

HannsTouch Holdings Company
(Formerly HannsTouch Solution Incorporated)
Corporate Governance Implementations
(The Ninth Board of Directors)

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I. Major Resolutions and Executions of General Shareholders' Meetings:

Date	Major Resolutions and Executions
July 26, 2021 Shareholders' general meeting	<p>Acknowledgment items:</p> <ol style="list-style-type: none"> 1. Ratification of Business Report and Financial Statements for 2020. Resolution and execution: Acknowledged. Announced on MOPS. 2. Ratification of earnings distribution for 2020. Resolution and execution: Acknowledged. Announced on MOPS. The cash dividends for shareholders amounted to NT\$314,709,926. The earnings per share amounted to NT\$0.39. The ex-dividend date was set on August 25, 2021 and disbursement was made on September 15, 2021. <p>Discussion items:</p> <ol style="list-style-type: none"> 1. Discussion of proposal to carry out a cash capital increase by issuing common shares through private placement, public offering, or a combination of both. Resolution and execution: Passed cash issuance of NT\$800 million. Currently, applications have yet to be submitted to the competent authority and hence it was reported at the Board of Directors' meeting on February 22, 2022 that the Company shall not pursue further application during the remaining period. A new proposal will be brought forth for discussion. 2. Discussion of amendments to the Regulations Governing the Election of Directors and Independent Directors. Resolution and execution: Passed. The amended regulations were disclosed and executed. 3. Discussion of amendments to the Rules and Procedures of Shareholder Meetings. Resolution and execution: Passed. The amended regulations were disclosed and executed. 4. Proposal for the election of the Ninth Board of Directors of the Company. Election results: List of elected Directors: Ms. Wei-Hsin Ma, elected with 537,453,595 votes. Hauli Investment Corporation representative Mr. Yu-Chi Chiao, elected with 476,503,728 votes. Mr. Tsu-Kang Yu, elected with 450,214,116 votes. Mr. Chih-Chung Chou, elected with 406,092,338 votes. List of elected Independent Directors: Mr. Tien-Shang Chang, elected with 470,402,010 votes. Mr. Ting-Wong Cheng, elected with 457,727,642 votes. Mr. Jin-Fu Chang, elected with 468,306,201 votes. Execution: Corporate registration changes for the aforementioned directors were completed on August 5, 2021. 5. Discussion to lift non-compete restrictions on new directors and independent directors. Resolution and execution: Lifting of non-compete restrictions on newly elected directors and independent directors was approved.

Date	Major Resolutions and Executions
May 24, 2022 Shareholders' general meeting	<p>Acknowledgment items:</p> <ol style="list-style-type: none"> 1. Ratification of Business Report and Financial Statements for 2021. Resolution and execution: Acknowledged. Announced on MOPS. 2. Ratification of earnings distribution for 2021. Resolution and execution: Acknowledged. Announced on MOPS. The cash dividends for shareholders amounted to NT\$282,431,985. The earnings per share amounted to NT\$0.35. The ex-dividend record date was set on July 14, 2022 and such dividends were fully distributed on August 5, 2022. <p>Discussion items:</p> <ol style="list-style-type: none"> 1. Discussion of proposal to carry out a cash capital increase by issuing common shares through private placement, public offering, or a combination of both. Resolution and execution: Passed cash issuance of NT\$800 million. Currently, applications have yet to be submitted to the competent authority and hence it was reported at the Board of Directors' meeting on February 20, 2023 that the Company shall not pursue further application during the remaining period. A new proposal will be brought forth for discussion. Shareholder queries and Company responses: No questions raised by shareholders. 2. Discussion of amendments to the Articles of Incorporation. Resolution and execution: Passed. The amended regulations were disclosed and executed. Shareholder queries and Company responses: No questions raised by shareholders. 3. Discussion of amendments to the Regulations Governing the Acquisition and Disposal of Assets. Resolution and execution: Passed. The amended regulations were disclosed and executed. Shareholder queries and Company responses: No questions raised by shareholders. 4. Discussion of proposal to lift non-compete restrictions on directors. Resolution and execution: Lifting of non-compete restrictions on listed directors was approved. Shareholder queries and Company responses: No questions raised by shareholders.

Date	Major Resolutions and Executions
May 29, 2023 Shareholders' general meeting	<p>Acknowledgment items:</p> <ol style="list-style-type: none"> 1. Ratification of Business Report and Financial Statements for 2022. Resolution and execution: Acknowledged. Announced on MOPS. Shareholder queries and Company responses: No questions raised by shareholders. 2. Ratification of earnings distribution for 2022. Resolution and execution: Acknowledged. Announced on MOPS. The Company's net profits after taxes for 2022 amounted to NT\$24,770,313. After setting aside statutory reserves and special reserves, the distributable profits amounted to NT\$1,155,828,969. However, there was no remaining balance after statutory reserves and special reserves were set aside from net profits after tax for the year in accordance with law. Therefore, earnings were retained and held from distribution in accordance with Article 31 of the Articles of Incorporation and for strengthening of operating capital; only an earnings distribution table for 2022 was prepared. Shareholder queries and Company responses: No questions raised by shareholders. <p>Discussion items:</p> <ol style="list-style-type: none"> 1. Discussion of proposal to carry out a cash capital increase by issuing common shares through private placement, public offering, or a combination of both. Resolution and execution: Passed cash issuance of NT\$800 million. Currently, applications have yet to be submitted to the competent authority and hence it was reported at the Board of Directors' meeting on February 20, 2023 that the Company shall not pursue further application during the remaining period. A new proposal will be brought forth for discussion. Shareholder queries and Company responses: No questions raised by shareholders. 2. Discussion of amendments to the Articles of Incorporation. Resolution and execution: Passed. The amended regulations were disclosed and executed. Shareholder queries and Company responses: No questions raised by shareholders. 3. Discussion of amendments to the Company's Rules of Procedure for Shareholders Meetings. Resolution and execution: Passed. The amended regulations were disclosed and executed. Shareholder queries and Company responses: No questions raised by shareholders. 4. Election of an additional independent director of the Company. Election results: Mr. Tzong-Han Tsai was elected as an independent director of the Company. Shareholder queries and Company responses: No questions raised by shareholders.

