

Corporate Governance Officer:

In accordance with the decision made by the Board of Directors on March 6, 2023, the company has designated Manager Huang of the Finance Department as the Corporate Governance Officer to safeguard shareholders' rights and enhance the effectiveness of the Board of Directors. Manager Huang has over three years of experience in supervisory roles related to accounting, finance, taxation, and shareholder services in publicly listed companies.

The main responsibilities of the Corporate Governance Officer include handling board and shareholder meeting matters in compliance with laws, preparing meeting minutes for board and shareholder meetings, assisting directors with their appointments and continuous education, providing the necessary information for directors to perform their duties, and helping directors comply with legal regulations.

The training situation is as follows:

Organizer	title	Name	Training Date	Organizer	Course Name	Training Hours
Securities & Futures Institute	Corporate Governance Officer	Ya-Ling Huang	2023/7/25	Securities & Futures Institute	How directors supervise the company's corporate risk management and crisis management	3
Foundation for Financial Law and Crime Prevention	Corporate Governance Officer	Ya-Ling Huang	2023/8/30	Foundation for Financial Law and Crime Prevention	2023 Third Session of Corporate Governance Practice Workshop	3
Securities & Futures Institute	Corporate Governance Officer	Ya-Ling Huang	2023/11/3	Securities & Futures Institute	Listed Companies – Insights into Derivatives Financial Markets and Moving Toward Corporate Sustainability Seminar	3
Taiwan Institute for Sustainable Energy	Corporate Governance Officer	Ya-Ling Huang	2023/11/16	Taiwan Institute for Sustainable Energy	6th Global Corporate Sustainability Forum 3-1	3
Taiwan Investor Relations Institute	Corporate Governance Officer	Ya-Ling Huang	2024/2/23	Taiwan Investor Relations Institute	The Key to Improving Corporate Performance – Cost Analysis and Green Supply Chain	3
The Greater China Financial Development Association	Corporate Governance Officer	Ya-Ling Huang	2024/2/29	The Greater China Financial Development Association	Crisis Management Strategies	3
Accounting Research and Development Foundation	Corporate Governance Officer	Ya-Ling Huang	2024/4/12	Accounting Research and Development Foundation	Latest Annual Report Preparation & Impact of Sustainability Policies, Regulations, and Net-Zero Carbon Arrangements on Financial Statements	6
Accounting Research and Development Foundation	Acting Accounting Officer	Ya-Ling Huang	2024/5/30~2024/5/31	Accounting Research and Development Foundation	Continuing Education Program for Issuers, Securities Brokers, Securities Exchanges, and Accounting Supervisors	12
Taipei Foundation Of Finance	Acting Accounting Officer	Ya-Ling Huang	113/11/1	Taipei Foundation Of Finance	Corporate Governance - Code of Integrity and Business Conduct	1
Taipei Foundation Of Finance	Acting Accounting Officer	Ya-Ling Huang	113/11/8	Taipei Foundation Of Finance	Corporate Governance - Discussing the Role and Accountability of Controlling Shareholders	3
Securities & Futures Institute	Acting Accounting Officer	Ya-Ling Huang	113//11/19	Securities & Futures Institute	Sustainability Committee and Chief Sustainability Officer Forum	3

Organizer	title	Name	Training Date	Organizer	Course Name	Training Hours
Taiwan Investor Relations Institute	Acting Accounting Officer	Ya-Ling Huang	114/2/21	Taiwan Investor Relations Institute	Corporate Sustainability - From Anxiety to Strategy	3
The Institute of Internal Auditors-Chinese Taiwan	Acting Accounting Officer	Ya-Ling Huang	114/4/11	The Institute of Internal Auditors-Chinese Taiwan	What You Must Know: Key Points and Impacts of IFRS S1/S2 on Internal Control and Internal Auditing	6
Accounting Research and Development Foundation	Acting Accounting Officer	Ya-Ling Huang	114/6/26~ 114/6/27	Accounting Research and Development Foundation	Continuing Education Program for Accounting Supervisors of Issuers, Securities Firms, and Stock Exchanges	12
Taiwan Institute for Sustainable Energy	Acting Accounting Officer	Ya-Ling Huang	114/7/10	Taiwan Institute for Sustainable Energy	Corporate Sustainability Elite Training Program - Beginner Level	8.5
Taiwan Institute for Sustainable Energy	Acting Accounting Officer	Ya-Ling Huang	114/7/17	Taiwan Institute for Sustainable Energy	Corporate Sustainability Elite Training Program - Advanced Level	8.5