

## Advantech Co., Ltd.

### Communication matters between Independent Directors and the CPAs

The Company's CPA presents audits or review results of quarterly financial statements and other statutory matters to Audit Committee in quarterly meetings; in case of special circumstances, the CPA reports to Audit Committee immediately.

In 2025, there was no special circumstance mentioned above.

The CPA communicated well with Audit Committee.

Date	Communication matters	Results
Feb.27	<ul style="list-style-type: none"><li>• Discussed the audit results of 2024 financial statements, including problems or challenges and management's responses (in a closed-door meeting).</li><li>• Reported changes in laws and regulations.</li></ul>	No dissent at this meeting.
Apr.24	<ul style="list-style-type: none"><li>• Discussed the review results of Q1 2025 financial statements, including problems or challenges and management's responses (in a closed-door meeting).</li><li>• Reported changes in laws and regulations.</li></ul>	No dissent at this meeting.
Jul.31	<ul style="list-style-type: none"><li>• Discussed the review results of Q2 2025 financial statements, including problems or challenges and management's responses (in a closed-door meeting).</li><li>• Reported changes in laws and regulations.</li></ul>	No dissent at this meeting.
Oct.30	<ul style="list-style-type: none"><li>• Discussed the review results of Q3 2025 financial statements, including problems or challenges and management's responses (in a closed-door meeting).</li><li>• Discussed audit plan for 2025 financial statements.</li></ul>	No dissent at this meeting.

### Communication matters between Independent Directors and the CIA

The Company's Chief Internal Auditor update audit findings to Audit Committee on regular basis and present internal audit report in quarterly meetings; in case of special circumstances, Chief Internal Auditor reports to Audit Committee immediately.

In 2025, there was no special circumstance mentioned above.

The Chief Internal Auditor communicated well with Audit Committee.

Date	Communication matters	Results
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Feb.27	<ul style="list-style-type: none"><li>• Reviewed 2024Q4 internal audit report.</li><li>• Reviewed the Company's 2024 Statement of Internal Control System.</li></ul>	No dissent at this meeting.
Apr.24	<ul style="list-style-type: none"><li>• Reviewed 2025Q1 internal audit report.</li></ul>	No dissent at this meeting.
Jul.31	<ul style="list-style-type: none"><li>• Reviewed 2025Q2 internal audit report.</li></ul>	No dissent at this meeting.
Oct.30	<ul style="list-style-type: none"><li>• Reviewed 2025Q3 internal audit report.</li><li>• Reviewed 2026 audit plan.</li></ul>	No dissent at this meeting.