

The company's independent director election at the 2024 regular shareholders' meeting will adopt a candidate nomination system. There are three places. After the nomination list of independent director candidates is reviewed by the board of directors, those who meet the qualifications will be included in the list of independent director candidates, and the shareholders' meeting will select those who meet the qualifications. The three independent directors are elected as follows:

Name	Academic & Experience	Shareholding
Pu Tsun Ching	<ul style="list-style-type: none"> <li>■ TamKang University/ Dept. of Business Administration</li> <li>■ ChangHwa Bank/ Deputy Director of Commodity Management Dept.</li> </ul>	0
Shi Chun Cheng	<ul style="list-style-type: none"> <li>■ National Taiwan University/ Master of Accountancy</li> <li>■ Jia Wei &amp; Co., CPAs/ Vice Director</li> </ul>	0
Chiang Chih Fung	<ul style="list-style-type: none"> <li>■ TamKang University/ Dept. of Accounting</li> <li>■ Chijing Accounting Firm/ CPA</li> </ul>	0

## Election results

ID No.	Name	Number of suffrage obtained	Election results
K10152XXXX	Pu Tsun Ching	34,386,410	elected
Q12159XXXX	Shi Chun Cheng	34,368,876	elected
F12238XXXX	Chiang Chih Fung	34,024,094	elected