

## Corporate Governance Structure

### Corporate Governance Principles:

Our company implements a corporate governance system with the primary goal of protecting shareholders' rights and treating all shareholders fairly. We have established a governance framework that ensures shareholders are well-informed and have the rights to participate in and make decisions on significant corporate matters.

The Company has established a corporate governance system not only in compliance with applicable laws and the Articles of Incorporation, but also based on the following principles:

1. Establish an effective corporate governance framework.
2. Protect the rights and interests of shareholders.
3. Strengthen the functions of the Board of Directors.
4. Leverage the functions of the various functional committees of the Board of Directors.
5. Respect the rights and interests of stakeholders.
6. Enhance information transparency.

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