Date		Proposed Motions	Resolution of the Audit Committee and the Company's Response to the Audit Committee's Opinion
10/27/2026	The seventh meeting (the first term)	1. Proposal for the Appointment of the Company's Accounting Officer. 2.Proposal for the Consolidated Financial Statements for the Q3 of 2026. 3.Proposal for the Company's participation in the capital increase of its subsidiary, V5med Inc. 4.Proposal for the Company's participation in the capital increase of its subsidiary, ULTRA DISPLAY TECHNOLOGY CORP.	The members of the Audit Committee unanimously agreed the motion, and subsequently approved by the Board of Directors.
08/11/2026	The sixth meeting (the first term)	1.Proposal for the Consolidated Financial Statements for Q2 of 2026. 2.Proposal to Amend the Lease Agreement Entered into with United Renewable Energy Co., Ltd., a Related Party. 3.Proposal to Change the Company's Business Address. 4.Proposal for the Company's Cash Acquisition of Common Shares Held by Certain Shareholders of ULTRA DISPLAY TECHNOLOGY CORP., a Non-Public Company. 5.Proposal to Establish a Wholly-Owned Overseas Subsidiary Tentatively Named "V5 Capital Limited" in Samoa.	The members of the Audit Committee unanimously agreed the motion, and subsequently approved by the Board of Directors.
05/07/2026	The fifth meeting (the first term)	Proposal for the Consolidated Financial Statements for Q1 of 2026.	The members of the Audit Committee unanimously agreed the motion, and subsequently approved by the Board of Directors.
03/03/2026	The fourth meeting (the first term)	1.Proposal to Issue the 2025 Internal Control System Statement. 2.Proposal for the 2025 Business Report and Financial Statements. 3.Proposal for the 2025 Earnings Distribution. 4.Proposal for the Evaluation of the Independence and Performance of the Independent Auditors for 2025. 5.Proposal for the Appointment and Remuneration of the Independent Auditors for 2026.	The members of the Audit Committee unanimously agreed the motion, and subsequently approved by the Board of

		6.Proposal to Establish the Procedures and General Policy for the Pre-Approval of Non-Assurance Services Provided by Ernst & Young and Its Affiliates, and the List of Non-Assurance Services. 7.Proposal for the 2026 Budget. 8.Proposal to Enter into a Lease Agreement with United Renewable Energy Co., Ltd., a Related Party. 9.Proposal to Amend the Company's Major Internal Regulations. 10.Proposal to Amend Certain Provisions of the Company's Procedures for Acquisition or Disposal of Assets. 11.Proposal to Lift the Non-Compete Restrictions on Directors.	Directors.