Date	Major Resolutions and Executions
	<p>5. Discussion to lift non-compete restrictions on directors.</p> <p>Resolution and execution: Lifting of non-compete restrictions on listed directors was approved.</p> <p>Shareholder queries and Company responses: No questions raised by shareholders.</p>

II. Major Resolutions and Executions of Board Meetings:

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
January 26, 2021 The 18th meeting of the Eighth Board of Directors	<p>1. Intended acquisition of shares and equity funds from the open market to serve as short-term investments</p> <p>2. Intended application for credit facilities from financial institutions</p> <p>3. 2020 managerial performance evaluations</p> <p>4. Chairperson and CEO year-end bonuses for 2020</p> <p>5. Managerial year-end bonuses for 2020</p> <p>6. Promotion of Project Director Ting-Xian Liu at the Chairperson's Office to Assistant Vice President</p> <p>Execution: Resolutions 1 to 6 were unanimously passed by the attending Directors and executed.</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>	
March 19, 2021 The 19th meeting of the Eighth Board of Directors	<p>1. 2020 Business Report and Financial Statements</p> <p>2. Declaration on Internal Control based on findings of 2020 internal control self assessments</p> <p>3. Distribution of remuneration for employees and directors for 2020</p> <p>4. Distribution of earnings for second half and entire year of 2020</p> <p>5. Intended cash capital increase for issuance of common stock through private placement, public offering, or a combination of both</p> <p>6. 2021 CPA assignment and independence assessment</p> <p>7. Intended acquisition of shares and equity funds from the open market to serve as short-term investments</p> <p>8. Proposal to lend capital to Glorystone Inc.</p> <p>9. Intended application for credit facilities from financial institutions</p> <p>10. Appointment of audit officer</p> <p>11. Appointment of financial officer</p> <p>12. Proposal for amendments to the "Internal Control System" and "Regulations for Internal Audit Implementation"</p> <p>13. Intended revision to the Regulations Governing the Election of Directors and Independent Directors</p> <p>14. Intended revision to the Rules of Procedure for Shareholders Meetings</p> <p>15. Comprehensive re-election of Board directors</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>	<p>✓</p> <p>✓</p> <p></p> <p>✓</p> <p>✓</p> <p>✓</p> <p></p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
the Ninth Board of Directors	Execution: Resolutions 1 to 2 were unanimously passed by the attending Directors and executed.		
August 3, 2021 The 2nd meeting of the Ninth Board of Directors	1. Proposal of earnings distribution for first half of 2021 2. Proposal to participate in cash capital increase of Glorystone Inc. 3. Proposal for establishing joint venture with Lian Ding Capital Co., Ltd. (hereafter Lian Ding Capital) 4. Proposal for the renewal of director liability insurance for 2021 5. Proposal to apply for credit facilities from financial institutions 6. Discussion to appoint Mr. Lien-Hsiang Chiang as the President of the Company Execution: Resolutions 1 to 6 were unanimously passed by the attending Directors and executed.	None None None None None None	✓ ✓ ✓
November 5, 2021 The 3rd meeting of the Ninth Board of Directors	1. Proposal to formulate internal audit plan for 2022 2. Proposal for the acquisition or disposal of shares and equity funds to serve as short-term investments 3. Proposal to invest in nFore Technology Co., Ltd. 4. Proposal to invest in Grandfull Convergence Innovation Growth Fund, L.P. 5. Proposal for establishing subsidiary Silver Net Investment Co., Ltd. 6. Proposal for establishing Risk Management Policies and Procedures 7. Proposal for establishing Technology Committee and formulating Technology Committee Charter 8. Proposal for establishing Corporate Social Responsibility Best Practice Principles 9. Proposal for establishing Human Rights Policies 10. Proposal for amendments to Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct 11. Proposal for manager incentive bonuses for 2021Q3 Execution: Resolutions 1 to 11 were unanimously passed by the attending Directors and executed.	None None None None None None None None None None None	✓
December 28, 2021 The 4th meeting of the Ninth Board of Directors	1. Amendments to Hierarchical Responsibility Principles 2. Proposal to formulate business plan for 2022 3. Proposal for amendments to Corporate Social Responsibility Best Practice Principles 4. Discussion of remuneration for President Lien-Hsiang Chiang 5. Allocation of 2020 employee compensation for managers Execution: Resolutions 1 to 5 were unanimously passed by the	None None None None None	✓ ✓

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
	attending Directors and executed.		
February 22, 2022 The 5th meeting of the Ninth Board of Directors	1. 2021 Business Report and Financial Statements	None	✓
	2. Declaration on Internal Control based on findings of 2021 internal control self assessments	None	✓
	3. Amendments to internal control system	None	✓
	4. Distribution of earnings for 2021	None	✓
	5. Intended cash capital increase for issuance of common stock through private placement, public offering, or a combination of both	None None	✓
	6. 2021 CPA assignment and independence assessment		
	7. Intended acquisition of shares and equity funds from the open market to serve as short-term investments	None None	✓ ✓
	8. Establishment of wholly-owned subsidiary in Cayman Islands	None	✓
	9. Proposal for lifting non-compete restrictions on Company Directors	None None	✓
	10. Proposal to lend capital to Glorystone Inc.	None	
	11. Proposal to acquire common shares of HannStar Display Corporation		
	12. Proposal to form a joint venture, Hann Yu Kitchen Co., Ltd., with subsidiary	None None	✓
	13. Proposal to authorize Independent Director Ting-Wong Cheng to represent the Company in negotiating with related party	None None	✓
	Glorystone Inc. on terminating certain lease clauses for JustCo	None	✓
	Dian Shih Building before expiration date and other matters related to the termination	None None	
	14. Intended application for credit facilities from financial institutions	None	
	15. Amendments to Articles of Incorporation	None	
	16. Amendments to the Regulations Governing the Acquisition and Disposal of Assets	None None	
	17. Amendments to the Company's Corporate Governance Practices	None	
	18. Amendments to the Rules and Procedures of Audit Committee Meetings	None None	
	19. Amendments to the Rules and Procedures for Board of Directors Meetings	None	
	20. Amendments to the Standard Operating Procedures for Handling Director Requests		
	21. Discussion of 2021 managerial performance evaluations		
	22. Discussion of managerial year-end bonuses for 2021		
	23. Discussion of year-end bonus disbursement methods for managers in "Manager Compensation Policy"		

