

Operations of the Directors of the Board in 2024

The term of the current Board of Directors is from May 26, 2023, to May 25, 2026.

A total of six (6) meetings of the Board of Directors were held in the most recent year (2024). The attendance of Directors and Supervisors was as follows:

Title	Name	Number of attendance in person (B)	Attendance by Proxy	Number of attendance in person (A)	Attendance Rate (%) [B/A]	Note
Chairman	Chichen Co., Ltd. Representative: Hsing-En Wu	6	0	6	100%	
Director	Haung En Co., Ltd. Representative: Hsin-Hung Wu	5	1	6	83%	
Director	Chichen Co., Ltd. Representative: Chin-Fa Chiu	6	0	6	100%	
Director	Shin Kong Wu Tung Ching Foundation Representative: Po-Han Lin	6	0	6	100%	
Independent Director	David Ching	6	0	6	100%	
Independent Director	Wei-Kang, Chen	6	0	6	100%	
Independent Director	Mao-Jung Wang	6	0	6	100%	