

Board meetings attendance

From January 1, 2024 to March 6, 2025, the Board of Directors held 7 meetings. The attendance of the directors is as follows:

Title	Name	Attendance in Person	By Proxy	Attendance Rate in Person (%)	Notes
Chairman	Quny Development Enterprise Co.,Ltd. Representative: Shu-Fang Ou	7	0	100 %	Re-appointed
Director	Quny Development Enterprise Co.,Ltd. Representative: Pi-Jung Lin	7	0	100 %	Re-appointed
Director	Quny Development Enterprise Co.,Ltd. Representative: Tsan-Der Chou	7	0	100 %	Re-appointed
Director	Quny Development Enterprise Co.,Ltd. Representative: Su-Hei Weng	7	0	100 %	Re-appointed
Director	Quny Development Enterprise Co.,Ltd. Representative: Hong-Jen Chang	5	0	100 %	Newly appointed on 2024/6/19
Independent Director	Min-Zhi Xiao	7	0	100 %	Re-appointed
Independent Director	Vincent Liu	7	0	100 %	Re-appointed
Independent Director	Yun-Hua Yang	7	0	100 %	Re-appointed
Independent Director	Wei-Ru Chen	5	0	100 %	Newly appointed on 2024/6/19
Independent Director	Yan-Jun Chen	2	0	100 %	Resigned on 2024/6/19