Board Attendance Record

The previous board of directors' term was from June 28, 2023, to May 27, 2026, totaling 22 meetings. The attendance of directors is as follows (data as of May 27, 2026).

Title	Name	Expected Attendance Count	Actual / Frequency of Proxy Attendance	Actual Attendance Rate (%)	Remark
Chairwoman	Lan, Shin-Chyi	22	22/0	100	Term Expires
Director	Lan, Shin-Ying	22	19/3	86	Term Expires
Director	Kuo, Chen-Yu	22	21/1	95	Term Expires
Independent Director	Chou, Chen-Shing	22	21/1	95	Term Expires
Independent Director	Ding, Yun-Kai	22	22/0	100	Term Expires
Independent Director	Shann, Shu-Jiun	22	21/1	95	Term Expires
Independent Director	Chang, Tsang-Yao	19	19/0	100	Position vacated due to passing on Dec 28, 2025

Note：

（1） Due to the passing of Independent Director Chang, Tsang-Yao on December 28, 2025, his position has been vacated. In accordance with relevant regulations, a by-election for the vacancy was conducted at the 2026 Annual General Meeting.

（2） The operations of the Company's Board of Directors are reported in accordance with applicable laws and regulations and regularly disclosed on the Market Observation Post System (MOPS).