

## AMICCOM Electronics Corporation (The “Company”) Internal audit organization and operations

The company's audit office is an independent unit, subordinate to the board of directors. It is responsible for assisting the board of directors and managers in inspecting and evaluating the internal control system, management regulations and work process management, and providing analysis and suggestions to ensure the continuous and effective operation of the internal control system, and promote the company's operational performance.

The company's audit office has one internal auditor. In addition to having the applicable qualifications required by the Securities and Futures Bureau, the auditor also continues to take professional courses related to internal auditing every year. The list of internal auditor is declared On MOPS at the end of January each year.

In accordance with the "Guidelines for Establishing Internal Control Systems for Publicly Offered Companies" promulgated by the Financial Supervisory Commission and Securities Futures Bureau, the company formulated the "Internal Control System of Amiccom Electronics Co., Ltd." and the "Internal Audit Implementation Rules of Amiccom Electronics Co., Ltd." as internal in order to ensure the continuous and effective implementation of the internal control system, the audit office formulates an annual audit plan every year to inspect and evaluate the implementation of internal control and provide improvement suggestions in a timely manner. In addition, the audit office reviews the self-inspection reports of each unit of the company in accordance with regulations every year, and together with the aforementioned internal audit results and improvements, provides the board of directors and general manager with a basis for evaluating the effectiveness of the overall internal control system and issuing a statement on the internal control system. The statement has been published in the annual report, stock public offering prospectus and public prospectus in accordance with regulations. The annual internal audit plan, the implementation of the audit plan, the improvement of internal control deficiencies and abnormal matters, etc. have all been declared On MOPS in accordance with regulations.