

Filing of Board of Directors' performance evaluation results

Company code: 6219

Company name: Full Wang International Development Co., Ltd.

Year 2025

Sequence No.	Evaluation scope <Multiple choice>	Evaluation method <Note 1>:	Evaluation period <Note 2>:	Evaluation content <Note 3>	Evaluation result <Note 4>	Remarks <Note 5>
1	☒ Entire Board of Directors ☐ Individual Board Member ☐ Audit Committee ☐ Remuneration Committee ☐ Functional committees	☒ Internal self-evaluation of the Board of Directors ☐ Self-evaluation of directors ☐ Peer evaluation ☐ External evaluation	From January 1, 2025 To December 31, 2025	1. Participation in the operation of the company; 2. Improvement of the quality of the Board of Directors' decision making; 3. Composition and structure of the Board of Directors; 4. Election and continuing education of the directors; 5. Internal control.	1. Average of 4.67: Good 2. Average of 4.75: Good 3. Average of 4.43: Good 4. Average of 4.14: Good 5. Average of 4.86: Good	Overall rating of 4.6 : Good
2	☐ Entire Board of Directors ☒ Individual Board Member ☐ Audit Committee ☐ Remuneration Committee ☐ Functional committees	☐ Internal self-evaluation of the Board of Directors ☒ Self-evaluation of directors ☐ Peer evaluation ☐ External evaluation	From January 1, 2025 To December 31, 2025	1. Alignment of the goals and mission of the Company; 2. Awareness of the duties of a director; 3. Participation in the operation of the company; 4. Management of internal relationship and communication; 5. The director's professionalism and continuing education; 6. Internal control.	1. Average of 4.37: Good 2. Average of 4.44: Good 3. Average of 4.17: Good 4. Average of 4.30: Good 5. Average of 4.33 Good 6. Average of 4.376: Good	The average rating of all directors is 4.29 : Good.
3	☐ Entire Board of Directors ☐ Individual Board Member ☒ Audit Committee ☒ Remuneration Committee ☐ Functional committees	☒ Internal self-evaluation of the Board of Directors ☐ Self-evaluation of directors ☐ Peer evaluation ☐ External evaluation	From January 1, 2025 To December 31, 2025	1. Participation in the operation of the company; 2. Awareness of the duties of the functional committees; 3. Quality of the functional committees' decision making; 4. Composition of functional committees and member selection; 5. Internal control.	1. Average of 4.75: Good 2. Average of 4.71: Good 3. Average of 4.86: Good 4. Average of 5.0: Very Good 5. Average of 5.0: Very Good	Overall rating of 4.83 : Good
4	☐ Entire Board of Directors ☐ Individual Board Member ☒ Audit Committee ☒ Remuneration Committee ☐ Functional committees	☐ Internal self-evaluation of the Board of Directors ☒ Self-evaluation of directors ☐ Peer evaluation ☐ External evaluation	From January 1, 2025 To December 31, 2025	1. Alignment of the goals and mission of the Company; 2. Awareness of the duties of the functional Committee; 3. Participation in the operation of the company; 4. Management of internal relationship and communication; 5. The functional Committee's professionalism and continuing education; 6. Internal control.	1. Average of 4.83: Good 2. Average of 4.92: Good 3. Average of 4.75: Good 4. Average of 4.83: Good 5. Average of 4.75: Good 6. Average of 4.92: Good	The average rating of all Audit committee members is 4.82 : Good.