

Scope of Duties and Continuing Education Status of the Corporate Governance Officer

The Company's Board of Directors resolved on August 4, 2021, to appoint Lin You-Nian, Manager of Finance and Accounting, as the Corporate Governance Officer, to protect shareholders' rights and strengthen the functions of the Board. Lin You-Nian has more than three years of experience holding managerial positions in finance at publicly listed companies.

The main duties of the Corporate Governance Officer are handling matters related to Board of Directors and Shareholders' Meetings in accordance with laws, preparing minutes of Board of Directors and Shareholders' Meetings, assisting directors with onboarding and continuing education, providing information necessary for directors to perform their duties, and assisting directors in complying with relevant laws and regulations.

- Corporate Governance Officer Continuing Education Status:

Date	Organizer	Course Title	Hours
2025.11.25~ 2025.11.26	Securities and Futures Institute (SFI)	Practical Workshop for Directors, Supervisors (including Independent Directors), and Corporate Governance Officers	12