

# Apogee Co.,Ltd

## 2025 Operation of the Audit Committee

Title	Name	Actual attendance	Number of Delegated attendance	Actual attendance (%)	Remark
Committee Member (Convener)	Mr. You-Ren Zheng	5	0	100%	-
Committee Member	Mrs. Yun-Yao Cheng	2	0	100%	Resign
Committee Member	Mr. Chien-Wen Chung	5	0	100%	-
Committee Member	Qiong Fang Zhu	3	0	100%	New

## 2025 Operation of the Salary Committee

Title	Name	Actual attendance	Number of Delegated attendance	Actual attendance (%)	Remark
Committee Member (Convener)	Mr. You-Ren Zheng	2	0	100%	-
Committee Member	Mrs. Yun-Yao Cheng	1	0	100%	Resign
Committee Member	Mr. Chien-Wen Chung	2	0	100%	-
Committee Member	Qiong Fang Zhu	1	0	100%	New