

(股份代號：750)

(本公司)

審核委員會職權範圍

(中文譯本只供參考，一切內容以英文版作準)

1. 組成

本公司董事



外部法律或其

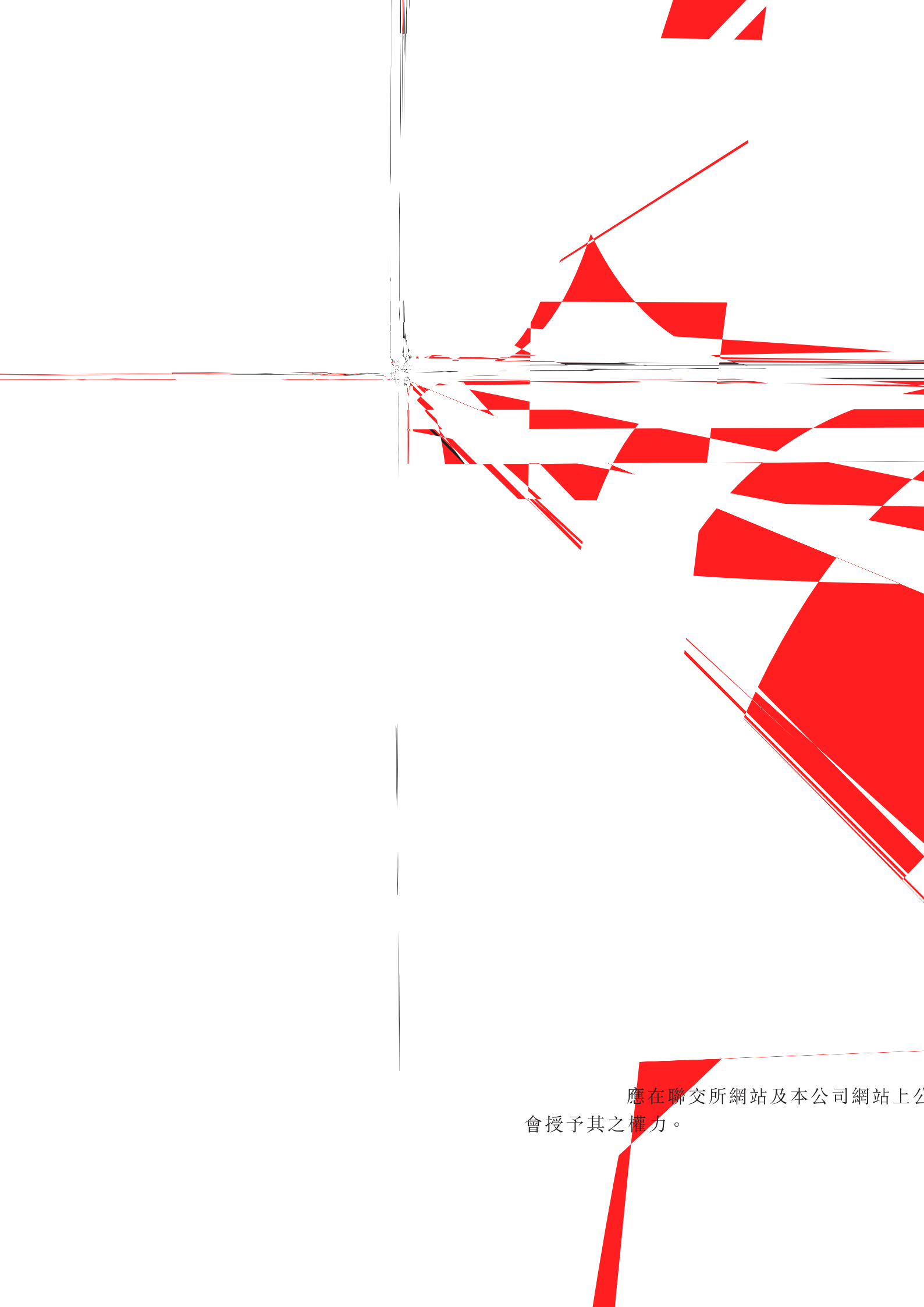
門)之報告、並



監管本公司

控系統；

(g) 與管理層討論風險管理及內部監

The image features abstract geometric shapes in red and black on a white background. A prominent vertical line is positioned on the left side. In the upper right, there are several red shapes, including a large triangle and a smaller one. A diagonal red line extends from the top right towards the center. In the lower right, there is a large black shape that resembles a trapezoid or a thick wedge. The text is located in the bottom right area, partially overlapping the black shape.

應在聯
會授予其之權