

Business undertaking of the officer of corporate governance in 2022:

Director, Lin, Jen-Chih possesses more than three years of experience as a supervisor overseeing financial and stock affairs.

1. Assisted independent directors and directors in performing their duties, provided the information needed and arranged for their training courses:
 - (1) Kept the board members updated on a regular basis with the latest development of amendments to the law and regulations pertaining to business management and corporate governance.
 - (2) Reviewed the confidentiality level of the related information and provided directors with company information. Maintained and facilitated communication between directors and managers.
 - (3) Assisted the independent directors in gaining an understanding of the Company's financial and business aspects from the head of internal audit or independent auditors pursuant to the Corporate Governance Best Practice Principles by arranging their meetings.
 - (4) Assisted the independent directors and directors in planning their continuing education and arranging for their training courses according to the characteristics of the Company's industry and their education and experience.
2. Assisted in performing the procedures of the board and shareholders' meetings, and ensuring the conformity to resolutions passed.
 - (1) Reported the status of the implementation of corporate governance to the Board of Directors and Audit Committee, and ensured that the shareholders' and board meetings were convened in accordance with the law and regulations and corporate governance principles.
 - (2) Assisted and kept the directors posted to observe the regulations in performing their duties or passing resolutions, as well as reminding the Board of Directors when the resolutions they intended to pass violated the regulations.
 - (3) Assisted with checking the significant information of major resolutions before the public announcements after the meetings to ensure the appropriateness and accuracy of the information and secure the information symmetry of the investors.
3. Prepared the agenda of the board meetings and informed the directors 7 days prior to the meetings. Convened the meetings and provided the meeting information. Reminded the related directors on issues that required their recusal and prepared the minutes 20 days after the meetings.
4. Made registration prior to the date of the shareholders' meeting in accordance with the regulations, prepared the meeting notice, handbook and minutes within the stipulated deadline, and performed change registration for amendments to the Articles of Incorporation and director election.
5. To report to the Board of Directors on its review of whether the qualifications of independent directors at the time of nomination, appointment and during the term of office are in compliance with relevant laws and regulations.
6. Handled matters related to the change of directors.

Continuing education of the officer of corporate governance in 2022:

Date of Training		Organizer	Course Name	Training Hours	Total Training Hours
Start	End				
2022.06.10	2022.06.10	Securities and Futures Institute of R.O.C.	Insider Trading Prevention and Control Seminar for 2022.	3 hours	18 hours
2022.10.05	2022.10.05	Securities and Futures Institute of R.O.C.	Insider Equity Trading Law Compliance Seminar for 2022.	3 hours	
2022.10.07	2022.10.07	Taiwan Stock Exchange Corp.	The release of the 2022 Reference Guidelines on the Execution of Functions and Powers by Independent Directors and Audit Committees of Listed Companies and Training of Directors and Supervisors	3 hours	
2022.11.13	2022.11.14	Taiwan Stock Exchange Corp.	2022 Cathay Sustainable Finance and Climate Change Summit	6 hours	
2022.11.15	2022.11.15	Taiwan Corporate Governance Association	Corporate Control Fight and Prevention Strategies Analysis for Directors	3 hours	