

JMC ELECTRONICS CO., LTD.

Separate communication of independent directors with the internal audit officer in 2024

Date	Attendants:	Brief	Suggestion from independent directors
2024.03.14	Independent director: Ko,Yung-Hsiang Yang, Shun-Ching Hung,Chia-Tou Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 4th Quarter of 2023 2. Report of Declaration of Internal Control System in 2023	None
2024.05.09	Independent director: Ko,Yung-Hsiang Yang, Shun-Ching Hung,Chia-Tou Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 1st Quarter of 2024	None
2024.08.08	Independent director: Yang, Shun-Ching Su,Erh-Lang Chen,Chih-hung Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 2nd Quarter of 2024	None
2024.11.07	Independent director: Yang, Shun-Ching Su,Erh-Lang Chen,Chih-hung Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 3rd Quarter of 2024 2. Audit Plan of 2025	None