

On February 25, 2021, the Board passed a resolution to appoint Ms. Lin Hung-Hsiang to be the chief corporate governance officer (CCGO) to supervise and plan corporate governance within the Company. Ms. Lin meets the CCGO requirements as stated in Article 3-1, paragraph 1 of the Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies.

The duties of the CCGO include: providing directors and Audit Committee members with the data required for the execution of their duties and the latest developments in laws and regulations in relation to business operations, helping directors and Audit Committee members maintain legal compliance, reporting the status of corporate governance to the Corporate Governance Committee and Board each year, handling matters related to Board meetings and meetings of shareholders in accordance with law, producing the minutes of Board meetings and meetings of shareholders, and assisting in the inauguration and continuing education of directors and Audit Committee members.

Status of executed and pending duties in 2021:

1. Assisted independent directors and directors in the execution of their duties, provided the required data, and arranged continuing education for directors.
2. Informed Board members of the latest amendments of the laws and regulations relevant to business operations and corporate governance.
3. Reviewed the level of confidentiality of the related data, provided directors with the required corporate information, and maintained the smooth communication and exchange of opinions among directors and officers.
4. Reviewed the publication of material information on important resolutions made at board meetings to ensure the suitability and accuracy of material information and thereby protect the transaction information symmetry of investors.
5. As of November 5, 2021, a total of five board meetings and five Audit Committee meetings have been held.
6. In 2021, one annual general meeting of shareholders was held.
7. The Company has purchased directors and officers liability insurance for directors and important employees and reported to the Board after insurance renewal.

The 2021 continuing education for the CCGO was as follows:

Date	Organizer	Course	Duration	Total Duration in the Year
2021/03/25	Accounting Research and Development Foundation	Tax Practice and Case Study on Cross-Border E-commerce	3	18
2021/04/16		Latest IFRS Q&A and Common Problems in Financial Statements	3	
2021/04/16		Latest Changes in the Profit-Seeking Enterprise Income Tax Act and Countermeasures for Enterprises	3	
2021/04/22		Corporate Governance 3.0: Sustainable Development Roadmap	3	
2021/08/19	Securities & Futures Institution	Review of the Utilization of Strategies and Tools for Employee Rewards	3	
2021/11/12		2021 Seminar on Insider Training Prevention	3	