

Redwood Group Ltd
Resolutions Summary of the Sixth Audit Committee
(29, May, 2025 ~ 28, May, 2028)

Date	Term	Motion	Attendee	Resolution
22, Aug, 2025	1 st Meeting	<ol style="list-style-type: none"> 1. Proposal for the Company’s consolidated Financial Statements for the First Half of 2025. 2. Proposal for the Revision of the 2025 Annual Budget of the Company and its Subsidiarirs (including Sub-subsidiaries.) 	Ms.Min-Chiu,Chien Ms.Yu-Chun,Hsiao (By Proxy) Mr.Chi-Nung,Huang (Tal: 3)	Unanimously Approved by the Committee
13, Nov, 2025	2 nd Meeting	<ol style="list-style-type: none"> 1. Approval of the Company’s Consolidated Financial Statement for the Thrird Quarter of 2025. 2. Approval of the 2026 Annual Budgets for the Company and its Subsidiaries (inluding Sub-subsidiaries). 3. Approval of the Company’s 2026 Audit Plan. 4. Proposal Regarding changes to the Company’s Endorsement and Guarantee Obligations. 5. Proposed Amendments to Certain Provisions of the Company’s Internal Control System. 	Ms.Min-Chiu,Chien Ms.Yu-Chun,Hsiao Mr.Chi-Nung,Huang (Tal: 3)	Unanimously Approved by the Committee
12,Mar, 2026	3 th Meeting	<ol style="list-style-type: none"> 1. Approval of the Company’s Consolidated Financial Statement for 2025. 2. Issuance of the 2025” Internal Control System Statement.” 3. Assessment of the independence of the Company’s external auditors. 4. Re-appointment of the external auditors for the subsidiary (RWI). 5. Proposal for the 2026 limits on intercompany monetary lending within the Group. 	Ms.Min-Chiu,Chien Ms.Yu-Chun,Hsiao Mr.Chi-Nung,Huang (Tal: 3)	Unanimously Approved by the Committee
13,May, 2026	4 th Meeting	<ol style="list-style-type: none"> 1. Approval of the Company’s Consolidated Financial Statement for the first quarter of 2026. 2. Proposal for the Company’s “ Corporate Value Enhancement Plan.” 	Ms.Min-Chiu,Chien Ms.Yu-Chun,Hsiao Mr.Chi-Nung,Huang (Tal: 3)	Unanimously Approved by the Committee