Information on the operations of the Board of Directors

The Board of Directors held 6 meetings (A) in the most recent year (2024), and the attendance of directors is as follows:

Position	Name (Note 1)	Attendance in Person (B)	Attendance by Proxy	Actual Attendance (%) 【B/A】(Note 2)	Remarks
Chairman	Lin, Tsung-Yi	6	0	100%	
Directors	Lin, Cheng-Hsiung	5	1	83%	
Directors	Chang, Yu-Tuan	4	2	67%	
Directors	PAO CHU Investment Co., Ltd. deputy： Lin, Yu-Jen	6	0	100%	
Directors	PAO CHU Investment Co., Ltd. deputy： Chung, Kuo-Wen	3	0	75%	Newly appointed on May 29, 2025.
Directors	PAO CHU Investment Co., Ltd. deputy： Lin, Yu-Chen	2	0	100%	Stepping down on May 29, 2025.
Independent Director	Wang, Jin-Chun	6	0	100%	
Independent Director	Chang, Kuo-Hsiung	6	0	100%	
Independent Director	Lii, Yuan-shuh	4	2	67%	
Independent Director	Yang, Fu Chuan	3	0	75%	Newly appointed on May 29, 2025.
Independent Director	Chan, Chia Chang	1	1	50%	Stepping down on May 29, 2025.

Other matters to be recorded:

I. If the operation of the Board of Directors is under any of the following circumstances, the date, period, proposal content, all independent directors' opinions and the Company's handling of their opinions should be described:
   (I) Matters listed in Article 14-3 of the Securities and Exchange Act: The Company has established an Audit Committee, which is not subject to Article 14-3 of the Securities and Exchange Act in accordance with Article 14-5 of the Securities and Exchange Act.
   (II) In addition to the previous matters, other board meeting resolutions that have been opposed or reserved by independent directors with records or written statements:None.

II. In the implementation of a director's recusal for being an interested party in a proposal, the director's name, the proposal content, the recusal reasons and his or her participation in voting should be stated: There is no such thing in the discussion of the Board of Directors of the Company in 2025.

III. Assessment of the objectives of strengthening the functions of the Board of Directors (such as establishing an audit committee, enhancing information transparency, etc.) and their implementation during the current and most recent years.
   (I) The Company conducts an annual performance evaluation of the Board of Directors.

Note 1: If the director or supervisor is a corporation, the name of the corporate shareholder and its representative should be filled in.

Note 2: (1). If a director or supervisor vacates his or her position before the end of the year, the date of vacating the position should be indicated in the Remarks column, and the actual attendance rate (%) should be calculated based on the number of meetings of the Board of Directors and the actual number of attendance during his or her employment.
(2). If a director or supervisor is re-elected before the end of the year, the new or existing director or supervisor should be listed and the date of re-election should be indicated in the Remarks column. The actual attendance rate (%) is calculated based on the number of meetings of the Board of Directors and the actual number of attendance during the term of his or her employment.