

Organization and Operations of the Audit Committee

Faraday’s Audit Committee consists of three independent directors. The Audit Committee aims to assist the Board of Directors in fulfilling its oversight of the Company’s quality and integrity in implementing relevant accounting, auditing, financial statement processes and financial controls.

Professional qualifications and experience of audit committee members

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
Wan-Fen Zhou (Convener)	Ms. Zhou has knowledge of the industry, practical experience, both decision-making and academic abilities, accounting and financial analysis ability, operation management, and practical ability in crisis management. She was the CFO of Dawning Leading Technology Inc., Deputy Manager at UMC, supervisor at Shieh Yung Investment Corp. and Director of Silicon Integrated Systems Corporation. Ms. Zhou is currently the Vice President and CFO of Finance and Sustainability Management Center at King Yuan Electronics Co., Ltd., and is not under any circumstances listed in Article 30 of the Company Act.	They are independent directors and meet the independence criteria, including but not limited to the themselves, their spouse, relative within the second degree of kinship who are not director, supervisor, or employee of the Company or its affiliates; do not hold company shares; are not director, supervisor, or employee of an enterprise related to the Company; do not receive remuneration in the past two years for providing business, legal, financial, and accounting services to the Company or its affiliates.	0
Bing-Kuan Luo	Mr. Luo has knowledge of the industry, international market perspective, both operating management and academic abilities, abilities in legal, finance, crisis management, and corporate governance. He was the consultant at the Ministry of Economic Affairs and Eastern Taiwan Joint Services Center, Executive Yuan, Vice Chairman, Taiwan		2

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
	<p>M&A and Private Equity Council (MAPECT), and CIO of Cassida International Capital and China Certified M&A Dealmaker . He is currently the Chairman of Hua-Shuan International Counselling Corp. and TIDA Taiwan, and is not under any circumstances listed in Article 30 of the Company Act.</p>		
Li-Ying Yeh	<p>Ms. Yeh's master's degree in Management at Drexel University, equipped with industry knowledge, international market perspective, management skills, and academic abilities, as well as financial accounting analysis skills and practical crisis management capabilities. Previously served as Managing Director of Everglory Group Pte. Ltd., Head of Corporate Banking at Citibank Taiwan, Senior Vice President of Corporate Banking at Chinatrust Commercial Bank, Relationship Manager at Citibank Taipei Branch, Sales Director at Comdisco Trade Inc. Taiwan, Executive Director at Canadian Imperial Bank of Commerce Taiwan Branch, and Assistant Financial Manager at JPMorgan Chase Manhattan Bank Taiwan Branch. Currently serving as the Chief Executive Officer and Director of Trust Capital Alternative Pte. Ltd., Director of Meng & Yume Innovate Pte. Ltd., Director of Private Alternative VCC, Independent Director of Aker Technology Co., Ltd., and</p>		1

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	Chairman of Quanxin Logistics Co., Ltd., and is not under any circumstances listed in Article 30 of the Company Act.		

Operation of the Audit Committee

For the year 2025, the Audit Committee conducted 4(A) meetings. The Independent Directors' attendance status is as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) B/A	Remark
Independent Director	Wan-Fen Zhou	4	0	100%	Convener
Independent Director	Bing-Kuan Luo	4	0	100%	-
Independent Director	Li-Ying Yeh	4	0	100%	-

Major resolutions of the Audit Committee

Dates/Session	Contents of the Proposal	Resolution	Independent directors' objections, reservations or major proposals
February 21, 2025 4 th session of 4 th term	<ul style="list-style-type: none"> 2024 Business Report and Financial Statements. Proposal for Distribution of 2024 Profits. Implementation of the audit plan and evaluation of the effectiveness of the Internal Control System in 2024. Change of chief internal auditor. Faraday regularly evaluates the independence and suitability of the CPAs. Proposal for the establishment of general principles for pre-approval of non-assurance services policy within Faraday in 2025. 	Approved by all Audit Committee members and submit to the Board of Directors and approved by the Directors who participated in the discussion and voting.	None

Dates/Session	Contents of the Proposal	Resolution	Independent directors' objections, reservations or major proposals
April 22, 2025 5 th session of 4 th term	<ul style="list-style-type: none"> • Faraday's 2025Q1 Financial Statements. • Proposal for audit fees for the appointment of CPAs in 2025. 	Approved by all Audit Committee members and submit to the Board of Directors and approved by the Directors who participated in the discussion and voting.	None
July 29, 2025 6 th session of 4 th term	<ul style="list-style-type: none"> • Faraday's 2025Q2 Financial Statements. 	Approved by all Audit Committee members and submit to the Board of Directors and approved by the Directors who participated in the discussion and voting.	None
October 28, 2025 7 th session of 4 th term	<ul style="list-style-type: none"> • Faraday's 2025Q3 Financial Statements. • Proposal to establish the company's " Sustainability information Management Regulation". • 2026 audit plan. 	Approved by all Audit Committee members and submit to the Board of Directors and approved by the Directors who participated in the discussion and voting.	None