

Operation of the Risk Management Committee

I. Operational Information

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

II. Attendance of Risk Management Committee Members

Title	Name	Meetings Attended	Meetings Attended by Proxy	Attendance Rate (%)	Remarks
Independent Director	Huang, Kuo-Shu	1	0	100%	Convener
Independent Director	Liu, Zheng-Huai	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 Risk Management Committee	Approved without objection