

### The Operation of the Board of Directors

- ✚ The board consists of 13 members.
- ✚ The tenure of 10th term of the board of directors: 2022/05/27 to 2025/05/26
- ✚ The board convened 8 meetings in the year 2024, with the attendance as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Chairman & Director	Chih-Cheng Chien	3	0	100%	Note 1
Director	Shui-Yi Kuo	5	0	100%	Note 2
Director	Rong-Shy Lin	3	0	100%	Note 1
Director	Chau-Young Lin	5	0	100%	Note 2
Director	Sheng-Yuan Wu	3	0	100%	Note 3
Director	Hsiang-Ling Hu	4	0	100%	Note 4
Director	Ching-Hwi Lee	8	0	100%	
Director	Shin-Yi Chang	8	0	100%	
Director	Sin-Horng Chen	8	0	100%	
Director	Lee-Feng Chien	3	0	100%	Note 3
Director	Hsiu-Chuan Tsai	5	0	100%	Note 5
Director	Shih-Hung Tseng	8	0	100%	
Independent Director	Yu-Fen Lin	8	0	100%	
Independent Director	Chung-Chin Lu	7	1	87.5%	
Independent Director	Yi-Chin Tu	8	0	100%	

<b>Title</b>	<b>Name</b>	<b>Attendance in Person</b>	<b>Attendance by Proxy</b>	<b>Attendance Rate (%)</b>	<b>Remarks</b>
Independent Director	Su-ming Lin	8	0	100%	
Independent Director	Chia-Chung Chen	8	0	100%	

Note:

1. Succeeded on September 30, 2024; attended three meetings thereafter.
2. Dismissed on September 30, 2024; attended five meetings prior to dismissal.
3. Dismissed on May 20, 2024; attended four meetings prior to dismissal.
4. Succeeded on September 24, 2024; attended three meetings thereafter.
5. Resigned on September 1, 2024; attended five meetings prior to resignation.
6. According to the Corporate Governance Evaluation System Indicators set by the Taiwan Stock Exchange, the actual attendance rate of all directors at board meetings should be at least 85%. The average attendance rate at the Company's board of directors meetings in 2024 is 99.26%