

# **Operation of the Nominating Committee**

## **I. Operational Information**

1. The Company's Nominating Committee consists of 3 members.
2. Term of the current committee: From November 6, 2025 to June 12, 2026.
3. The Nominating Committee held 1 meeting in 2025.

## **II. Attendance of Nominating Committee Members**

Title	Name	Meetings Attended	Meetings Attended by Proxy	Attendance Rate (%)	Remarks
Independent Director	Zhuang, Bo-Nian	0	1	0%	Convener
Independent Director	Chueh, Ming-Fu	1	0	100%	
Director	Sheng, Chien-Chih	1	0	100%	

## **III. Proposals and Resolutions of the Meetings**

Meeting Date	Agenda Items	Resolution Result
2025/12/26	Election of the Convener and Chairperson of the Company's Nominating Committee	Approved without objection