

Kenda Rubber Industrial Co., Ltd. Resolutions of the 2025 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
2025.01.22 The 3rd session The 3rd meeting	<ol style="list-style-type: none"> 1. Evaluation of "Overdue Accounts Receivable and the Amounts" of the Company. 2. Evaluation of the independence and suitability of the company's Certified Public Accountants. 3. The proposal of the endorsement and guarantee for the Company's subsidiaries. 4. The proposal of The Company's capital increase in subsidiaries. 	Except for the fourth proposal, which was referred to the board of directors for discussion by the chairman after consulting all directors present, all other proposals were resolved by all directors present.	Except for the fourth proposal, which aligns with the overall operations of the group, there will be no capital increase for the subsidiary, all other proposals were resolved by all directors present at the Audit Committee on January 22, 2025.
2025.03.11 The 3rd session The 4th meeting	<ol style="list-style-type: none"> 1. The proposal for the range of the Company's junior employees. 2. The adoption of the 2024 Business Report and Financial Statements. 3. The proposal of the 2024 Earnings Distribution. 4. The statement of the Internal Control System of the Company. 5. Evaluation of "Overdue Accounts Receivable and the Amounts" of the Company. 6. The proposal for organizational restructuring of the Company's European subsidiaries. 	RESOLVED by all members present.	Resolved by all directors present at the Audit Committee on March 11, 2025.
2025.05.09 The 3rd session The 5th meeting	<ol style="list-style-type: none"> 1. The proposal of the Company's financial statements for the first quarter of 2025. 2. Evaluation of "Overdue Accounts Receivable and the Amounts" 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, 2025.
2025.08.08 The 3rd session The 6th meeting	<ol style="list-style-type: none"> 1. The proposal of the Company's financial statements for the second quarter of 2025. 2. Evaluation of "Overdue Accounts Receivable and the Amounts" 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 August 08, 2025.
2025.11.11 The 3rd session The 7th meeting	<ol style="list-style-type: none"> 1. The preparation of the Company's audit plan for 2026. 2. The proposal of the Company's financial statements for the third quarter of 2025. 3. Evaluation of "Overdue Accounts Receivable and the Amounts" of the Company. 4. 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 November 11, 2025.