## Shih Wei Navigation Co., Ltd. Operations of the Audit Committee in 2024

			Matters	Resolutions that
Date			listed in	are passed by a
(term/meeti		Audit Committee	Article 14-	two-thirds
ng number)			5 of the	majority or more
Period of	Agenda content and follow-up	Results of	Securities	of the directors
the Board of		resolutions	and	but without being
Directors				C
Directors			Exchange	passed by the
			Act	Audit Committee
2024.02.22	1. Discussion of the proposed of the company's	The Chair passed	V	None
(3/5)		the matter without		
First	financial statement.	objection from any members in		
meeting in		attendance.		
	The Company's handling of the Audit Committee's o		thout object	ion from anv
	directors in attendance.	r		· · · · · · · · · · · · · · · · · · ·
2024.03.26	1. Discussion of the proposal to review the	The Chair passed	V	None
(3/6)	company's certified public accountant's audit	the matter without		
Second	service fees and independence for 2024.	objection from		
		any members in		
meeting in		attendance.	<b>N</b> 7	N
2024	2. Request for deliberation of the company's 2023 Statement on Internal Control System.	The Chair passed the matter without	V	None
	Statement on internal Control System.	objection from		
		any members in		
		attendance.		
	3. Request for the review of the company's 2023	The Chair passed	V	None
	business report.	the matter without		
		objection from		
		any members in		
	4 Discussion of the proposal to allocate for	attendance.	V	None
	4. Discussion of the proposal to allocate for discussion the deficit Compensation Statement	The Chair passed the matter without		None
	for 2023.	objection from		
	101 2023.	any members in		
		attendance.		
	5. Discussion of the proposal to sell the vessel MV	The Chair passed	V	None
	Margaret SW owned by our wholly-owned	the matter without		
		objection from		
	for the overall benefit of the company.	any members in		
	C Discussion of the man set is set it is set. 1940	attendance.	<b>X</b> 7	News
	6. Discussion of the proposal to sell the vessel MV Blessing SW owned by our wholly-owned sub-	The Chair passed the matter without	V	None
	subsidiary, Fourseas Pescadores S.A. Panama,	objection from		
	-	any members in		
	me e e en en en en e company.	attendance.		
	The Company's handling of the Audit Committee's o		thout object	ion from any
	directors in attendance.			

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Date			listed in	are passed by a
(term/meeti		Audit Committee	Article 14-	two-thirds
ng number)		Audit Committee	5 of the	majority or more
Period of	Agenda content and follow-up	Results of	Securities	of the directors
the Board of		resolutions	and	but without being
				e
Directors			Exchange	passed by the
			Act	Audit Committee
2024.05.09	1. Discussion of the proposal for the first quarter of	-	V	None
(3/7)	1 5	the matter without		
Third	statement.	objection from any members in		
meeting in		attendance.		
Ű.	The Company's handling of the Audit Committee's o		thout object	ion from any
2024	directors in attendance.			itom uny
2024.06.11	1. Discussion of the proposal for the company's	The Chair passed	V	None
(3/8)		the matter without		
. ,	• •	objection from		
Fourth	LIEN MARITIME S.A. PANAMA.	any members in		
meeting in		attendance.		
2024	2. Discussion of the proposal for the company's	The Chair passed	V	None
	11 J E	the matter without		
	wholly-owned sub-subsidiary, FAIR PESCADORES S.A. PANAMA, to obtain a loan	objection from		
		attendance.		
	The Company's handling of the Audit Committee's o		thout object	ion from any
	directors in attendance.	<u> </u>	j	j
2024.07.16	1. Discussion of the proposal for the company to	The Chair passed	V	None
(3/9)	issue the seventh domestic guaranteed	the matter without		
fifth	1	objection from		
		any members in		
meeting in		attendance.	1 . 1	
2024	The Company's handling of the Audit Committee's of	pinions: Passed wit	thout object	ion from any
-	directors in attendance.		17	N
2024.08.13	1. Discussion of the proposal for the second quarter	The Chair passed the matter without	V	None
(3/10)	1 5	objection from		
sixth		any members in		
meeting in		attendance.		
2024		The Chair passed	V	None
2027	· ·	the matter without		
		objection from		
	<b>1</b>	any members in		
		attendance.		
	The Company's handling of the Audit Committee's o	pinions: Passed wit	thout object	ion from any
	directors in attendance.			

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			Matters	Resolutions that		
Date			listed in	are passed by a		
(term/meeti		Audit Committee	Article 14-	two-thirds		
ng number)	A conde content and fellow up	Results of	5 of the	majority or more		
Period of	Agenda content and follow-up		Securities	of the directors		
the Board of		resolutions	and	but without being		
Directors			Exchange	passed by the		
			Act	Audit Committee		
2024.11.12	1. Discussion of the proposal for the third quarter	The Chair passed	V	None		
(3/11)	of company's 2024 consolidated financial	the matter without				
Seventh	statement.	objection from				
		any members in				
meeting in		attendance.	1 4 1 4	·		
2021	The Company's handling of the Audit Committee's or directors in attendance.	pinions: Passed wit	thout object	ion from any		
2024.12.24	1. Discussion on the proposed revision of the	The Chair passed	V	None		
	company's Internal Control System and Internal	the matter without	•	ivone		
(3/12)	Audit System content.	objection from				
Eighth		any members in				
meeting in		attendance.				
2024	2. Request for deliberation of proposed Company's	The Chair passed	V	None		
	2025 Internal Audit Plan.	the matter without				
		objection from any members in				
		attendance.				
	3. Discussion on the proposed plan to sell the	The Chair passed	V	None		
	vessels owned by our company's wholly-owned	the matter without				
	subsidiary, in consideration of the company's	objection from				
	overall interests.	any members in				
		attendance.				
	The Company's handling of the Audit Committee's opinions: Passed without objection from any directors in attendance.					
	urrectors in attendance.					