit executive and independent directors shall, through the Audit Committee, convene at least once quarterly to report how internal audit and control at the company are executed. They may call ad hoc meetings anytime if any major abnormality or irregularity is identified.
- b. In addition to what is dealt with at the aforementioned regular meetings, the Audit Committee convener and the chief audit executive shall discuss how internal control at the company is executed on an as-needed basis quarterly.

II. Summary of communication between Independent Directors and Chief Audit Executive

| Date | Key Points of Communication | Independent Directors' Advices | Follow-ups and Results |
|--------------------------------------|---------------------------------------|--------------------------------|---|
| February 14, 2025 Audit Committee | Report of audit execution in Q4 2024. | NA | Report of audit execution in Q4 2024 had been passed by the Audit Committee and reported to the board of directors. |
| May 2, 2025 Audit Committee | Report of audit execution in Q1 2025. | NA | Report of audit execution in Q1 2025 had been passed by the Audit Committee and reported to the board of directors. |