

Corporate Governance Officer

The company passed a resolution of the board of directors on May 2, 2019. The company's financial officer, Lee, Bo-Tsang, is responsible for corporate governance related matters, The main duties are as follows:

1. Handle matters related to board of directors and shareholders meetings in compliance with the law.
2. Prepare minutes of the board of directors and shareholders meetings.
3. Assist directors and supervisors in their appointment and continuing education.
4. Provide information necessary for directors and supervisors to carry out their duties.
5. Assist directors and supervisors in complying with laws and regulations.
6. Report to the board of directors on the examination results of the qualifications of independent directors in nomination, election, and during their tenure in compliance with relevant laws and regulations.
7. Manage matters related to changes in the board of directors.
8. Other matters stipulated in the company's articles of incorporation or contracts.

The business performance in 2024 years is as follows:

1. Conduct the laws, the handle matters related to board meetings and make minutes of board meetings.
2. Whether a board resolution needs to be check issued for important messages.
3. Assist directors in further advanced studies. (Directors' training has been reported to the public information observation station)
4. Check the company meets the score requirements for corporate governance assessment indicators.
5. Arrange internal audit director and visa accountant to communicate with independent directors on the board.
6. Provide the necessary operational information for the new directors and handle matters related to changes in directorship
7. Report to the board of directors on whether the qualifications for the nomination of independent directors comply with relevant laws and regulations.

The training situation is as follows:

Study date	Sponsor	Refresher course	Study hours
2024/04/17	Taiwan Academy of Banking and Finance	The 65nd Corporate Governance Forum	3 Hours
2024/09/20	Securities and Futures Institute (SFI Taiwan)	The 113th Annual Insider Trading Prevention Awareness Seminar	3 Hours
2024/09/30	Taiwan Academy of Banking and Finance	The 84nd Corporate Governance Forum	3 Hours
2024/11/06	Taiwan Corporate Governance Association	Corporate Sustainability Governance Essential Course: Diversified Management of External Impacts to Create Positive Value for the Enterprise	3 Hours
2024/11/06	Taiwan Corporate Governance Association	The Role and Responsibilities of the Board of Directors in ESG Governance	3 Hours