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
	24. Distribution of remuneration for employees and directors for 2021 25. Appointment of corporate governance officer 26. Appointment of Li-Zhi Lei as Vice President of new ventures 27. Proposal for lifting non-compete restrictions on Company managers 28. Related matters concerning the convening of the 2022 General Shareholders' Meeting Execution: Resolutions 1 to 28 were unanimously passed by the attending Directors and executed.		
May 4, 2022 The 6th meeting of the Ninth Board of Directors	1. Amendments to "Hierarchical Responsibility Principles" 2. Amendments to the Company's "Regulations for Processing Material Inside Information and Preventing Insider Trading" 3. Intended revision of certain articles in the Internal Control System regarding "Criteria and regulations of the internal control system for shareholders affairs unit" 4. Financial report for 2022Q1 5. Intended trading of shares and equity funds on the open market to serve as short-term investments 6. Proposal to apply for credit facilities from financial institutions 7. Distribution of Director remuneration for 2021 8. Appointment of the Company's accounting officer, financial officer, and spokesperson Execution: Resolutions 1 to 8 were unanimously passed by the attending Directors and executed.	None None None None None None None	✓ ✓ ✓ ✓ ✓
August 1, 2022 The 7th meeting of the Ninth Board of Directors	1. Amendments to "Hierarchical Responsibility Principles" 2. Financial report for 2022Q2 3. Proposal of earnings distribution for first half of 2022 4. Proposal to repurchase the Company's shares and transfer them to employees 5. Proposal for the renewal of director liability insurance 6. Intended trading of shares and equity funds on the open market to serve as short-term investments 7. Proposal to apply for credit facilities from financial institutions 8. Establishment of wholly-owned investee Hexin Commercial Technology Service (Shenzhen) Co., Ltd. for US\$950,000 through an offshore investee 9. Proposal to invest in Boretech Resource Recovery Technology Co., Ltd. 10. The Company's investment in Cypress Venture Capital III Ltd.-Class E participating shares	None None None None None None None None None None None	✓ ✓ ✓ ✓

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
	<p>Company</p> <p>19. Proposal to nominate a candidate for the additional seat of independent director of the Company</p> <p>20. Proposal for lifting non-compete restrictions on Company Directors</p> <p>21. Related matters concerning the convening of the 2023 General Shareholders' Meeting</p> <p>22. Distribution of remuneration for employees and directors for 2022</p> <p>23. Discussion of 2022 managerial performance evaluations and year-end bonuses</p> <p>Execution: Resolutions 1 to 23 were unanimously passed by the attending Directors and executed. (Resolutions 11 and 12 involved the interest of some directors, who recused themselves accordingly; the resolutions were passed after the chairperson designated Independent Director Tien-Shang Chang to be the acting chair.)</p>		
May 2, 2023 The 11th meeting of the Ninth Board of Directors	<p>1. Financial report for 2023Q1</p> <p>2. Intended revision of certain articles in the Internal Control System regarding "Criteria and regulations of the internal control system for shareholders affairs unit"</p> <p>3. Intended acquisition of marketable securities from the open market to serve as short-term investments</p> <p>4. Proposal to invest in Strong-Wave Radio Technology Inc.</p> <p>5. Intended application for credit facilities from financial institutions</p> <p>6. Proposal to amend the Company's "Procedures for Transactions with Related Parties"</p> <p>7. Proposal to appoint the Company's President</p> <p>8. Appointment of corporate governance officer and acting spokesperson</p> <p>Execution: Resolutions 1 to 8 were unanimously passed by the attending Directors and executed.</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>	<p>✓</p> <p>✓</p>
July 31, 2023 The 12th meeting of the Ninth Board of Directors	<p>1. Financial report for 2023Q2</p> <p>2. Proposal of profit and loss appropriation plan for the first half of 2023</p> <p>3. Intended acquisition of marketable securities from the open market to serve as short-term investments</p> <p>4. Proposal of plans to change Company name and reissue securities</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>	<p>✓</p>

Date/Session	Major Resolutions and Executions	Objections or reserved opinions from independent directors	Item listed in Article 14-3 of the Securities and Exchange Act
	5. Intended application for credit facilities from financial institutions 6. Proposal for the renewal of director liability insurance 7. Appointment of additional Remuneration Committee member 8. Plans to sign an industry-academia collaboration contract with Academia Sinica and pay academic feedback funds 9. Proposal to transfer the common shares repurchased for the first time in 2023 by the Company to employees 10. Proposal to allow the Company to distribute repurchased shares to managers 11. Appointment of audit officer Execution: Resolutions 1 to 11 were unanimously passed by the attending Directors and executed.	None None None None	✓ ✓
October 31, 2023 The 13th meeting of the Ninth Board of Directors	1. Financial report for 2023Q3 2. Proposal to formulate internal audit plan for 2024 3. Amendments to “Hierarchical Responsibility Principles” 4. Intended trading of shares and equity funds on the open market to serve as short-term investments 5. Proposal to apply for credit facilities from financial institutions 6. Proposal to allow the Company to retire the common shares which were repurchased for the first time in 2023 but not transferred to employees 7. Proposal to appoint the Company’s President 8. Proposal to change sign-off personnel for audit reports 9. Appointment of financial officer 10. Proposal to appoint the Company’s accounting officer Execution: Resolutions 1 to 10 were unanimously passed by the attending Directors and executed.	None None None None None None None None	✓ ✓ ✓ ✓ ✓ ✓
December 21, 2023 The 14th meeting of the Ninth Board of Directors	1. Proposal to formulate business plan and budget for 2024 2. Appointment of corporate governance officer and acting spokesperson Execution: Resolutions 1 to 2 were unanimously passed by the attending Directors and executed.	None None	✓

III. Disclosures of Director Professional Qualifications and Independence Status of Independent Directors:

Criteria/ Director name	Professional qualifications and experience	Independence status	Number of positions as independent director in other public companies
Director Wei-Hsin Ma	1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Chairperson of Yuanta Securities Investment Trust Co., Ltd. and HannStar Display Corporation	Spousal relation with director of Hua Li Investment Corporation, Mr. Yu-Chi Chiao.	-
Director Hauli Investment Corporation representative Yu-Chi Chiao	1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Director and President of Walsin Lihwa Corporation; Director of HannStar Board Co., Ltd.; and Supervisor of Winbond Electronics Corporation	Elected as representative of Hua Li Investment Corporation; spousal relation with Chairperson Ms. Wei-Hsin Ma.	-
Director Tsu-Kang Yu	1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: General Manager of USA International Co Ltd. (USA) and Rowin Inc (USA), and Vice President of Union Group Corp.	No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act; No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies; no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.	1
Director Chih-Chung Chou	1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Chief of Supplies Department and Finance Department of Winbond Electronics Corporation, and Director of The Allied Association for	No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act; No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for	-

