

## Major Resolutions of Corporate Governance and Sustainability Committee

### (1) Activities of the Corporate Governance and Sustainability Committee as follows:

The Corporate Governance and Sustainability Committee held two meetings (A) in 2024, their attendance are given as bellows:

Title	Name	Number of required participations	Times of Attendance in Person (B)	Times of Attendance by Proxy	Actual Attendance Ratio (%) (B/A)	Remarks
Convener / Independent Director	Lee Chien-Jan	2	2	0	100%	—
Independent Director	Wang Hsiu-Chih	2	2	0	100%	—
Independent Director	Ho Yun-Hsuan	2	2	0	100%	—

Note : In Year 2024, the average participation rate was 100%.

### (2) Important resolutions from the Corporate Governance and Sustainability Committee :

Dates	Terms	Contents of motions	Results of the decisions resolved in the Corporate Governance and Sustainability Committee and the actions taken by the Company in response to the opinions of the Corporate Governance and Sustainability Committee
05/09/2024	The 6 <sup>st</sup> meeting of Session Two	1. Corporate Governance Plan in 2024	Results of the decisions resolved in the Corporate Governance and Sustainability Committee: Successfully resolved by all participating Corporate Governance and Sustainability Committee members on 05.09, 2024  The actions taken by the Company in response to the opinions of the Nominating Committee: Submitted to the 18 <sup>th</sup> Board of Directors Meeting of Session Sixth, as successfully resolved in that meeting.
08/08/2024	The 1st meeting of Session Third	1. Election of the convener of Corporate Governance and Sustainability Committee of Session Third 2. Approve the 2023 Sustainability Report and Task Force on Climate-	Results of the decisions resolved in the Corporate Governance and Sustainability Committee: Successfully resolved by all participating Corporate Governance and Sustainability Committee members on 08. 08, 2024.  The actions taken by the Company in response to the

		Related Financial Disclosures (TCFD) Report	opinions of the Nominating Committee: Submitted to the 3th Board of Directors Meeting of Session Seventh as successfully resolved in that meeting.
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