

Focus of the Corporate Governance Officer 2023

1. The business focus of the Corporate Governance Officer 2023

- a. Ensure directors of the board get notified 7 days before the board meeting. Convene the board meeting and provide meeting materials. If the topic needs to be avoided, remind directors in advance. Complete the minutes of the board meeting within 20 days after the meeting.
- b. Schedule meetings for communication matters for business operation for independent directors and internal auditing, accounting professionals, and/or other business units.
- c. Provide information such as the "Guideline Handbook" for newly-elected directors to assist directors in taking office in compliance with laws and regulations; and assisting directors to complete the annual 6-hour training courses.
- d. Responsible for the pre-registration of the date of the shareholders meeting in accordance with the law, prepare meeting notices, meeting handbooks, and meeting records within the statutory time limit. Handle changes in the registration of articles of association or director re-election.
- e. Evaluate the board of directors and functional committees annually in accordance with the "Board Performance Evaluation Measures" set by the Company, and the evaluation shall be performed by an external professional at least once every three years.

2. The Continuing Education of the Corporate Governance Officer

Organization	Courses	Date of the Courses	Hours
Accounting Research and Development Foundation	Policy Development and Internal Management Practice on the latest trend in ESG for Sustainability and Financial Report	2023/8/31	6 hrs
The Securities and Futures Institute	Insights on Market for Financial Derivatives for Sustainability in Business to Public Companies	2023/11/03	3 hrs
The Institute of Internal Auditors-Chinese Taiwan	Regulation Studies and Auditing Highlights on Board and Functional Committees (Auditing and Remuneration Committees)	2023/12/15	6 hrs

The Corporate Governance Officer of the Company took office on 2020/2/14.