Criteria/ Director name	Professional qualifications and experience	Independence status	Number of positions as independent director in other public companies
	Science Park Industries	Public Companies; no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.	
Independent director Tien-Shang Chang	<ol style="list-style-type: none"> 1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Director and President of Credit Suisse First Boston Investment Bank (Taiwan), Director of CR Yuanta Fund Management Co., Ltd., and Independent Director of Transtouch Technology Inc. 	<p>No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act;</p> <p>No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies;</p> <p>no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.</p>	-
Independent director Ting-Wong Cheng	<ol style="list-style-type: none"> 1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Professor, Dean, President, and Chair Professor of National Chengchi University; President of Chinese Association of Business and Intangible Assets Valuation; and Independent Director of TECO Electric & Machinery Co., Ltd. 3. Professional expertise or technical personnel with certifications for national examinations required to engage in a profession: First place in 1965 National Financial Examination. 4. Instructor or higher position in a public or private junior college, college or university department related to the business needs of the Company: Professor and Chair Professor of Department of Accounting, National 	<p>No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act;</p> <p>No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies;</p> <p>no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.</p>	1

Criteria/ Director name	Professional qualifications and experience	Independence status	Number of positions as independent director in other public companies
	Chengchi University.		
Independent director Jin-Fu Chang	<ol style="list-style-type: none"> 1. No violations of Article 30 of the Company Act. 2. Work experience in the areas of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company: Chairperson of Institute for Information Industry; President of National Chi Nan University; President of Yuan Ze University; Acting Chairperson of Industrial Technology Research Institute; Deputy Minister of National Science Council; Independent Director of Taiwan Secom Co., Ltd. and TECO Electric & Machinery Co., Ltd.; and Chairperson of An-Hui Information Technology Co., Ltd. 3. Instructor or higher position in a public or private junior college, college or university department related to the business needs of the Company: Instructor, Professor, Dean, and Director of Department of Electrical Engineering of National Taiwan University; and Professor and Vice President for Academic Affairs of National Central University. 	<p>No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act;</p> <p>No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies;</p> <p>no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.</p>	-
Independent director Tzong-Han Tsai (Elected on May 29, 2023)	<ol style="list-style-type: none"> 1. No violations of Article 30 of the Company Act. 2. Instructor or higher position in a public or private junior college, college or university department related to the business needs of the Company: PhD degree from Computer Science and Information Engineering, National Taiwan University; Research Fellow at Center for GIS, Research Center for Humanities and Social Sciences, Academia Sinica (February 2021 to present); Professor at the Department of Computer Science and Information Engineering, National Central University (August 2016 to January 2021); Vice President of the Taiwan Association for Artificial Intelligence 	<p>No circumstances listed in paragraphs 3 and 4, Article 26-3 of the Securities and Exchange Act;</p> <p>No circumstances listed in Article 3 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies;</p> <p>no compensation received over the past two years for providing commercial, legal, financial, accounting, or other services to the Company or other affiliated enterprises.</p>	-

Criteria/ Director name	Professional qualifications and experience	Independence status	Number of positions as independent director in other public companies
	(February 2023 to present); Executive Director of the Association for Computational Linguistics and Chinese Language Processing (2022 to present).		

IV. Director Diversity and Independence:

- (I) Diversity of the Board of Directors: Describe the diversity policy of the Board of Directors, goals, and implementation status. The diversity policy of the Board includes, but is not limited to, standards for director election, professional qualifications and experience, gender, age, nationality, and cultural composition or associated ratios of directors. Concrete goals and policy executions should also be described.

◆ Board diversity policies:

According to Article 20 (Capabilities of the board of directors) of the Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies:

The board of directors of a TWSE/TPEX listed company shall exercise guidance over corporate strategies, supervise the management, and be held responsible to the company and its shareholders. The company shall adopt various processes and arrangements as part of its corporate governance system to ensure that the board of directors performs duties in accordance with laws, the Articles of Incorporation, and shareholders' resolutions.

Board of directors of a TWSE/TPEX listed company shall be structured based on the company's size and major shareholders' holding position. There should be five director seats or more, adjustable depending on the company's practical requirements.

Board members should be diversified in a manner that supports the Company's operations, business activities, and growth requirements, provided that the number of directors who concurrently hold managerial positions do not exceed one-third of the board. The diversification policy should include, but is not limited to, the following two principles:

1. Basic criteria and values: Gender, age, nationality, and culture.
2. Professional knowledge and skills: Professional backgrounds in law, accounting, industry knowledge, finance, marketing, and technology; professional skills, and industry expertise.

All members of the board shall have the knowledge, skills, and experience necessary to perform their duties. To achieve the ideal goal of corporate governance, the board of directors shall possess the following abilities: ability to make operational judgments, ability to perform accounting and financial analysis, ability to conduct management administration, ability to conduct crisis management, knowledge of the industry, an international market perspective, ability to lead, ability to make policy decisions.

◆ Diversity management goals and implementations of the current (Ninth) Board of Directors:

A. Increase proportion of non-employee directors: Target 7 seats, actual 7 seats, achieving a completion rate of 100%.

B. Increase proportion of directors with financial backgrounds: Target 4 seats, actual 3 seats, achieving a completion rate of 75%.

Additionally, the ratio of female directors is 12.5% and the ratio of non-employee directors is 87.5%; all (100%) independent directors have less than six years of experience. Individual qualifications are as follows:

Item		Basic criteria				Professional capabilities					Industrial experience			
Name	Gender	Age	Nationality	Concurrent employment position	Terms and years as independent director	Commerce and law	Business management	Operational management	Engineering and technology	Crisis and risk management	Industrial technologies	Leadership and decision-making	Securities and finance	Manufacturing
Wei-Hsin Ma	F	52	TW	✓	N/A		✓	✓		✓	✓	✓	✓	✓
Yu-Chi Chiao	M	57	TW		N/A		✓	✓		✓	✓	✓		✓
Tsu-Kang Yu	M	68	TW		N/A		✓	✓		✓		✓		✓
Chih-Chung Chou	M	52	TW		N/A	✓	✓	✓	✓	✓	✓	✓		✓
Tien-Shang Chang	M	69	TW		4 years	✓	✓	✓		✓		✓	✓	✓
Ting-Wong Cheng	M	79	TW		3 years	✓	✓	✓		✓		✓		✓
Jin-Fu Chang	M	73	TW		3 years		✓	✓	✓	✓		✓		✓
Tzong-Han Tsai	M	49	TW		Note 1			✓	✓	✓	✓	✓		✓

Note 1: Elected to serve from May 29, 2023 to July 25, 2024

(II) Independence of the Board: Describe the number and proportion of independent directors, as well as the independence of the Board, and further describe whether there are any circumstances listed in paragraphs 3 and 4 of Article 26-3 of the Securities and Exchange Act, including whether spousal relationships or familial relationships within the second degree of kinship exist between directors or between supervisors, or between directors and supervisors:

The current Board has 4 independent directors, and independence statuses are listed as follows (Note 1):

Name	Code/	1	2	3	4	5	6	7	8	9	10	11	12	Remarks
Tien-Shang Chang		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Fulfills independence criteria
Ting-Wong Cheng		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Fulfills independence criteria
Jin-Fu Chang		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Fulfills independence criteria
Tzong-Han Tsai		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Fulfills independence criteria

Note 1: Code definitions Check marks (“✓”) indicate that said director has met the following conditions for said code during the period of active duty and two years prior to the date elected.

