

## Corporate Governance Officer

The Company's Corporate Governance affairs are overseen by the Finance Manager, who serves as the highest-ranking officer responsible for corporate governance matters. The officer possesses professional qualifications in corporate governance and has many years of relevant experience. Key responsibilities include:

- Managing matters related to Board of Directors and Shareholders' Meetings in accordance with applicable laws.
- Preparing minutes of Board and Shareholders' Meetings.
- Assisting directors with onboarding and ongoing professional development.
- Providing directors with necessary information to perform their duties.
- Supporting directors in complying with laws and regulations.
- Reporting to the Board on whether independent directors meet relevant legal and regulatory requirements at the time of nomination, election, and during their term of office.
- Handling matters related to changes in Board composition.
- Performing other duties as prescribed by the Articles of Incorporation or contractual agreements.

The continuing education status for Corporate Governance course of directors and managerial officers for the year 2025 is as follows:

No.	Name	Continuing Education Institutions	Continuing Education Courses	Study Date	Hours
1	楊明舜	TPMI etc.	Succession planning and talent development etc.	2025/04/17~2025/07/31	8 hrs
2	陳惠蘭	TPMI etc.	Same as above	2025/04/17~2025/07/31	8 hrs
3	林如貴	TPMI	Board composition and operational practice etc.	2025/11/07~2025/11/21	6 hrs
4	石邁	TFRDF	Sustainable finance etc.	2025/09/01~2025/09/05	6 hrs
5	陳維莉	TFRDF	Trends in sustainable development and sustainable governance etc.	2025/07/07~2025/08/22	8 hrs
6	陳群志	TCGA	Case studies and practical analysis of short-swing trading and insider trading etc.	2025/03/10~2025/10/22	9 hrs
7	吳秀倫	TFRDF	Cross-border asset allocation and investment strategies etc.	2025/08/25~2025/12/19	8 hrs