



Implementation of Corporate Governance – Board of Directors

A total of 10 (A) meetings of the Board of Directors were held in the previous period.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/ A)	Remarks
Chairman	LEE CHING YEN STEPHEN	10	0	100%	
Vice Chairman	YUNG CON-SING JOHN (Representative: Magnetic Holdings Limited)	10	0	100%	
Independent Managing Director	CHEN, MU-TSAI	10	0	100%	
Director	YUNG, CHU-KUEN	10	0	100%	
Director	GU, CHAO-CHI	4	0	100%	*1
Director	CHIOU, YI-JEN	10	0	100%	
Director	LIN, CHIH-HUNG	4	0	100%	*1
Director	HUANG HUI-CHU (Representative: Tilsbury Investments Inc.)	6	0	100%	*2
Director	KUO, CHING-YI	6	0	100%	*2
Independent director	HSIEH, KING-HU	4	0	100%	*1
Independent director	TSENG, KUO-LIEH	10	0	100%	
Independent director	FANG, YEN-LING	6	0	100%	*2

*1 : Mr. Gu, Chao-Chi, Mr. Lin, Chih-Hung and Mr. Hsieh, King-Hu will retire on June 21, 2024.

*2 : The term start date of Ms. HUANG HUI-CHU, Mr. KUO, CHING-YI and Ms. FANG, YEN-LING is:
2024/6/21.

Other mentionable items:

When the directors' meetings encounter any of the following circumstances, the meeting date, ordinal number of session, content of agenda item, opinions of every Independent Director and SCSB's handling of such opinions shall be recorded:

- A. Matters listed in Article 14-3 of the "Securities and Exchange Act": SCSB has established an Audit Committee and matters listed in Article 14-5 of the "Securities and Exchange Act" already include matters listed in Article 14-3 of the "Securities and Exchange Act". Please refer to other disclosures on operations of the Audit Committee for related contents.
- B. In addition to the foregoing, there were other matters to be resolved by directors' meetings about which an Independent Director expressed objections or reservations that were included in records or stated writing: None.