

Scope of Duties and Continuing Education of the Corporate Governance Officer

As resolved by the Board of Directors on 4th August 2021, the Company designated the Finance and Accounting Manager, Mr. You-Nian Lin, as the Corporate Governance Officer to protect the rights and interests of shareholders and strengthen the duties and functions of the Board of Directors. The Finance and Accounting Manager, Mr. You-Nian Lin, has more than three years of experience working as a managerial officer engaging in financial affairs in public companies.

The primary duties and functions of the Corporate Governance Officer include handling matters relating to board meetings and shareholders meetings according to laws, producing minutes of board meetings and shareholders meetings, assisting in onboarding and continuous development of directors, furnishing information required for business execution by directors, and assisting directors with legal compliance.

● **Information on the Continuous Development of Corporate Governance Officer:**

Date of Continuous Development	Organizer	Course Name	No. of Hours
9 th August 2023	Taipei Exchange	Insider Equity of Public Listed and Emerging Stock Companies Briefing	3
15 th September 2023	Securities & Futures Institute	Advanced Practical Seminar for Directors, Supervisors (Including Independent Directors and Supervisors) and Corporate Governance Supervisors – How to Improve the Credibility of Corporate Sustainability Reports	3

<p>20th September 2023</p>	<p>Securities & Futures Institute</p>	<p>Advanced Practical Seminar for Directors, Supervisors (Including Independent Directors and Supervisors) and Corporate Governance Supervisors – Protecting Trade Secrets</p>	<p>3</p>
<p>20th September 2023</p>	<p>Securities & Futures Institute</p>	<p>Advanced Practical Seminar for Directors, Supervisors (Including Independent Directors and Supervisors) and Corporate Governance Supervisors – Analysis of Common Violations of the Securities and Exchange Act</p>	<p>3</p>