

Major Resolutions of Nominating Committee

(1) Activities of the Nominating Committee as follows:

The Nominating Committee held one 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%	—
Commission member	Yang Ching-Hsi	2	2	0	100%	—

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

(2) Important resolutions from the Nominating Committee:

Dates (mm/dd/yy)	Terms	Contents of motions	Results of the decisions resolved in the Nominating Committee and the actions taken by the Company in response to the opinions of the Nominating Committee.
02/26/2024	The 4th meeting of Session Third	<ol style="list-style-type: none"> The change of the personnel acting as Spokesman. The change of the personnel acting as Finance Officer and Accounting Officer. Recommendation List for Nominees for Directors of the Seventh Board of Directors. 	<p>Results of the decisions resolved in the Nominating Committee: Successfully resolved by all participating Nominating Committee members on February 26, 2024.</p> <p>The actions taken by the Company in response to the opinions of the Nominating Committee: Submitted to the 17th board of directors meeting of Session Sixth</p>
11/07/2024	The 1th meeting of Session Fourth	Election of the convener of Nominating Committee of Session Fourth	Results of the decisions resolved in the Nominating Committee: Successfully resolved by all participating Nominating Committee members on Nov 07, 2024.