

AblereX Electronics Co., Ltd.

Symposium between Independent Directors and Accountants

Time: 09:15 AM August 7, 2023 (Monday)

Location: Conference room 1

Attendees :

Independent Director : Y.J. Ding, S.G. Wang and Y.L. Su

PwC Accounting Firm: Accountant S.K. Lin, Manager W.Y. Zhong

Meeting Minute:

Proposal	Description	Result
1. Second quarter review report	(1) Conclusion and Basis of Review Report (2) Materiality Level in this Period (3) Major adjustments and reclassification entries (4) Related party transactions (5) Significant accounting estimates (6) Major subsequent events	Noted
2. Other issues that need to be communicated with Governance Team	(1) Updates to securities control laws (2) Reminders on corporate governance implementation matters (3) ESG's recent sustainable new policies	Noted