

2026 Audit Committee Meeting Status

Term & Session	Proposal	Handling of the opinions of Compensation Committee members	Attendance(Note)				
			Wang, Tze -Chun	Lan, Wen-Hsiang	Chuang, Meng-Han	Ding, Yu-Jia	Liu, Yee-Ru
January 14, 2026 The 21 st Meeting of the 3 rd Term	1. Discussion on the termination of the remaining authorized development quota for the year 2025. 2. 2026 development quota and request to agree the Chairman to handle land development and purchase with full power of attorney within the scope of authorization and at the right time.	The motion was approved by all members without objection.	✓	✓	✓	✓	(Note)
February 25, 2026 The 22 nd Meeting of the 3 rd Term	1. 2025 Declaration of Internal Control System. 2. 2026 Business Plan. 3. 2025 Financial Statements. 4. Change of the company's certified public accountant. 5. Attestation service fees of auditor's firm for 2026 to 2027. 6. Financing limit application and renewal.	The motion was approved by all members without objection.	✓	✓	✓	✓	
March 18, 2026 The 23 rd Meeting of the 3 rd Term	1. Proposal for the Distribution of Earnings in 2025. 2. Issue new shares for capital increase through capitalization of retained earnings. 3. The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the demolition contracts of "Zhengda Xindian Project". 4. Lift the ban on the competition among the newly elected Directors and their representatives.	The motion was approved by all members without objection.	✓	✓	✓	✓	

<p>April 29, 2026 The 24th Meeting of the 3rd Term</p>	<p>1. Discussion on the termination of the remaining authorized development quota for the year 2026. 2. 2026 development quota and request to agree the Chairman to handle land development and purchase with full power of attorney within the scope of authorization and at the right time. 3. 2026Q1 consolidated Financial Report. 4. Application for financing limit. 5. Selling part of the houses and parking spaces of “Ultimate Luxury” to related parties. 6. The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction and decoration of “VISION PARK”. 7. The Company planned to enter into an agreement with subsidiary Pin Hsing Construction Co., Ltd. on the construction and decoration of “Grand Seasons”.</p>	<p>The motion was approved by all members without objection.</p>	<p>✓</p>	<p>✓</p>	<p>✓</p>	<p>✓</p>	
<p>May 29, 2026 The 1st Meeting of the 4th Term</p>	<p>Elected the convener of the Audit Committee.</p>	<p>The Audit Committee elected Mr. Wang, Tze-Chun as the convener.</p>	<p>✓</p>	<p>✓</p>	<p>(Note)</p>	<p>✓</p>	<p>Attend by proxy</p>
<p>June 24, 2026 The 2nd Meeting of the 4th Term</p>	<p>Proposal to determine the ex-rights record date for the stock dividend capital increase and other related matters.</p>	<p>The motion was approved by all members without objection.</p>	<p>✓</p>	<p>✓</p>		<p>✓</p>	<p>✓</p>

Note: Following the re-election of directors on May 29, 2026, Liu, Yee-Ru was newly appointed as an independent director, while Chuang, Meng-Han was dismissed from the position.