

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
20 th September 2024	Taipei Exchange	Insider Equity of Public Listed and Emerging Stock Companies Briefing	3
29 th October 2024 - 30 th October 2024	Securities & Futures Institute	Practical Study for Directors, Supervisors (Including Independent Directors and Supervisors) and Corporate Governance Supervisors	12