

The current business performance of the year is as follows:

- 1) Summarize the content of the board meeting prepared by each proposal unit, and provide sufficient meeting information, send it together with the notice of the convening, and notify the relevant personnel to attend the explanation according to the content of the motion. (7 meetings in 2025)
- 2) Arrange for the accountant to communicate separately with the audit committee every half fiscal year, and report the audit findings or accounting-related topics to the board of directors. (2 time in 2025)
- 3) Register before the date of the shareholders' meeting, make meeting notices, deliberations manuals, deliberations, and disclose relevant materials before the prescribed deadline, and provide English translations for global investors to read simultaneously. (Held once in 2025)
- 4) According to the company's industrial characteristics and directors' needs, relevant courses will be held at an appropriate time. (12 hours of study in 2025)
- 5) In accordance with the “Rules for Remuneration of Directors and Performance Assessment of the Board of Directors,” self-evaluations of the Board of Directors, Audit Committee, Remuneration Committee, and individual board members are conducted in December.