

## Board meetings attendance

From Jan 1 to May 31 2024, the Board of Directors held two meetings. The attendance of director was as follows:

Title	Name	Attendance in Person	By Proxy	Attendance Rate in Person (%)	Notes
Chairman	Quny Development Enterprise Co.,Ltd. Representative: Shu-Fang Ou	2	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Pi-Jung Lin	2	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Tsan-Der Chou	2	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Su-Hei Weng	2	0	100 %	Re-elected
Independent Director	Yan-Jun Chen	2	0	100 %	Re-elected
Independent Director	Min-Zhi Xiao	2	0	100 %	Re-elected
Independent Director	Vincent Liu	2	0	100 %	Re-elected
Independent Director	Yun-Hua Yang	2	0	100 %	Newly elected Election Date : 2021/8/27