

## Year 2025 the Communication between Independent Director, CPA and Internal Audit Officer of Dynamic Holding

### Principles of the communication:

1. The Auditor Officer and CPA may directly contact Independent Directors as necessary, and the communication went well.
2. In addition to receiving monthly audit reports by the Independent Directors of the company, the Auditor Officer also separately reported to the Independent Directors on the important affairs of the company and its subsidiaries in the annual convention, and has fully communicated the implementation and results of the audit business.
3. The CPA reported to the Independent Directors on the audit results and findings of the financial statements in the annual discussion.

### Summary of the 2025 communication discussion between Independent Directors, CPA and Internal Auditor Officer

Date	Attendees	Topics of discussion	Result
2025/12/15	Independent Director Yi-chia Chiu Independent Director Cheryl Chien Independent Director Vincent Weng Independent Director Vincent Lin CPA Hsiao-Chin Lo CPA Chi-Ming Chang Internal Auditor Officer Angel Tsai	1. Report and communicate the 2025 annual Financial Statement Review Planning. (see Appendix 1) 2. Reporting and communicating internal audit organization and operations. (see Appendix 2-1, 2-2)	There are no comments at this meeting