- (1) Not employed by the Company or any of its affiliated companies.
- (2) Not a director or supervisor of the Company or any of its affiliated companies (this restriction does not apply to concurrent independent director positions in the Company, its parent company, subsidiary, or another subsidiary of the parent that is compliant with the Act or local laws).
- (3) Does not hold more than 1% of the Company's outstanding shares in their own names or under the name of spouse, underage children, or proxy shareholder; nor is a top-10 natural-person shareholder of the Company.
- (4) Not a manager listed in (1), or a spouse, 2nd-degree relative or closer or 3rd-degree direct relative or closer to any personnel listed in (2) or (3).
- (5) Not a director, supervisor or employee of any corporate shareholder that: 1. holds 5% or more of the Company's outstanding shares; 2. is a top-5 shareholder; or 3. appoints director/supervisor representative in the Company according to Paragraph 1 or 2, Article 27 of The Company Act. (This excludes concurrent independent director positions held within the Company and its parent/subsidiary, or in other subsidiary of the parent company that are compliant with the Act or local laws).
- (6) Not a director, supervisor or employee of any other company that controls directorship in the Company or where more than half of total voting rights are controlled by a single party (this excludes concurrent independent director positions held within the Company and its parent/subsidiary, or in other subsidiary of the parent company that are compliant with the Act or local laws).
- (7) Does not assume concurrent duty as chairperson, president or equivalent role, and is not a director, supervisor, or employee of another company or institution owned by spouse. (This excludes concurrent independent director positions held within the Company and its parent/subsidiary, or in other subsidiary of the parent company that are compliant with the Act or local laws.)
- (8) Not a director, supervisor, manager, or shareholder with more than 5% ownership interest in any company or institution that has financial or business relationship with the Company (however, this excludes concurrent independent director positions held within companies or institutions that hold more than 20% but less than 50% outstanding shares of the Company, or in the Company's parent or subsidiary, or in another subsidiary of the parent that is compliant with the Act or local laws).
- (9) Not a professional who provides audit service, or commercial, legal, financial, accounting or related services for an accumulated sum of less than NT\$500 thousand in the last 2 years, to the Company or its affiliate, nor is an owner, partner, director, supervisor, or manager, or the spouse of any of the above, of a sole proprietorship, partnership, company, or organization that provides such services to the Company or its affiliated companies. This excludes roles as Remuneration Committee, Public Acquisition Review Committee or M&A Special Committee members appointed in accordance with the Securities and Exchange Act or Business Mergers and Acquisitions Act.
- (10) (Securities and Exchange Act, Article 26-3, Paragraph 3 and 4) Not a spouse or relative of second degree or closer to any other directors.
- (11) Does not meet any of the conditions stated in Article 30 of the Company Act.
- (12) Not elected as a government or corporate representative according to Article 27 of the Company Act.

V. Board Operations:

The Ninth Board of Directors convened 14 times [A]. Director attendance records are summarized below:

Title	Name	Actual attendances [B]	Proxy attendances	Ratio of actual attendances (%) [B/A]	Remarks
Chairperson	Wei-Hsin Ma	14	0	100%	
Chairperson	Hauli Investment Corporation Representative: Yu-Chi Chiao	13	1	93%	
Director	Tsu-Kang Yu	9	2	64%	
Director	Chih-Chung Chou	13	1	93%	
Independent director	Tien-Shang Chang	13	1	93%	
Independent director	Ting-Wong Cheng	14	0	100%	
Independent director	Jin-Fu Chang	14	0	100%	
Independent director	Tzong-Han Tsai	3	0	100%	Elected on May 29, 2023

Enhancements to the functionality of Board of Directors in the current and most recent year, and progress of such enhancements:

- (1) The Company assembled an Audit Committee on June 3, 2015 to improve corporate governance and Board function. The Committee convenes meetings at least once per quarter and operates primarily to oversee the following matters:
 1. Fair presentation of the Company's financial statements.
 2. Appointment and dismissal of financial statement auditors and evaluation of their independence and performance.
 3. Implementation of the Company's internal control system.
 4. The Company's compliance with relevant regulations and rules.
 5. Control over the Company's existing or potential risks.
- (2) The Company has established the "Director and Manager Ethics Guidelines," "Procedures for Director Salary and Remuneration Determination and Director Performance Assessment," "Manager Compensation Policy," and "Corporate Governance Best Practice Principles" to enhance board functions.
- (3) Aside from the Audit Committee, the Company also has a Remuneration Committee available to assist the Board of Directors with compensation management. Please refer to the Corporate Governance section of the Company's Annual Report for more information on related implementations.
- (4) The Company encourages the Board members to take part in continuing education as a way to develop professional knowledge and legal awareness, and thereby improve corporate governance practices. The Company also provides directors and supervisors with timely updates on training courses and regulatory amendments.

