

Corporate Governance Officer

The Board of Directors appointed Mr. Ming-Wei Lai, the CFO of the company, as the Chief Corporate Governance Officer on May 6, 2021. The position is accountable for corporate governance matters, including preparation and execution of agenda and matters relating to the Shareholders' meeting, the Board, Audit Committee and Remuneration Committee, assistance in fulfilling requests by directors to perform duties and provide information, and is also responsible for ensuring legal compliance of the Board, promoting communication and dialogue between management team and the directors, and among the board members, and communicating with the independent directors on corporate governance-related affairs on a regular basis every year. The Chief Corporate Governance Officer has been in a managerial position for at least three years in a public company in handling financial and stock affairs, and completed professional training in accordance with laws and regulations.

Continuing Education Training:

Title	Name	Date	Organizer	Name of the course	Duration (hours)
Chief Financial Officer and Chief Corporate Governance Officer	Ming-Wei Lai	2021/07/16	Digital Governance Association	The impact of commercial courts on the operation of the board of directors and the execution of duties by directors	3
		2021/08/31	Digital Governance Association	The international trend of net zero carbon emissions and Taiwan's actions in promoting zero carbon transition	3
		2022/02/25	Accounting Research and Development Foundation	Application of "Commercial Arbitration" in Enterprises and Analysis of Legal Liability	3
		2022/03/28	Accounting Research and Development Foundation	The development trend of Internet technology and the new thinking of internal auditors	6
		2022/04/11	Accounting Research and Development Foundation	Legal Liability and Case Analysis of the Company's "Competition for Operational Rights"	3