

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
2024/02/20	Audit Committee	Independent Director: Hui-Yin Chiu Independent Director: Sheng-Yung Yang Independent Director: Chih-Yi Chi Independent Director: Cheng Li	1.Annual Internal Audit Report for 2023. 2.The internal improvement tracking report for 2023 3.The Internal Control System Statement for 2023.	The Internal Control System Statement for 2023. approved by the Audit Committee and submitted to the board of directors for a resolution.
2024/05/07	Audit Committee	Independent Director: Hui-Yin Chiu Independent Director: Sheng-Yung Yang Independent Director: Chih-Yi Chi Independent Director: Cheng Li	1.The Internal Audit Report for the first quarter of 2024. 2. The Internal Improvement Tracking Report for 2023. 3.The Internal Improvement Tracking Report for for the first quarter of 2024.	No Comments.

2024/08/06	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 style="list-style-type: none"> 1. The management of sustainability information. 2. 2025 Annual Audit Plan and risk assessment. 3. The scope of self-assessment in 2024. 4. Inspection of common defects in internal control inspection. 	No Comments.
	Audit Committee	Independent Director: Hui-Yin Chiu Independent Director: Sheng-Yung Yang Independent Director: Chih-Yi Chi Independent Director: Cheng Li	<ol style="list-style-type: none"> 1. The Internal Audit Report for the second quarter of 2024. 2. The Internal Improvement Tracking Report for the second quarter of 2024. 	No Comments.

2024/11/05	Audit Committee	<p>Independent Director: Hui-Yin Chiu</p> <p>Independent Director: Sheng-Yung Yang</p> <p>Independent Director: Chih-Yi Chi</p> <p>Independent Director: Cheng Li</p>	<ol style="list-style-type: none"> 1. The Internal Audit Report for the third quarter of 2024. 2.The Internal Improvement Tracking Report for the third quarter of 2024. 3. Annual Audit Plan of 2025. 4. "Internal Control Systems" and "Internal Audit Implementation Rules" were revised. 	<ol style="list-style-type: none"> 1.The 2025 Annual Audit Plan approved by the audit committee and submitted to the board of directors for resolution. 2."Internal Control Systems" and "Internal Audit Implementation Rules" approved by the audit committee and submitted to the board of directors for resolution.
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