VI. Performance Evaluations of the Board and Functional Committees:

Performance evaluations of the Board of Directors and functional committees	
Evaluation cycle	<ul style="list-style-type: none"> ■ Self-assessments: Performed once a year, and includes Board of Directors self-assessments, functional committee self-assessments, and self-assessments and peer assessments of Board members. ■ External assessments: Performed once every three years by an external independent professional institution or a group of external experts and scholars.
Evaluation description	<p>I. Board members: Understanding of the Company's goals and missions, awareness of director duties, involvement in the Company's operations, internal relations management and communication, professional and continuing education for directors, internal control, and other items.</p> <p>II. Board of Directors and functional committees: Involvement in the Company's operations, awareness of duties, improvement of decision-making quality, composition and structure, election and continuing education, internal control, and other items.</p>
Annual self-assessment and external assessment results	
2020 self-assessment results	<ul style="list-style-type: none"> ■ Execution period: January to February 2021 ■ Self-assessment results: Self-assessment results: Board performance evaluations for 2020 indicated that the Board was operating well. The Company will continue to strengthen Board operations in 2021 based on Board evaluation results for 2020 to enhance corporate governance effectiveness. The aforementioned self-assessment results were reported to the Board on March 19, 2021.
2020 external evaluation results	<ul style="list-style-type: none"> ■ Execution period: January to February 2021 (Report date: March 9, 2021) ■ Name of external professional institution: Taiwan Institute of Ethical Business and Forensics ■ Independence of external experts: The evaluation report contained a declaration of independence signed by executive committee members. ■ Evaluation method: Surveyed all directors and interviewed more than one-third of all directors. ■ Evaluation criteria (description and items): Suggestions and feedback associated with the Company's director professional skills, decision-making effectiveness, internal control, sustainable development, and other aspects. ■ The Taiwan Institute of Ethical Business and Forensics was commissioned to conduct Board performance evaluations. Evaluation and observation conclusions and suggestions for optimization were as follows: <ol style="list-style-type: none"> 1. Concurrent position of chairperson and highest-ranking manager: As the current chairperson possesses a wealth of industrial experience, the Chairperson concurrently serves as the highest-ranking manager, participating in and leading corporate operations, and the ratio of Board members at the evaluated enterprise who held concurrent manager positions was less than one-third. As the scale of the evaluated enterprise is continuing to grow, it is recommended that said enterprise can reference the principles of the Corporate

Governance Best Practice Principles based on future operational scale and assess whether it is possible to fulfill the best practice goal of having a chairperson who does not concurrently serve as the highest-ranking manager.

2. Adjustments to grievance regulations and establishment of external grievance channels: While the evaluated enterprise has established “Corporate Governance Best Practice Principles,” “Director and Manager Ethics Guidelines,” and other regulations, there are no regulations related to investigation and reporting of grievance cases, so it is recommended that such regulation should be established. In future, the evaluated enterprise could also consider commissioning an independent external institute to provide a dedicated email address or hotline for grievance reports.
3. Strengthen establishment of professional talent pool: It is recommended that the Board of the evaluated enterprise make decisions related to the strategic directions of a talent pool which can be passed over to the management team for implementation to facilitate smooth succession of management personnel in different business departments.
4. Strengthen Board emphasis on corporate social responsibilities: The evaluated enterprise has linked corporate social responsibilities with routine business activities to ensure that corporate social responsibility goals can be achieved while pursuing operational profits. Said enterprise is committed to promoting consistency between operational behaviors, business aims, and core values. The evaluated enterprise has issued Corporate Social Responsibility Reports for four consecutive years to help stakeholders understand material topics of concern at said enterprise and assessment of related risks. However, considering that some interviewed directors believe that there is room for improvement in current corporate social responsibility plans and strategies, the evaluated enterprise can consider increasing discussion of corporate social responsibility issues at Board meetings to obtain diverse perspectives and aid innovative thinking.
5. Organize industrial training courses: To enable directors to gain a better understanding of the evaluated enterprise’s economic situation and industrial trends, it is recommended that the evaluated enterprise can in future further organize courses based on industrial characteristics in accordance with operational directions and industrial development trends and related plans of the evaluated enterprise to help directors from different backgrounds understand the industry of the evaluated enterprise, thereby strengthening understanding of industrial competitiveness and industrial trends of all Board members.

The aforementioned external evaluation results were reported to the Board on March 19, 2021.

<p>2021 self- assessment results</p>	<ul style="list-style-type: none"> ■ Execution period: January to February 2022 ■ Self-assessment results: According to the “Procedures for Director Salary and Remuneration Determination and Director Performance Assessment,” the Company should periodically review the policies, systems, and standards for Director performance assessments by referring to corporate governance principles. The Company conducted the 2021 performance assessment of the Board in accordance with the aforementioned procedures. The questionnaire adopted for self-assessment presented results using five rankings. Ranking definitions: 1 very poor (strongly disagree), 2 poor (disagree), 3 neither poor or good (neither agree or disagree), 4 good (agree), 5 very good (strongly agree). Self-assessment results: Ranged between 4.7-5.0. In 2022, the Company will continue to enhance the effectiveness of Board operations in accordance with Board evaluation results for 2021, promoting director participation in corporate operations and communications. The aforementioned self-assessment results were reported to the Board on February 22, 2022.
<p>2022 self- assessment results</p>	<ul style="list-style-type: none"> ■ Execution period: January to February 2023 ■ Self-assessment results: According to the “Procedures for Director Salary and Remuneration Determination and Director Performance Assessment,” the Company should periodically review the policies, systems, and standards for Director performance assessment by referring to corporate governance principles. The Company conducted the 2022 performance assessment of the Board in accordance with the aforementioned procedures. The questionnaire adopted for self-assessment presented results using five rankings. Ranking definitions: 1 very poor (strongly disagree), 2 poor (disagree), 3 neither poor or good (neither agree or disagree), 4 good (agree), 5 very good (strongly agree). (1) Remuneration Committee and Audit Committee self-assessments: Evaluation aspects: A total of 25 items associated with the five aspects of involvement in the Company’s operations, awareness of functional committee duties, improvement of functional committee decision-making quality, functional committee composition and structure and member election, and internal control. Self-assessment results: Overall average scores were 5.0. (2) Board member self-assessments: Evaluation aspects: A total of 23 items associated with the six aspects of understanding of the Company’s goals and missions, awareness of director duties, involvement in the Company’s operations, internal relations management and communication, professional and continuing education for directors, internal control, and other items. Self-assessment results: Overall average scores ranged from 4.77 to 5.0. (3) Board self-assessments: Evaluation aspects: A total of 45 items associated with the five aspects of

involvement in the Company's operations, improvement of Board decision-making quality, Board composition and structure, director election and continuing education, and internal control. Self-assessment results: Overall average scores ranged from 4.67 to 5.0.

Overall assessment scores ranged from 4.67-5.0.

In 2023, the Company will continue to enhance the effectiveness of Board operations in accordance with Board evaluation results for 2022.

The aforementioned self-assessment results were reported to the Board on February 20, 2023.

