

## The Operation of the Board of Directors

- The board consists of 13 members
- The term of office of the 10th Board of Directors: May 27, 2022 – May 27, 2025
- The term of office of the 11th Board of Directors: May 29, 2025 – May 28, 2028
- The board convened 9 meetings in the year 2025, with the attendance as follows:

Title	Name	Required Attendance	Actual Attendance	Attendance by Proxy	Attendance Rate (%)	Remarks
Director	Chih-Cheng Chien	9	9	0	100%	
Director	Rong-Shy Lin	9	9	0	100%	
Director	Sheng-Yuan Wu	9	7	2	77.8%	
Director	Ching-Hwi Lee	8	7	1	87.5%	Term expired in May 29 and succeeded in June 5, 2025 (1)
Director	Chi-Hwa Chern	4	4	0	100%	Elected in May 29, replaced in June 5, and reappointed in August 8, 2025 (1)(2)
Director	Lee-Feng Chien	9	9	0	100%	
Director	I-Jen Su	4	4	0	100%	Elected in May 29, 2025
Director	Shiow Long Horng	7	7	0	100%	Succeeded in March 11, 2025 (1)
Former Director	Kung-Yeun Jeng	1	1	0	100%	Elected in May 29 and replaced in June 5, 2025 (2)
Former Director	Shin-Yi Chang	5	5	0	100%	Term expired in May 29, succeeded in June 5 and replaced in July 16, 2025 (1)(2)

Title	Name	Required Attendance	Actual Attendance	Attendance by Proxy	Attendance Rate (%)	Remarks
Former Director	Sin-Horng Chen	5	5	0	100%	Term expired in May 29, 2025
Former Director	Shih-Hung Tseng	2	2	0	100%	Replaced in March 11, 2025 (2)
Independent Director	Su-ming Lin	9	9	0	100%	
Independent Director	Yi-Chin Tu	9	9	0	100%	
Independent Director	Ikujin Ko	4	4	0	100%	Elected in May 29, 2025
Independent Director	Ching-Feng Hsueh	4	4	0	100%	Elected in May 29, 2025
Independent Director	Jer-Liang Yeh	4	4	0	100%	Elected in May 29, 2025
Former Independent Director	Chia-Chung Chen	5	4	1	80%	Term expired in May 29, 2025
Former Independent Director	Yu-Fen Lin	5	5	0	100%	Term expired in May 29, 2025
Former Independent Director	Chung-Chin Lu	5	5	0	100%	Term expired in May 29, 2025

★Note :

- (1). Appointed by the Juristic Person Shareholder (MOTC) as its representative to serve as director
- (2). Replaced due to re-designation by the Juristic Person Shareholder (MOTC)
- (3). According to Article 30 of the Company's Corporate Governance Code and the Corporate Governance Evaluation Indicators set by the Taiwan Stock Exchange, directors are required to maintain a minimum board meeting attendance rate of 85%. In 2025, the Company's board achieved an average attendance rate of 96.6%.