

JMC ELECTRONICS CO., LTD.

Separate communication of independent directors with the internal audit officer in 2025

Date	Attendants:	Brief	Suggestion from independent directors
2025.03.06	Independent director: Yang, Shun-Ching Su, Erh-Lang Chen, Chih-hung Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 4th Quarter of 2024 2. Report of Declaration of Internal Control System in 2024	None
2025.05.08	Independent director: Yang, Shun-Ching Su, Erh-Lang Chen, Chih-hung Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 1st Quarter of 2025	None
2025.08.07	Independent director: Yang, Shun-Ching Su, Erh-Lang Tung, En-Ning Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 2nd Quarter of 2025	None
2025.11.06	Independent director: Yang, Shun-Ching Su, Erh-Lang Tung, En-Ning Internal audit officer: Liu, Shu-Yuan	1. Audit Business Execution Report for the 3rd Quarter of 2025 2. Audit Plan of 2026	None