VII. Audit Committee Operations:

(1) Audit Committee operations:

The Third Audit Committee convened 13 times (A). Independent director attendance records are summarized below:

Title	Name	Actual attendances (B)	Proxy attendances	Actual attendance rate (%) (B/A)	Remarks
Convener	Tien-Shang Chang	12	1	92%	
Committee member	Ting-Wong Cheng	13	0	100%	
Committee member	Jin-Fu Chang	13	0	100%	
Committee member	Tzong-Han Tsai	3	0	100%	Elected on May 29, 2023

- Audit Committee responsibilities:
 1. Defining or revising the internal control system in compliance with Article 14-1 of the Securities and Exchange Act.
 2. Evaluation of the effectiveness of the internal control system.
 3. Revision or amendment of the procedures for acquiring or disposing of assets, lending funds, and endorsements/guarantees as required by Article 36-1 of the Securities and Exchange Act.
 4. Matters involving the interests of the Board directors.
 5. Transactions of major assets or lending of funds and endorsements/guarantees.
 6. Raising, releasing, or private placement of equity securities.
 7. Evaluation of the assignment, dismissal, compensation, and independence and suitability of certified public accountants.
 8. Appointment or dismissal of financial, accounting, or internal audit officers.
 9. Annual financial statements signed or sealed by the chairperson, managers, and accounting officer
 10. Other important matters as specified by the Company or competent authorities.
- Annual focuses:
 1. Review quarterly financial statements.
 2. Assess the effectiveness of the internal control system and review the amendments to internal control system.
 3. Review major asset transactions and lending of funds.
 4. Review public offering or issuance of securities.
 5. Oversee legal compliance.
 6. Oversee transactions of managers and directors with related parties, and any potential conflicts of interest.
 7. Devise fraud prevention plans and prepare fraud investigation reports.
 8. Review the qualifications, independence, and performance of independent auditors.
 9. Review the engagement, dismissal, or fees of independent auditors.
 10. Review the appointment or dismissal of financial, accounting, or internal audit officers.
 11. Review internal self-assessment and external assessment questionnaires pertaining to the performance of the Audit Committee.
 12. Maintain regular communication with internal audit officer and independent auditors.

VIII. Operations of the Fifth Remuneration Committee:

1. The Company's Remuneration Committee is composed of 4 members.
2. The Fifth Remuneration Committee convened 12 times (A). Committee member qualifications and attendance records are summarized below:

Title	Name	Actual attendances B	Proxy attendances	Actual attendance rate (%) B/A	Remarks
Convener	Tien-Shang Chang	11	1	92%	
Committee member	Ting-Wong Cheng	12	0	100%	
Committee member	Jin-Fu Chang	12	0	100%	
Committee member	Tzong-Han Tsai	3	0	100%	Elected on May 29, 2023

3. Remuneration Committee responsibilities

According to the Company's "Remuneration Committee Charter," the Remuneration Committee is required to convene at least twice a year. The Committee reports to the Board of Directors, proposes recommendations for discussion in Board meetings, and holds the following responsibilities:

- I. Regular review of performance evaluation standards, performance targets, and salary/compensation policies, systems, standards, and structures for directors and managers.
- II. Regular assessment of director and manager performance targets and accomplishments, and setting individual performance indicators and targets based on assessment outcomes.
- III. Other responsibilities authorized by the Board of Directors.

While performing the functions mentioned in the preceding article, the following principles shall be followed:

- I. Director and managerial performance evaluations, compensation, and remuneration shall take reference of the general criteria for payment in the industry and take into consideration reasonable correlations with personal performance, operational performance of the Company, and future risks.
- II. Directors and managers shall not be misled to engage in behaviors that exceed the risk appetite of the Company for the pursuit of their compensation and remuneration.
- III. The ratio of the bonuses issued to directors and senior managers for their short-term performance and the payment schedule of variable compensation and remuneration shall take into consideration the characteristics of the industry and the nature of operation of the Company before a decision is made.
- IV. Members of the Committee may not take part in the discussion and voting of a decision

on their personal compensation and remuneration.

The so-called compensation and remuneration in the preceding two paragraphs include compensation in cash, stock options, stock bonuses, pension benefits or severance pay, a variety of allowances, and other measures with substantial rewards. The scope shall be consistent with the remuneration stated for directors and managers in the Guidelines for Matters to be Included in the Annual Reports of Public Companies.

While discussing suggestions provided by the Remuneration Committee, the Board of Directors shall comprehensively take into consideration the value of the compensation and remuneration, the payment method, and risks for the Company in the future.

Board decisions to reject or revise the suggestions provided by the Remuneration Committee shall be supported by approval of a majority of attending directors that account for two-thirds or more of all directors and comprehensively take into consideration the factors indicated in the preceding paragraph and provide specific explanation on whether the approved compensation or remuneration is superior to that advised by the Remuneration Committee.

If the compensation or remuneration approved by the Board of Directors is superior to that advised by the Remuneration Committee, the difference and cause should be specified in the minutes of said Board meeting, and such information shall be announced and declared on the information disclosure website designated by the competent authority within two days from the date of approval by the Board of Directors.

For the compensation and remuneration for directors and managers of the subsidiaries of the Company, if approval by the Board of Directors of the Company is required before decisions are made hierarchically, suggestions shall be provided to the Committee before they are submitted to the Board of Directors for discussion.

IX. Table Listing Further Education of the Ninth Board Directors:

To keep abreast of global business management trends as well as enhance corporate governance and risk response capabilities, HannsTouch Holdings Company directors are committed to continued improvement of professional industrial knowledge and enriching corporate governance experiences, thereby enabling the highest governance unit of the Company to enhance and coalesce knowledge related to sustainable development. From time to time, HannsTouch Holdings Company organizes training courses for the Board that comprehensively encompass economic, environmental, and social aspects as well as enhance director knowledge of governance capabilities and trends. Additionally, to enable independent directors to keep abreast of corporate information, we non-periodically pass on announcements and industrial news issued by competent securities authorities, as well as information related to ESG topics. We also deliver information and education plans based on director needs and feedback to ensure that directors possess sufficient knowledge to exert their leadership and supervisory functions.

