

Sustainability Development Committee

I. Operational Information

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

II. Attendance of the Sustainability Development Committee

Title	Name	Meetings Attended	Meetings Attended by Proxy	Attendance Rate (%)	Remarks
Director	Sheng, Chien-Chih	1	0	100%	
Manager	Chen, Yueh-huang	1	0	100%	
Manager	Li, Yuan-Ji	1	0	100%	

III. Proposals and Resolutions of the Meeting

Meeting Date	Agenda Items	Resolution Result
2025/11/20	<ol style="list-style-type: none">1. Composition of the Sustainability Development Committee2. Composition of the Sustainability Development Task Force3. ESG report and related external assurance progress	Approved without objection