Kenda Rubber Industrial Co., Ltd. Resolutions of the 2023 Audit Committee

Audit Committee Meeting Dates	Resolutions	Results of the Audit Committee's resolution	The Company's handling of the recommendation of the Audit Committee
2023.01.17 The 7th meeting of the 2nd of the Board of Directors	1. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company. 2. The amendment to the Company's "Sustainability Practice".	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on January 17, 2023.
2023.03.10 The 8th meeting of the 2nd of the Board of Directors	1. The adoption of the 2022 Business Report and Financial Statements. 2. The proposal of the 2022 earning distribution. 3. The Company issue new shares through capital increase from earnings. 4. The amendments to the Company's "Measures for the Evaluation of the Independence of Certified Public Accountant", and renamed it as "Regulations on the Assessment of Accountant's Independence and Suitability". 5. The statement of the Company's Internal Control System. 6. The amendment to the Company's internal control system manual and internal audit implementation rules manual. 7. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company.	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on March 10, 2023.
2023.05.10 The 9th meeting of the 2nd of the Board of Directors	1. The proposal of the Company's financial statements for the first quarter of 2023. 2. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company 3. The proposal of the endorsement and guarantee for the Company's subsidiaries.	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on May 10, 2023.
2023.06.19 The 10th meeting of the 2nd of the Board of Directors	1. The Company issue new shares through capital increase from earnings of 2022 and the distribution date of cash dividends, and other related matters.	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on June 19, 2023.
2023.08.08 The 11th meeting of the 2nd of the Board of Directors	1. The proposal of the Company's financial statements for the second quarter of 2023. 2. The formulation of "Pre-Approved Non-Assurance Service Policy by Certified Public Accountant".	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on August 8, 2023.
2023.11.08 The 12th meeting of the 2nd of the Board of Directors	1. The formulation of the Company's audit plan for 2024. 2. The proposal of the Company's financial statements for the third quarter of 2023 3. The formulation of the Company's "Corporate Governance Risk Management Policy and Operating Procedures Regulations."	RESOLVED by all members present.	Resolved by all Directors present at the Board Meeting on November 08, 2023.