

Attendance of the Sustainable Development Committee Members

1. Term of the current committee members: : From May 6, 2025 to June 15, 2026
2. In 2025 (Year 114), the Sustainable Development Committee convened 2 meetings (A), and the attendance is as follows :

Title	Name	Actual Attendance (B)	Proxy Attendance	Actual Attendance Rate (%) (B/A)
Chairperson	Jame He	2	0	100.00%
Member	Bob Chen	2	0	100.00%
Member	Steffi Huang	2	0	100.00%

Sustainable Development Committee Meeting Information

Meeting Date / Session	Agenda Items	Resolution of the Sustainable Development Committee	Committee Members' Opinions	Company's Handling of the Committee's Opinions
2025.07.17 1st Term, 1st Meeting	1. Election of the Committee Chairperson 2. Election of Committee Members 3. Business Report by the Sustainability Office	The chairperson solicited the opinions of all attending committee members, and the motion was approved without objection.	No objections or reservations.	NA
2025.11.05 1st Term, 2nd Meeting	1. Business Report by the Sustainability Office 2. Proposed 2026 Sustainable Development Plan	The chairperson solicited the opinions of all attending committee members, and the motion was approved without objection.	No objections or reservations.	NA