



## Sonix Technology Co., Ltd.

# Communication between the independent directors and the chief internal audit officer and the CPAs that serve as external auditors

### Communication between the independent directors and the chief internal audit officer:

The company's internal audit submits audit report to independent directors for review. If they have any questions or instructions, they will write or call the auditor to inquire or inform the auditors of the matters to be handled. If there are major abnormalities, they can also call meetings at any time to communicate with each other. It's diversified and smooth.

### Communication situation in 2025:

Date and Nature	Communication Topic	Suggestion
2025.2.27 Audit Committee	Amendment internal control system Audit plan execution report for the 1st quarter of 2025 Internal control system statement of 2024	All independent directors no opinion
2025.5.7 Audit Committee	Audit plan execution report for the 2nd quarter of 2025	All independent directors no opinion
2025.8.8 Audit Committee	Audit plan execution report for the 3rd quarter of 2025	All independent directors no opinion
2025.12.19 Audit Committee	Audit plan execution report for the 4th quarter of 2025 2026 annual audit plan	All independent directors no opinion

### Communication between independent directors and CPAs:

The company's accountants according to the TWSA 260 「Communication with Those Charged with Governance」, to communicate with the company by orally or writing, if there are any major abnormal events, they can convene meetings at any time; accountants hold meetings before and after the annual financial statement audit, and to attend the audit committee to explain the audit schedule and key audit matters. There have good discussion and communication between independent directors and accountants about the audit matters and conclusions.

### Communication between independent directors and CPAs:

Date and Nature	Communication Topic	Suggestion
2025.2.27 Audit Committee	Accountants and governance units communicate the conclusions of the 2024 audit	All independent directors no opinion
2025.12.19 Audit Committee	Communication meeting between accountants and governance units before the 2025 annual audit	All independent directors no opinion