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# SANFAR PROPERTY

## Audit Committee

The Audit Committee is responsible to review the following major matters:

- Financial reports;
- Auditing and accounting policies and procedures;
- Material asset or derivatives transactions;
- Offering or issuance of any equity-type securities;
- Derivatives and cash investments;
- Legal compliance;
- Related-party transactions and potential conflicts of interests involving executive officers and directors;
- Performance, independence, qualification of independent auditor;
- Hiring or dismissal of an attesting CPA, or the compensation given thereto;
- Appointment or discharge of financial, accounting, or internal auditing officers;

### Information of the member of Audit Committee

5th Term (2021.08.05~2024.08.04)

Job Title	Name	Education	Current Positions	Major Experience
Independent Director (Convener)	Chin-Chang Wu	National Chiao Tung University/EMBA	Sunfar Computer Co., Ltd./Chairman	Possesses over five years of business work experiences. Currently is the Chairman of Sunfar Computer Co., Ltd.
Independent Director	Hsu-Hui Hsu	National Cheng Chi University MBA Program/Entrepreneurship Management Graduate Program	Taiwan Express (Logistics) Co., Ltd./ Chairman	Possesses over five years of business work experiences. Currently is the Chairman of Taiwan Express (Logistics) Co., Ltd.
Independent Director	Yan-Fen Wu	Tunghai University / Bachelor of Law	T.Y.T. Law Offices / Attorney	Possesses over five years of business and sales work experiences and a professional and technical personnel with lawyer's license. Currently is the licensed lawyer of T.Y.T. Law Offices

### Audit Committee Operations:

The Audit Committee has convened 10 times in the most recent year (2022). The attendance of the independent directors is shown below:

Job title	Name	Number of Actual Attendance	Number of Proxies for Attended	Actual Attendance
Independent Director (Convener)	Chin -Chang Wu	10	0	100%
Independent Director	Hsu -Hui Hsu	10	0	100%
Independent Director	Yan -Fen Wu	10	0	100%