

Operations of the Directors of the Board in 2025

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

A total of ten (10) meetings of the Board of Directors were held in the most recent year (2025). 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	10	0	10	100%	None
Director	Haung En Co., Ltd. Representative: Hsin-Hung Wu	10	0	10	100%	None
Director	Chichen Co., Ltd. Representative: Chin-Fa Chiu	9	1	10	90%	None
Director	Shin Kong Wu Tung Ching Foundation Representative: Po-Han Lin	9	1	10	90%	None
Independent Director	David Ching	10	0	10	100%	None
Independent Director	Wei-Kang, Chen	10	0	10	100%	None
Independent Director	Mao-Jung Wang	10	0	10	100%	None

