

## Implementation of Corporate Governance

### Board of Directors

In 2025, the Board of Directors convened 9 meetings, and all directors attended in person, with an attendance rate of 100%, and the directors attended as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Chairman	LEE CHING-YEN STEPHEN	9	0	100%	
Vice Chairman	YUNG CON-SING JOHN (Representative: Magnetic Holdings Limited, BVI)	9	0	100%	
Independent Managing Director	CHEN, MU-TSAI	9	0	100%	
Director	YUNG, CHU-KUEN	9	0	100%	
Director	CHIOU, YI-JEN	9	0	100%	
Director	HUANG, HUI-CHU (Representative: Tilsbury Investments Inc., Liberia)	9	0	100%	
Director	KUO, CHING-YI	9	0	100%	
Independent Director	TSENG, KUO-LIEH	9	0	100%	
Independent Director	FANG, YEN-LING	9	0	100%	