

Duties of the Audit Committee:

1. To oversee the company's accounting system, public disclosure of financial information, independent auditing, and the operation and effectiveness of the company's internal control and internal audit system;
2. Selection of the independent audit firm, preparation of independent audit contracts and initiation of the independent audit process, and carrying out the work of the independent audit firm at every stage under the supervision of the audit committee;
3. Determining the independent audit firm that the company will receive services from and the services to be received from these institutions and submitting them to the approval of the board of directors;
4. Determining the methods and criteria to be applied in examining and concluding the complaints received by the company regarding the company's accounting and internal control system and independent auditing, evaluating the company employees' statements on accounting and independent auditing of the company within the framework of the confidentiality principle;
5. Evaluation of the annual and interim financial statements to be disclosed to the public regarding the accuracy and accuracy of the accounting principles followed by the company; taking the opinions of the responsible managers and independent auditors of the company and submitting it in writing to the board of directors together with their own evaluations;
6. To convene at least four times a year, at least once every three months, to record the results of the meeting and to present the decisions taken to the board of directors;
7. Making a statement on the activities and meeting results in the annual report ; and specifying in the annual report how many times a written notification has been made to the board of directors during the accounting period;
8. Notifying the Board of Directors in writing immediately of his/her findings regarding his/her field of duty and responsibility, and of his/her evaluations and suggestions regarding the subject.