



Resolutions and Reports of Audit Committee for 2024

1. Resolutions of Audit Committee for 2024

Item	Committee session	Date	Major Resolutions
1	The 5th Session of the 3rd Term	Feb. 27, 2024	<ul style="list-style-type: none">(1) 2023 financial statements and business report(2) 2023 Earning Distribution Plan(3) Discussion to approve the lifting of non-competition restrictions for current directors and independent directors(4) M31 plans to select either a cash capital increase to issue common shares for overseas depositary receipts or a domestic cash capital increase to issue common shares.(5) 2023 internal control system statement(6) Assessment of the independence and suitability of M31's CPA and appointment(7) M31 capital reduction for the cancellation of new shares with restricted employee shares in the fourth quarter of 2023(8) M31 Board Authorized the Chairman to Acquire Securities
2	The 6th Session of the 3rd Term	Mar. 06, 2024	<ul style="list-style-type: none">(1) 2023 Earning Distribution Plan(2) 2023 capital increase by earnings to issue new shares



Item	Committee session	Date	Major Resolutions
3	The 7th Session of the 3rd Term	May 07, 2024	(1) M31 consolidated financial statements for the first quarter of 2024 (2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the first quarter of 2024 (3) M31's acquisition of monetary funds (4) M31 investment (5) M31 Technology (Shanghai) Subsidiary investment
4	The 8th Session of the 3rd Term	May 27, 2024	(1) M31 sets the ex-rights date for the capital increase by earnings (Authorized Chairman) (2) Amendment of M31 Technology (Shanghai) Subsidiary Articles of Incorporation
5	The 9th Session of the 3rd Term	Aug. 06, 2024	(1) M31 consolidated financial statements for the second quarter of 2024 (2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the second quarter of 2024 (3) M31 Bank Credit Line (4) M31 Budget Amendments for 2024 (5) Seychelle Subsidiary Capital Increase (6) Mainland China Subsidiary Capital Increase (7) Mainland China Subsidiary Articles of Incorporation Amendment
6	The 10th Session of the 3rd Term	Aug. 06, 2024	(1) M31 Employee Stock Ownership Trusts



Item	Committee session	Date	Major Resolutions
7	The 11th Session of the 3rd Term	Nov. 06, 2024	(1) M31 consolidated financial statements for the third quarter of 2024 (2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the third quarter of 2024 (3) M31 Audit Plan for 2025 (4) M31 Internal Control Related Regulations (5) M31 Major R&D Expenditure (6) M31 Application of Bank Performance Bond Guarantee
8	The 12th Session of the 3rd Term	Dec. 20, 2024	(1) M31 Budget and Operational Plan for 2025 (2) M31 investment Proposal



2. Reports of the Audit Committee for 2024

Item	Committee session	Date	Major Reports
1	The 5th Session of the 3rd Term	Feb. 27, 2024	Matters of communication between the CPA and the Audit Committee.
2	The 6th Session of the 3rd Term	Mar. 06, 2024	NA
3	The 7th Session of the 3rd Term	May 07, 2024	Matters of communication between the CPA and the Audit Committee.
4	The 8th Session of the 3rd Term	May 27, 2024	NA
5	The 9th Session of the 3rd Term	Aug. 06, 2024	(1) Matters of communication between the CPA and the Audit Committee. (2) Risk Management Report of 2024.
6	The 10th Session of the 3rd Term	Aug. 06, 2024	NA
7	The 11th Session of the 3rd Term	Nov. 06, 2024	Matters of communication between the CPA and the Audit Committee.
8	The 12th Session of the 3rd Term	Dec. 20, 2024	NA