Training hours		2021	2022	2023
Chairman	Wei-Hsin Ma	9	10	6
Director	Yu-Chi Chiao	9	6	12
Director	Tsu-Kang Yu	6	8	12
Director	Chih-Chung Chou	6	16	28.5
Independent director	Tien-Shang Chang	6	6	6
Independent director	Ting-Wong Cheng	6	9	6
Independent director	Jin-Fu Chang	6	9	6
Independent director	Tzong-Han Tsai	N/A	N/A	12

Board training courses for 2022

Course title		Course hours
Environmental	Analysis of Global Political and Economic Trends in 2023; Corporate Solutions for Net Zero Pathways; Natural Carbon Sinks and Carbon Rights Transactions	4
	Sustainable Development Pathways and Industrial Theme Seminar	2
	Sustainable Development Pathways and Industrial Theme Seminar—Steel Industry	2
	Climate Change Impacts and Global Carbon Risk Management Trends	3
Social	Political and Economic Developments After China 20th Party Congress and Observation of Cross-Strait Conflict Indicators	18
Economic/governance	2022 Prevention of Insider Trading Seminar	3
	ESG Information Disclosure Trends and Related Regulations	3
	From Deep Learning to Practical AI Application	3

	Corporate Governance and Corporate Sustainability Training Course	3
	Corporate Sustainability Developments and Non-Financial Information Disclosures	3
	Corporate Sustainability Management Techniques—External Innovation	3
	Global Risk Awareness-Opportunities and Challenges of the Next Decade	3
	Fraudulent Financial Statement and Director Responsibility Seminar	3
	Analysis of Financial Statements from Problematic Corporations and Corporate Diagnosis	3
	International Dual Summit Online Forum	2
	Discussing Board Functions from the Perspective of Corporate Fraud Prevention & Suitability of Information Security Management Laws Under Ransomware Threats	3
	Analysis of Corporate Takeovers and Prevention Strategies	3

X. Executions of Corporate Governance Officer Duties (Functional Authorities) and Further Education:

1. Establishment of corporate governance officer: Establishment of the position was approved by the Board of Directors on May 5, 2021.

2. Appointment of chief corporate governance officer: Ms. Shun-Chen Chiu meets the criterion that “a chief corporate governance officer shall be a qualified, practice-eligible lawyer or CPA or have served in a managerial position for at least 3 years in a securities, financial, or futures related institution or a public company in a unit handling legal affairs, legal compliance, internal auditing, financial affairs, stock affairs, or corporate governance affairs specified in Article 21.” (Term of office: May 5, 2021 ~ February 22, 2022)

Mr. Lien-Hsiang Chiang meets the criterion that “a chief corporate governance officer shall be a qualified, practice-eligible lawyer or CPA or have served in a managerial position for at least 3 years in a securities, financial, or futures related institution or a public company in a unit handling legal affairs, legal compliance, internal auditing, financial affairs, stock affairs, or corporate governance affairs specified in Article 21.” (Term of office: February 22, 2022 ~ August 1, 2022)

Mr. Cheng-Chia Chiang meets the criterion that “a chief corporate governance officer shall be a qualified, practice-eligible lawyer or CPA or have served in a managerial position for at least 3 years in a securities, financial, or futures related institution or a public company in a unit handling legal affairs, legal compliance, internal auditing, financial affairs, stock affairs, or corporate governance affairs specified in Article 21.” (Term of office: August 1, 2022 ~ May 2, 2023)

Mr. Peter Chang meets the criterion that “a chief corporate governance officer shall be a qualified, practice-eligible lawyer or CPA or have served in a managerial position for at least 3 years in a securities, financial, or futures related institution or a public company in a unit handling legal affairs, legal compliance, internal auditing, financial affairs, stock affairs, or corporate governance affairs specified in Article 21.” (May 2, 2023 to present)

3. Execution of duties (functional authorities):

- (1). Undertake Board matters.
- (2). Assist directors and independent directors in performing their functions, provide required materials, and arrange continuing education.

- (3). Assist with relevant matters pertaining to the procedures of Shareholders' Meetings.
- (4). Assist the Board in legal compliance.
- (5). Other matters related to corporate governance and requirements of regulations prescribed by competent authorities.

4. Continuing education of corporate governance officers:

Name	Training date		Organizing unit	Course Title	Training Hours
	Start	End			
Shun-Chen Chiu	July 29, 2021	July 29, 2021	Securities & Futures Institute	Value of Cyber Security in Post-Pandemic Era and US-China Trade War	3
	July 30, 2021	July 30, 2021	Securities & Futures Institute	Key Technologies and Business Opportunities of Quantum Technology	3
	September 1, 2021	September 1, 2021	Financial Supervisory Commission	13th Taipei Corporate Governance Forum	3
	November 18, 2021	November 18, 2021	Securities & Futures Institute	Forum for Directors and Supervisors and Head of Corporate Governance (Advanced Level): Influence of the Latest Tax Law Change on Corporates and Corresponding Countermeasures	3
	December 15, 2021	December 15, 2021	Securities & Futures Institute	Forum for Directors and Supervisors and Head of Corporate Governance (Advanced Level): Discussion on Consolidation of Human Resources in the process of Merger and Acquisition and Other Issues	3
	December 23, 2021	December 23, 2021	Securities & Futures Institute	Forum for Directors and Supervisors and Head of Corporate Governance (Advanced Level): Discussion on Corporate Taxation Management and Technological Solution for Taxation Matters from the Perspective of ESG Trends and Epidemic Environment	3
Total training hours for 2021					18

Name	Training date		Organizing unit	Course Title	Training Hours
	Start	End			
Cheng-Chia Chiang	August 18, 2022	August 18, 2022	Corporate Operating and Sustainable Development Association	Discussions on Global Tax Reform and Corporate Tax Governance in Light of ESG Trends and the Pandemic	3
	September 1, 2022	September 1, 2022	Corporate Operating and Sustainable Development Association	Recent Progressions and Techniques of Avoidance of Money Laundering and Terrorism Financing	3
	September 16, 2022	September 16, 2022	Taiwan Corporate Governance Association	Examination of Digital Investigation of Significant Financial Crimes	3

	October 12, 2022	October 12, 2022	Taiwan Stock Exchange Corporation	2022 Compliance Seminar on Share Transfers by Insiders	3
	October 13, 2022	October 13, 2022	Taiwan Academy of Banking and Finance	Legal Risks Collateral to Mergers and Acquisitions	3
	November 11, 2022	November 11, 2022	Taiwan Corporate Governance Association	Safeguarding Corporate Secrets and Detecting and Avoiding Fraudulent Activity	3
Total training hours for 2022					18

Name	Training date		Organizing unit	Course Title	Training Hours
	Start	End			
Peter Chang	July 26, 2023	July 26, 2023	Corporate Operating and Sustainable Development Association	Due Diligence and Financial Evaluations for M&A Transactions	3
	August 18, 2023	August 18, 2023	Corporate Operating and Sustainable Development Association	Discussion of Management Risk Controls and Independent Director Systems	3
	September 8, 2023	September 8, 2023	Taiwan Corporate Governance Association	Launching Succession Plans--Employee Incentive Plans and Equity Transfers	3
	October 20, 2023	October 20, 2023	Taiwan Corporate Governance Association	Our Links with Climate Change	3
Total training hours for 2023					12