

## Corporate Governance Officer

On May 8th, 2023, the Board of Directors appointed Mr. Tim Huang, the Chief Financial Officer, as the Corporate Governance Officer. The responsibility for corporate governance matters included safeguarding shareholder rights and reinforcing the functions of the Board of Directors, conducting Board of Directors and Shareholders' meetings in accordance with the law, preparing minutes of these meetings, assisting directors in their appointments and continuous education, providing necessary information for the execution of directors' duties, and aiding directors in compliance with regulations, etc.

The duties performed by the Corporate Governance Office in 2023 are as follows: assisted the Chairman of the Board of Directors and Committees' Chairs in convening 5 Board Meetings, 5 Audit Committee Meetings, 2 Compensation Committee Meetings, and 2023 Annual Shareholders' Meeting, provided continuing education information to directors, provided information required for performance of duties by directors, presented quarterly legal compliance report to the Board of Directors, and timely responded to all Directors' requests, and etc.

### Continuing Education Status of the Corporate Governance Officer in 2023

Date	Host By	Training/Speech Title	Duration	Total Duration
05/22	Taiwan Stock Exchange, Taipei Exchange	Advocacy Conference on Sustainable Development Action Plans for Listed Companies	3.0	18.0
11/03	Securities and Futures Institute	Analyzed the Derivative Financial Markets and Enhanced the Corporate Sustainability	3.0	
11/13	Taiwan Corporate Governance Association	Regulatory Framework and Practical Case Analysis of Competitive Behaviors in Corporate Management Rights	3.0	
11/13	Taiwan Corporate Governance Association	The Duties of the Directors and Supervisor in Mergers and Acquisitions	3.0	
11/15	Securities and Futures Institute	The Seminar on Legal Compliance for Internal Personnel Stock Rights Trading in 2023	3.0	
12/05	Accounting Research and Development Foundation	Sustainable Development Action Plans for Listed Companies	3.0	