## **NOVA TECHNOLOGY CORPORATION**

- I. The Company's internal audit have attended and presented the results at the quarterly Audit Committee and Board of Directors meetings. The internal audit have sent the audit and follow-up reports to the Independent Directors for review periodically.
- II. The major items of communication between the Independent Dectors and the internal audit :

Date	Meeting	Attendees	Highlights of the communications	Result
2023/02/21		Independent Director:		
		Hui-Yin Chiu		
		Independent Director:	1.Annual Internal Audit Report for 2022.	The Internal Control System Statemen
	Audit	Sheng-Yung Yang	2. The internal improvement tracking report for	t for 2022. approved by the Audit Co
	Committee	Independent Director:	2022	mmittee and submitted to the board o
		Chih-Yi Chi	3.The Internal Control System Statement for 2022.	f directors for a resolution.
		Independent Director:		
		Cheng Li		
2023/05/09		Independent Director:		
		Hui-Yin Chiu	1. The Internal Audit Report for the first quarter of	
		Independent Director:	2023.	
	Audit	Sheng-Yung Yang	2. The Internal Improvement Tracking Report for	No Comments.
	Committee	Independent Director:	2022.	No comments.
		Chih-Yi Chi	3. The Internal Improvement Tracking Report for	
		Independent Director:	for the first quarter of 2023.	
		Cheng Li		

2023/08/07	1st Discussion between the Internal audit and the independent directors in 2022	Independent Director: Hui-Yin Chiu Independent Director: Sheng-Yung Yang Independent Director: Chih-Yi Chi Independent Director: Cheng Li Internal auditing officer: Shih-Pang Wang Internal auditor: Yi-Ping Lin	<ol> <li>2024 Annual Audit Plan and risk assessment.</li> <li>The scope of self-assessment in 2023.</li> <li>Inspection of common defects in internal control inspection.</li> </ol>	No Comments.
	Audit Committee	Independent Director: Hui-Yin Chiu Independent Director: Sheng-Yung Yang Independent Director: Chih-Yi Chi Independent Director: Cheng Li	<ol> <li>The Internal Audit Report for the second quarter of 2023.</li> <li>The Internal Iimprovement Tracking Report for the second quarter of 2023.</li> </ol>	No Comments.

2023/11/06		Independent Director:		
		Hui-Yin Chiu	1. The Internal Audit Report for the third quar	
		Independent Director:	ter of 2023.	The 2024 Annual Audit Plan approved
	Audit	Sheng-Yung Yang	2. The Internal Improvement Tracking Report fo	by the audit committee and submitte
	Committee	Independent Director:	r the third quarter of 2023.	d to the board of directors forresoluti
		Chih-Yi Chi	3. Annual Audit Plan of 2024.	on.
		Independent Director:		
		Cheng Li		