

Risk Management Committee – Organization, Duties, and

Member Introduction

一、Composition of the Committee

Risk management refers to the process of identifying significant potential risks and establishing corresponding risk control and contingency mechanisms, with the company's sustainable operation as the highest operational goal. The aim is to keep risks within a controllable range and minimize their impact, thereby reasonably ensuring the achievement of the company's objectives.

二、Duties of the Committee

The Committee is primarily responsible for assisting the company in formulating and implementing risk management policies, ensuring that policies approved by the Board of Directors are effectively executed, and regularly reporting the company's risk management status to the Board. In addition, the Committee undertakes other risk management-related duties, assisting the company in identifying, evaluating, and responding to various potential risks, maintaining operational stability, achieving sustainable business goals, and reporting to the Board at least once a year. The Committee also assists the Board in supervising the effectiveness of the company's risk management.

三、List of Members of the Risk Management Committee:

Name	Title	Role	Term	Professional Qualifications and Experience
Huang, Kuo-Shu	Independent Director	Member	2025/11/06 - 2026/06/12	Holds a master's degree in International Politics from National Chung Hsing University, and has served as a legislator and city councilor. Is familiar with public policy, regulatory oversight, and governance processes, and is skilled in assessing policy and regulatory risks, providing professional advice on corporate governance and social responsibility-related risk management.
Liu, Zheng-Huai	Independent Director	Member	2025/11/06 - 2026/06/12	Holds a doctoral degree in management with a professional background in accounting, currently serves as an adjunct professor in the Department of Accounting Information and is a certified public accountant. Is familiar with financial planning, accounting practices, and auditing procedures, and can assist in identifying financial and operational risks while providing effective risk control recommendations.
Sheng, Chien-Chih	Director	Member	2025/11/06 - 2026/06/12	Holds a master's degree in management and has experience in business operations. Is familiar with corporate strategy, organizational management, and human resource planning, and is skilled in assessing operational and strategic

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				risks, providing professional advice on risk management and succession planning for directors and senior management.