

Kenda Rubber Industrial Co., Ltd. Resolutions of the 2024 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
2024.01.31 The 13th meeting of the 2nd of the Board of Directors	<ol style="list-style-type: none"> 1. Evaluation of the independence and suitability of the company's Certified Public Accountants. 2. 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 January 31, 2024.
2024.03.11 The 14th meeting of the 2nd of the Board of Directors	<ol style="list-style-type: none"> 1. The adoption of the 2023 Business Report and Financial Statements. 2. The proposal of the 2023 earning distribution. 3. The statement of the Company's Internal Control System. 4. The proposal of the Company to purchase land and buildings from Kenfong Industrial Co., Ltd. 5. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company. 	RESOLVED by all members present.	Except for Proposal 4, where Director Yang, Ying-Ming suggested providing additional information for discussion at the next meeting, the other proposals were resolved by all Directors present at the Board Meeting on March 11, 2024.
2024.05.09 The 9th meeting of the 2nd of the Board of Directors	<ol style="list-style-type: none"> 1. The proposal of the Company's financial statements for the first quarter of 2024. 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 09, 2024.
2024.08.08 The 1st meeting of the 3rd of the Board of Directors	<ol style="list-style-type: none"> 1. The proposal of the Company's financial statements for the second quarter of 2024. 2. The Company's loaning of fund to the subsidiaries. 3. The amendment to the Company's internal control system manual and internal audit implementation rules manual. 4. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company. 5. 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 August 8, 2024.
2024.11.11 The 2nd meeting of the 3rd of the Board of Directors	<ol style="list-style-type: none"> 1. The formulation of the Company's audit plan for 2025. 2. The proposal of the Company's financial statements for the third quarter of 2024. 3. The Company's loaning of fund to the subsidiaries. 4. Evaluation of "Past Due and Amount of Accounts Receivable" of the Company. 5. The proposal of the endorsement and guarantee for the Company's subsidiaries. 	After the chairman consulted the attending members, it was decided to present the matter for discussion at the board meeting.	Except for Proposal 3, which will provide more sufficient information for discussion at the next board meeting, all other proposals were resolved by all Directors present at the Board Meeting on November 11, 2024.